

SPECIAL HOWELL TOWNSHIP BOARD ZOOM MEETING

3525 Byron Road

Howell, MI 48855

April 8, 2021

10:00 A.M.

1. Call to Order:

2. Roll Call: Mike Coddington () Jeff Smith ()
 Jean Graham () Harold Melton ()
 Jonathan Hohenstein () Evan Rudnicki ()
 Matthew Counts ()

3. Call to the Board:

4. Call to the Public:

5. Unfinished Business
 A. resolution 04.21.486

6. Adjournment:

Notice of Electronic Meeting

The Howell Township Special Board Meeting on April 8, 2021 at 10:00 am will be held electronically via Zoom. Zoom allows participants to connect with a computer or a telephone. This meeting is being held electronically due to COVID-19 and by Public Act 228 of 2020. Instructions for connecting to the meeting will be posted on the Township website and below. This meeting will be open to the public. Public comments will be limited to the portion(s) of the meeting dedicated to 'Call to the Public' on the meeting agenda. Questions and comments can also be submitted prior to the meeting by email to supervisor@howelltownshipmi.org. Persons with a disability may participate with the use of an attendant or by requesting, in advance, accommodations to participate in the meeting.

Howell Township is inviting you to a scheduled Zoom meeting.

Topic: Special Board Meeting

Time: Apr 8, 2021 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88992536452?pwd=Qmw1S0dwTjRpV3oxazZFU0VKZEFSSz09>

Meeting ID: 889 9253 6452

Passcode: 383306

One tap mobile

+19294362866,,88992536452#,,,,*383306# US (New York)

+13017158592,,88992536452#,,,,*383306# US (Washington DC)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/u/kblLrZ4tPC>

**HOWELL TOWNSHIP
LIVINGSTON COUNTY, MICHIGAN
RESOLUTION TO AUTHORIZE SALE OF PROPERTY
RESOLUTION NO. 04.21.486**

At a special meeting of the Howell Township Board, held by zoom on the 8th day of April, 2021, at 10:00 a.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by _____
and supported by _____:

WHEREAS, the Township Board wishes to sell the property located in Howell Township, identified as Parcel ID No. 4706-25-100-028 (“the Property”); and

WHEREAS, the Township Board finds the Property is no longer needed for public use by the Township; and

WHEREAS, the sale of the Property is determined to be in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Howell Township, Livingston County, Michigan, as follows:

1. The Township Board approves the sale of the Property to Union Development Holdings, LLC, for the sum of One Million One Hundred Thousand and 00/100 Dollars (\$1,100,000.00).

2. The Township Board authorizes and directs the Township Supervisor, the Township Clerk and the Township Treasurer to execute such documents as are necessary to effectuate the sale of the Property.

3. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: _____

Nays: _____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss
COUNTY OF LIVINGSTON)

I, the undersigned, the duly qualified and acting Clerk for the Howell Township, Livingston County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Howell Township Board at a meeting held on the ____ day of _____, 2021, and further certify that the above Resolution was adopted at said meeting.

Jean Graham, Township Clerk
Howell Township