

**RESOLUTION TO APPROVE RELEASE OF EASEMENTS -
LIBER 1802, PAGE 79 AND LIBER 1802, PAGE 80**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Thursday, April 3, 2025, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

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

WHEREAS, On February 12, 1990, Charter Township of Meridian was granted an easement for water main situated in parcels 33-02-02-15-300-034, 33-02-02-15-300-033 and 33-02-02-15-300-032, which easement was recorded in Liber 1802, page 79; and

WHEREAS, On February 12, 1990, Charter Township of Meridian was granted an easement for water main situated in parcels 33-02-02-15-300-034, 33-02-02-15-300-033 and 33-02-02-15-300-032, which easement was recorded in Liber 1802, page 80; and

WHEREAS, On August 16, 2024, the Charter Township of Meridian was granted new easements for water purposes that accurately reflect the new location of the water system situated in parcels 33-02-02-15-300-034, 33-02-02-15-300-033 and 33-02-02-15-300-032; and

WHEREAS, The new easements have been recorded at the Ingham County Register of Deeds under 2024-019762, 2024-019764 and 2024-019765; and

WHEREAS, The Township Board has determined that the old easements recorded on Liber 1802, pages 79 and 80 are no longer needed and that it is in the best interests of the public health, safety, and general welfare of the citizenry of the Charter Township of Meridian to release the easements;

NOW, THEREFORE, BE IT RESOLVED THAT THE TOWNSHIP MANAGER IS AUTHORIZED TO SIGN A RELEASE OF EASEMENT RE-CONVEYING TO THE OWNER OF PARCELS 33-02-02-15-300-034, 33-02-02-15-300-033 AND 33-02-02-15-300-032 SUCH INTEREST AS IS HELD BY THE TOWNSHIP IN THE PROPERTIES DESCRIBED ON THE ATTACHED EXHIBIT A.

ADOPTED:

YEAS: _____

NAYS: _____

Resolution declared adopted.

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, **DO HEREBY CERTIFY**, that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Thursday, April 3, 2025, 2025.



Angela Demas, Township Clerk
Charter Township of Meridian