

TOWNSHIP OF CENTERVILLE
COUNTY OF LEELANAU, MICHIGAN

RESOLUTION 2011-05 TO APPROVE INSTALLMENT PURCHASE AGREEMENT

Minutes of a regular meeting of the Township Board of the Township of Centerville, Leelanau County, Michigan, held at the Township Hall in said Township on the 15 day of Dec, 2011, at 8:00 p.m. Local Time.

PRESENT: Members: Kelenski, Wurm, Pleva, Peplinski

ABSENT: Members: Schwantes

The following resolution was offered by Member Wurm and supported by Member Pleva:

WHEREAS, an Installment Purchase Agreement (the "Agreement") by and between the Township of Solon, the Township of Centerville (the "Township"), the Solon-Centerville Fire Department, Sterling Fire and Rescue Corporation, DBA Michigan First Response, as vendor, and the Cherryland Electric Cooperative has been presented to the Township Board and a copy has been placed on file with the Township Clerk; and

WHEREAS, it is in the best interest of the Township and its residents to authorize and enter into the Agreement.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Township agrees to repay the Centerville Share (as defined in the Agreement) in the amount of \$62,576.98 in accordance with the Agreement and to comply with all other terms and conditions set forth in the Agreement.
2. The Agreement is hereby approved in the form presented.

3. The Township Supervisor and Township Clerk are hereby authorized and directed to execute the Agreement in the form presented, with such immaterial additions and deletions deemed necessary and in the best interest of the Township by the Supervisor and Clerk with the assistance of the Township's legal counsel.

4. All resolutions or portions thereof inconsistent with the provisions of this resolution are hereby rescinded.

AYES: Members: Kelenski = Yes, Wurm = Yes, Peplinski = Yes
Pleva = Yes

NAYS: Members: Ø

ABSTAIN: Members: Schwantes (Not Present)

RESOLUTION 2011-05 DECLARED ADOPTED.

David Wurm
David Wurm, Clerk
Township of Centerville

STATE OF MICHIGAN)
) ss.
COUNTY OF LEELANAU)

I, David Wurm, the duly qualified and acting Clerk of the Township of Centerville, Leelanau County, Michigan (the "Township") do hereby certify that the foregoing is a true and complete copy of a Resolution 2011-05 adopted by the Township Board of the Township at a regular meeting thereof held on Dec 15, 2011, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended, including in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 15 day of Dec, 2011.

David Wurm
David Wurm, Clerk
Township of Centerville

