CHARTER TOWNSHIP OF WHITE LAKE RESOLUTION NO. 24-016 RESOLUTION APPROVING HIGHWAY EASEMENT TO ROAD COMMISSION OF OAKLAND COUNTY

At a special meeting of the Township Board of the Charter Township of White Lake, Oakland County, Michigan, held in Township Annex, 7527 Highland Road, White Lake, Michigan, on the 2nd day of April 2024, at 5:30 p.m. with those present and absent being,

| PRESENT: |
|--|
| ABSENT: |
| The following preamble and resolution was offered byand seconded by |
| WHEREAS, the Township of White Lake (the "Township") has received a request from the Road Commission for Oakland County for a Highway Easement, attached as Exhibit A, over property owned by the Township to accommodate improvements to Elizabeth Lake Road; and |
| WHEREAS , the Township Board has determined that it would be in the public interest to grant the Highway Easement for the improvement of Elizabeth Lake Road. |
| NOW, THEREFORE, IT IS HEREBY RESOLVED that the White Lake Township Board hereby approves the Highway Easement, attached as Exhibit A, and authorizes and directs the Township Supervisor to sign the Highway Easement on behalf of the Township. |
| A vote on the foregoing resolution was taken and was as follows: |
| YEAS: NAYS: |
| RESOLUTION DECLARED ADOPTED. |
| STATE OF MICHIGAN)) ss. |
| COUNTY OF OAKLAND) |
| I, Anthony Noble, Township Clerk of the Township of White Lake, hereby certify this to be a true and complete copy of Resolution No. 2024-016, duly adopted at a special meeting of the Township Board held on the 2 nd day of April 2024. |
| Anthony L. Noble White Lake Township Clerk |

HIGHWAY EASEMENT

KNOW ALL PERSONS that the Charter Township of White Lake, a Michigan municipal corporation ("Grantor(s)"), whose address is 7525 Highland Road, White Lake, MI 48383, hereby grants to the BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF OAKLAND ("Board"), State of Michigan, a public body corporate, located at 31001 Lahser Road, Beverly Hills, Michigan 48025, an easement for all public highway purposes ("Highway Easement") and to construct, operate, maintain, repair, and/or replace roadways, utilities, and other infrastructure improvements in, over, under, upon, and through the following described premises ("Property") situated in the Township of White Lake, County of Oakland, State of Michigan.

Commonly known as: (vacant) Elizabeth Lake Road

(Part of) Tax Parcel No.: 12-22-351-006

SEE PARCEL DRAWING, ATTACHED AS EXHIBIT "A," AND LEGAL DESCRIPTION, ATTACHED AS EXHIBIT "B," BOTH OF WHICH ARE INCORPORATED BY REFERENCE HEREIN

This Highway Easement includes, but is not limited to, the consent of the Grantor to the removal of any trees, shrubs, and/or vegetation, to grading, to the occupancy of the Property by public utilities, and to other matters which, in the sole discretion of the Board, may be necessary in connection with all public highway purposes and the construction, operation, maintenance, repair, and/or replacement of roadways, utilities, and other infrastructure improvements in, over, under, upon, and through the Property. Grantor waives further notice of such actions.

This Highway Easement runs with the land and shall bind the Grantor and the Grantor's heirs, representatives, successors, and assigns. This Highway Easement contains the entire understanding of the Grantor and the Board, and there are no other verbal promises between the Grantor and the Board except as shown herein.

WHEREFORE, upon approval by the Board, the undersigned Grantor hereby creates, confirms, and conveys the Highway Easement described herein for the sum of **\$1.00**.

Charter Township of White Lake a Michigan municipal corporation

| | Ву: _ | | |
|---|--|--|---|
| | _ | Print nam | ne |
| | Its: _ | | |
| COUNTY OF OAKLAND |))§ | | |
| STATE OF MICHIGAN |) | | |
| On this day of _ executed the foregoing d the municipal corporation, the Charter Township of authority and as its free a | of the Charte and that they execut of White Lake, a Mich | er Township of Whited the foregoing do | te Lake, a Michigan cument on behalf of |
| | Nota | ry Public | |
| My commission expires: Acting in the County of | County, Michigan | | |
| | | | |

Drafted by:

Jason C. Benedict 31001 Lahser Road Beverly Hill, MI 48025

When recorded return to: SHANNON J. MILLER, CLERK'S OFFICE (OAK04)
THE BOARD OF COUNTY ROAD COMMISSIONERS OF THE COUNTY OF OAKLAND
31001 LAHSER ROAD, BEVERLY HILLS, MI 48025

Project: Elizabeth Lake Road Reconstruction Project No.: 25-1167

Parcel No.: <u>4</u> (Part of) Tax Parcel No.: <u>12-22-351-006</u>

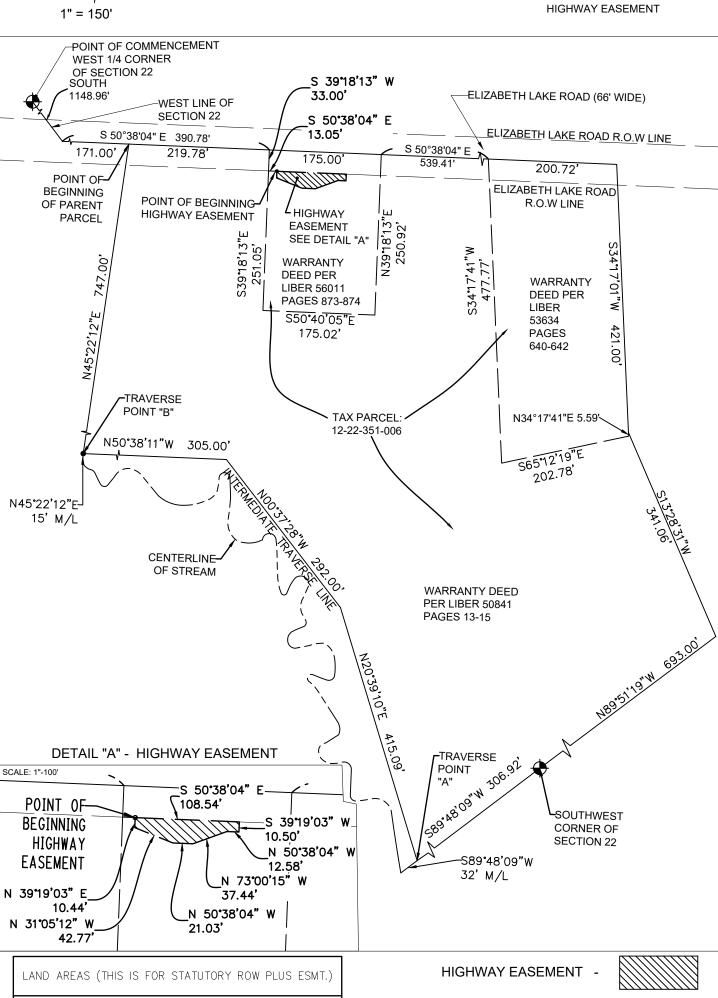
2 of 2 Highway Easement

1" = 150'

EXHIBIT A

PARCEL 12-22-351-006 10895 ELIZABETH LAKE ROAD





= 28.15 AC

= 1,972 SFT

ROAD COMMISSION

Tor OAKLAND COUNTY

RIGHT OF WAY DIVISION

PARCEL

HIGHWAY EASEMENT

PHONE:877-858-4804 WEB:WWW.RCOCWEB.ORG

ELIZABETH LAKE RD RECONSTUCTION
PARCEL 12-22-351-006

12-22-351-006.

BEARINGS BASED ON THE TAX DESRIPTION FOR PARCEL

SECTION 22, T.3N., R.8E., WHITE LAKE TOWNSHIP, OAKLAND COUNTY, MICHIGAN

| DATE: | 2/15/2024 |
|-------------------|--------------|
| DLZ PROJECT #: | 2245-7537-00 |
| DRAWN BY: | INB |
| CHECKED BY: | TWW |
| SHEET: | 1 OF 1 |

EXHIBIT "B" ELIZABETH LAKE ROAD RECONSTRUCTION DLZ PROJECT NO. 2345-7537-00 TAX ID: 12-22-351-006 PARCEL 4

PARENT PARCEL TAX DESCRIPTION

T3N, R8E, SEC 21 & 22 PART OF E 1/2 OF SE 1/4 OF SEC 21 & PART OF W 1/2 OF SW 1/4 OF SEC 22 ALL DESC AS BEG AT PT DIST S 1148.96 FT & S 50-38-04 E 171 FT FROM W 1/4 COR SEC 22, TH S 50-38-04 E 219.78 FT, TH S 39-18-13 W 251.05 FT, TH S 50-40-05 E 175.02 FT, TH N 39-18-13 E 250.92 FT, TH S 50-38-04 E 539.41 FT, TH S 34-17-41 W 477.77 FT, TH S 65-12-19 E 202.78 FT, TH N 34-17-41 E 5.59 FT, TH S 13-28-31 W 341.06 FT, TH N 89-51-19 W 693 FT, TH S 89-48-09 W 306.92 FT TO TRAV PT 'A', TH S 89-48-09 W 32 FT M/L TO CEN LINE OF CREEK TH ALG CEN LINE OF SD CREEK TH N 45-22-12 E 15 M/L TO TRAV PT 'B' LOC N 20-39- 10 E 415.09 FT & N 00-37-28 W 292 FT & N 50-38-11 W 305 FT FROM TRAV PT 'A' TH N 45-22-12 E 747 FT TO BEG, ALSO PART OF W 1/2 OF SW 1/4 OF SEC 22 DESC AS BEG AT PT DIST S 00-08-15 W 1144.51 FT & S 50-58-00 E 399.72 FT FROM W 1/4 COR, TH S 50-58-00 E 175 FT, TH S 49-02-00 W 250 FT, TH N 50-58-00 W 175 FT, TH N 49-02-00 E 250 FT TO BEG, ALSO PART OF SW 1/4 OF SEC 22 DESC AS BEG AT PT DIST S 00-08-15 W 1144.51 FT & S 50-58-00 E 1113.80 FT FROM W 1/4 COR, TH S 50-58-00 E 200.72 FT, TH S 34-09-00 W 425 FT, TH N 65-21-00 W 202.78 FT, TH N 34-09-00 E 475.54 FT TO BEG 29.14 A 12-14-21 FR 001, 002 & 005

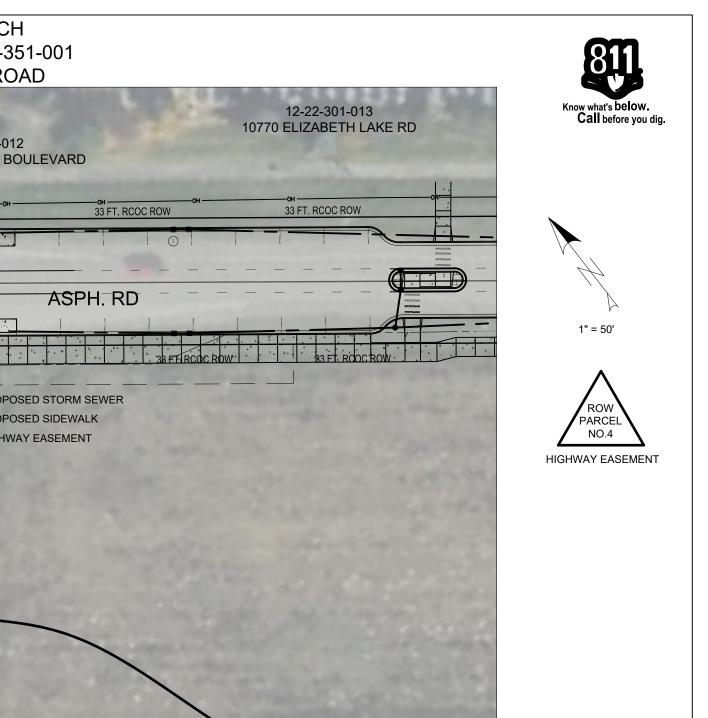
PARENT PARCEL TAX DESCRIPTION IS COMBINATION OF THE FOLLOWING THREE PARCELS:

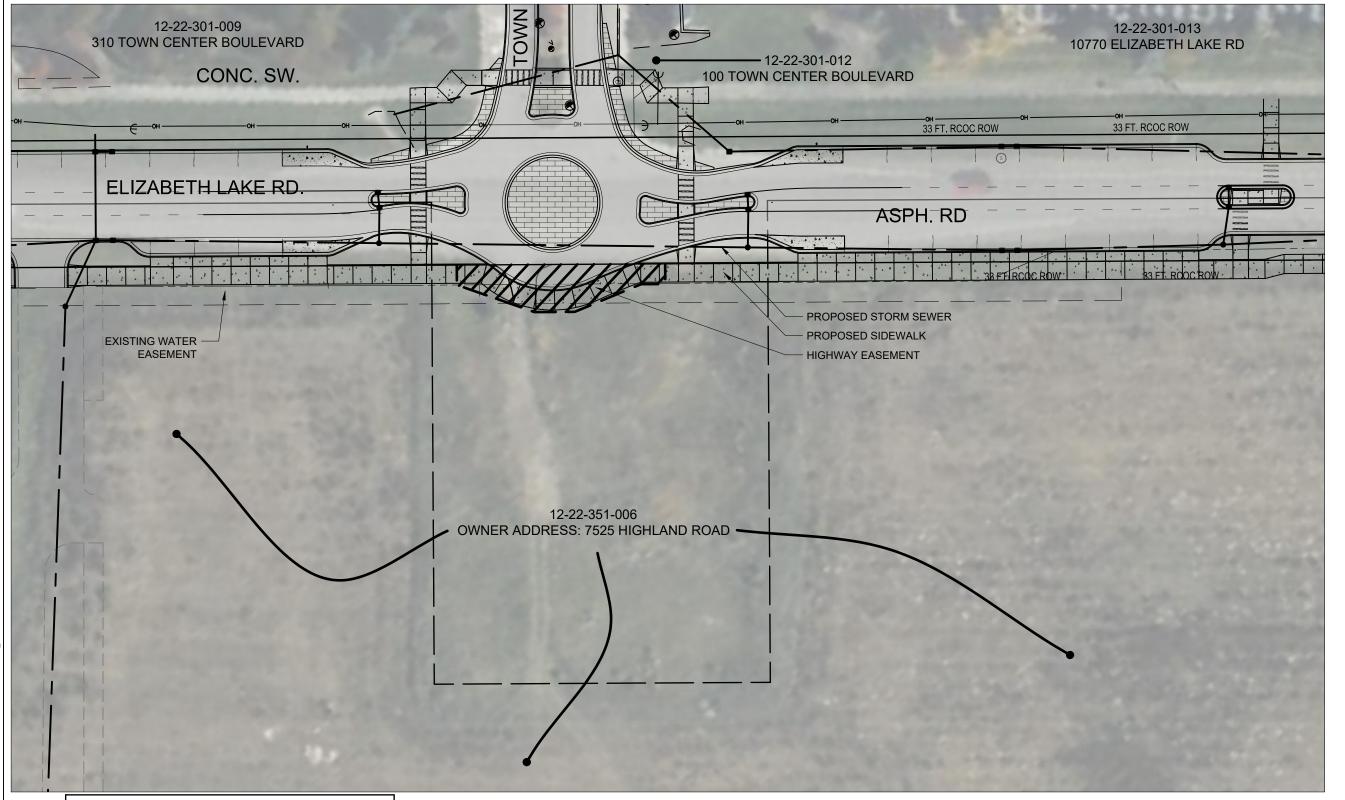
WARRANTY DEED LIBER 56011 PAGES 873-874 (PREVIOUS PARCEL ID: 12-22-351-001) WARRANTY DEED LIBER 53634 PAGES 640-642 (PREVIOUS PARCEL ID: 12-22-351-002) WARRANTY DEED LIBER 50841 PAGES 13-15 (PREVIOUS PARCEL ID: 12-22-351-005)

HIGHWAY EASEMENT DESCRIPTION

BEING A PART OF THE EAST 1/2 OF THE SOUTHEAST 1/4 OF SECTION 21 AND A PART OF THE WEST 1/2 OF THE SOUTHWEST 1/4 OF SECTION 22, TOWN 3 NORTH, RANGE 8 EAST, TOWNSHIP OF WHITE LAKE, COUNTY OF OAKLAND, STATE OF MICHIGAN BEING DESCRIBED AS: COMMENCING AT THE WEST 1/4 CORNER OF SAID SECTION 22, THENCE ALONG THE WEST LINE OF SAID SECTION 22, SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST 1148.96 FEET TO THE CENTERLINE OF ELIZABETH LAKE ROAD (66' RIGHT OF WAY); THENCE ALONG SAID CENTERLINE SOUTH 50 DEGREES 38 MINUTES 04 SECONDS EAST 390.78 FEET: THENCE SOUTH 39 DEGREES 18 MINUTES 13 SECONDS WEST 33.00 FEET TO A POINT ON THE SOUTHERLY RIGHT OF WAY LINE OF ELIZABETH LAKE ROAD (66' WIDE); THENCE ALONG SAID RIGHT OF WAY SOUTH 50 DEGREES 38 MINUTES 04 SECONDS EAST 13.05 FEET TO THE POINT OF BEGINNING OF EASEMENT; THENCE CONTINUING ALONG SAID RIGHT OF WAY SOUTH 50 DEGREES 38 MINUTES 04 SECONDS EAST 108.54 FEET; THENCE SOUTH 39 DEGREES 19 MINUTES 03 SECONDS WEST 10.50 FEET; THENCE NORTH 50 DEGREES 38 MINUTES 04 SECONDS WEST 12.58 FEET; THENCE NORTH 73 DEGREES 00 MINUTES 15 SECONDS WEST 37.44 FEET; THENCE NORTH 50 DEGREES 38 MINUTES 04 SECONDS WEST 21.03 FEET; THENCE NORTH 31 DEGREES 05 MINUTES 12 SECONDS WEST 42.77 FEET; THENCE NORTH 39 DEGREES 19 MINUTES 03 SECONDS EAST 10.44 FEET TO THE POINT OF BEGINNING OF EASEMENT. EASEMENT CONTAINS 1972 SQUARE FEET MORE OR LESS.

AERIAL PARCEL SKETCH PORTION OF PARCEL 12-22-351-001 10895 ELIZABETH LAKE ROAD





LAND AREAS (THIS IS FOR STATUTORY ROW PLUS ESMT.) PARCEL 28.15 AC = 1,972 SFT HIGHWAY EASEMENT

HIGHWAY EASEMENT -



| ROAD COMMISSION | : |
|--|---|
| BEVERLY HILLS, MICHIGAN PHONE:877-858-4804 WEB:WWW.RCOCWEB.ORG | |

| DLZ PROJ. # | |
|--------------|--|
| 2345-7537-00 | |
| <u>DATE</u> | |
| 2/15/2024 | |

| ELIZABETH LAKE ROAD |
|---------------------|
| |
| RECONSTRUCTION |

PARCEL 1

| DESIGN PHASE | |
|--------------|---|
| DESIGN PHASE | |
| SHEET NO. | _ |
| 1 OF 1 | |