

TOWNSHIP OF SOLON
COUNTY OF KENT, MICHIGAN

Minutes of a special meeting of the Township Board of the Township of Solon, held at the Township Hall, 15185 Algoma Ave., NE, Cedar Springs, Michigan, on the 31st day of March, 2021, at 7:30 p.m.

PRESENT: Members: Robert Ellick, Arthur Gerhardt, Mark Hoskins, Jon Stout, Dorothy Willoughby

ABSENT: Members: none

The following preamble and resolution were offered by Member Hoskins and supported by Member Willoughby:

RESOLUTION NO. 21-06

**RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT
FOR J-STAR MOTION CORPORATION
[13617 and 13549 Woodlawn Hills Drive NE]**

WHEREAS, the Michigan Plant Rehabilitation and Industrial Development Districts Act, being Act 198 of the public acts of Michigan of 1974 as amended, provides for the establishment of an industrial development district and, if approved, the exemption from payment of certain real and personal property taxes as an incentive toward the construction of new industrial facilities;

WHEREAS, the Township desires to encourage investment in new industrial facilities which will likely result in the retention of existing employment and/or an increase in existing employment in the Township;

WHEREAS, J-Star Motion Corporation has requested the establishment of an industrial development district under the terms of said Act 198, for the purpose of establishing and operating a new industrial facility within the industrial development district;

WHEREAS, written notice of a public hearing by the Township Board on the application for establishment of the industrial development district has been given as required by Act 198 to the owners of all real property within the proposed industrial development district; and

WHEREAS, the Township Board has convened a public hearing on the establishment of the proposed industrial development district and has considered comments and other information received with respect to the application.

IT IS THEREFORE RESOLVED AS FOLLOWS:

1. An industrial development district under the terms of Act 198 is hereby established, comprising the following described lands:

That part of the Northeast one-quarter of Section 34, Town 10 North, Range 11 West, described as: COMMENCING at the East one-quarter corner of said Section; thence North 00°27'19" West 25.31 feet along the East line of said section to the PLACE OF BEGINNING; thence Westerly 472.41 feet along a 22885.30 foot radius curve to the right, the long chord bearing South 89°59'46" West 472.40 feet; thence North 89°24'47" West 527.47 feet; thence North 00°32'48" West 729.56 feet; thence North 89°58'20" West 320.32 feet; thence North 01°20'19" East 550.05 feet; thence North 89°14'25" East 1304.04 feet along the North one-eighth line of said section; thence South 00°27'19" East 1302.28 feet along the East line of said section to the place of beginning.

TOGETHER WITH an 86.00 foot wide easement for ingress, egress and public utilities, the centerline of which is described as: COMMENCING at the North one-quarter corner of said section; thence North 89°04'13" East along the North line of said Section 561.71 feet to the PLACE OF BEGINNING of the centerline of said easement; thence South 00°55'47" East 151.77 feet; thence Southwesterly 182.48 feet along a 250.00 foot radius curve to the right, the chord of which bears South 19°58'52" West 178.48 feet; thence Southerly 277.27 feet along a 350.00 foot radius curve to the left, the chord of which bears South 18°11'49" West 270.08 feet; thence South 04°29'51" East 642.34 feet; thence Southeasterly 840.01 feet along a 700.00 foot radius curve to the left, the chord of which bears South 38°52'34" East 790.51 feet to Reference Point "A" and the place of ending of the centerline of said easement. ALSO TOGETHER WITH a temporary turnaround easement over a 60.00 foot radius circle, the center of which is located at Reference Point "A". ALSO TOGETHER WITH a 66.00 foot wide easement for ingress and egress, the centerline of which is described as: BEGINNING at the above Reference Point "A"; thence Easterly 204.25 feet along a 700.00 foot radius curve, the long chord of which bears South 81°36'47" East 203.53 feet; thence South 89°58'20" East 453.01 feet to the point of ending of said centerline. Permanent Parcel Nos. 41-02-34-200-019 and 41-02-34-200-024.

The above-described industrial development district shall be known as the "J-Star Motion Corporation Industrial Park Industrial Development District."

2. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

AYES: Members: Jon Stout, Arthur Gerhardt, Mark Hoskins, Robert Ellick,
Dorothy Willoughby

NAYS: Members: none

ABSENT: Members: none

RESOLUTION DECLARED ADOPTED.

Dorothy Willoughby
Dorothy Willoughby, Township Clerk

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Solon at a regular meeting held on the date stated above. I further certify that public notice of such meeting was given as provided by law.

Dorothy Willoughby
Dorothy Willoughby, Township Clerk