

**Agenda**  
**Board of Trustees Meeting**  
**At The Village of Lansing Office**  
**2405 N. Triphammer Road**  
**April 4, 2016 @ 7:30pm**

- 7:30 Call To Order & Public Comment
  - 7:35 Organizational Meeting
  - 8:00 Stormwater Annual Report-Moseley
  - 8:10 Approve Minutes of April 4<sup>th</sup> & 14<sup>th</sup>
  - 8:15 Consider Acceptance of Dedication and Conveyance of Nor Way and the Designated Detention Pond
- Mayors Comments
- General Discussion
- Adjournment

**RESOLUTION # \_\_\_\_ OF THE VILLAGE OF LANSING BOARD OF TRUSTEES TO ACCEPT DEDICATION AND CONVEYANCE BY THE HEIGHTS OF LANSING DEVELOPMENT, LLC OF NOR WAY AND THE DESIGNATED DETENTION POND PURSUANT TO THE CONDITIONS OF THE LANSING TRAILS II SUBDIVISION AND APPROVAL GRANTED BY SUCH VILLAGE OF LANSING BOARD OF TRUSTEES**

**WHEREAS**, the Village of Lansing Planning Board has previously approved the Lansing Trails II Subdivision, conditions related thereto, and multiple revisions and amendments regarding Nor Way road matters and related matters; and

**WHEREAS**, the Lansing Trails II conditions include the dedication and conveyance roads, including Nor Way, and the designated Detention Pond; and

**WHEREAS**, the Village and the developer of the Lansing Trails II property, the ownership now designated as The Heights of Lansing Development, LLC, have now agreed to finalization of the dedication and conveyance of Nor Way and the designated Detention Pond; and

**WHEREAS**, the Village of Lansing Board of Trustees wishes to confirm its willingness to accept the transfer and conveyance of Nor Way and the designated Detention Pond;

**NOW, THEREFORE**, be it resolved by the Board of Trustees of the Village of Lansing as follows:

1. The Village of Lansing Board of Trustees hereby confirms its willingness to accept the transfer and conveyance of Nor Way and the designated Detention Pond, provided, however, that the conveyance and related title and transfer documents related thereto are subject to the approval of the Village Attorney; and
2. Upon such Village Attorney's approval, the Mayor is hereby authorized to execute all required closing documents necessary to effectuate the intended transfer and conveyance of Nor Way and the designated Detention Pond; and
3. Upon such Village Attorney's approval, the Clerk/Treasurer is hereby authorized to issue payment for any and all required and customary expenditures associated with the intended transfer and conveyance of Nor Way and the designated Detention Pond and the recording/filing of all documents related thereto.