

**STATUTORY RESOLUTION NO. 20 - 2011**

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**RESOLUTION APPROVING LEASE OF THE STATION ROAD SCHOOLHOUSE BUILDING  
AND GROUNDS (6670 STATION ROAD) TO WEST CHESTER VFW POST 7696, AN OHIO  
NONPROFIT CORPORATION**

**WHEREAS**, Ohio Revised Code Section 505.10(6) permits a Board of Township Trustees who has title to real property, upon unanimous approval and by resolution, to transfer and convey real property to any person upon whatever terms are agreed to between the board and that person; and,

**WHEREAS**, the building and grounds located at 6670 Station Road (“Premises”), West Chester, Ohio 45069, which is a structure of historic significance owned by West Chester Township (the “Township”) and is not currently used for Township purposes; and,

**WHEREAS**, West Chester Veterans of Foreign Wars Post 7696 (the “VFW”) is a nonprofit corporation and has agreed to program, manage, operate, and maintain the Premises for public purposes as the West Chester Veterans Center to provide social, educational, cultural, creative, active and passive services and programs to the West Chester community, according to the conditions of a lease agreement and any necessary special zoning permits required; and,

**WHEREAS**, the Township desires to lease the Premises to the VFW for such public purposes and under such conditions.

**NOW THEREFORE, BE IT RESOLVED** that the West Chester Township Board of Trustees does hereby agree to:

**SECTION 1.** Accept the West Chester VFW Post 7696 Manager/Operator proposal to manage, operate, and maintain the Station Road Schoolhouse.

**SECTION 2.** Approve the Station Road Schoolhouse lease agreement between the West Chester Township Board of Trustees and the West Chester VFW Post 7696 in substantially the same form as attached hereto.

**SECTION 3.** Authorize the Township Administrator to make non-substantive changes with Law Director approval to execute said Agreement and all other necessary documents and to take all other actions as may be necessary to carry out this Resolution.

*Adopted this 11th day of October, 2011.*

Catherine Stoker  
Catherine Stoker, President

yes  
Yes / No

Lee Wong  
Lee Wong, Vice President

yes  
Yes / No

George Lang  
George Lang, Trustee

YES  
Yes / No

**ATTEST:**

Patricia Williams  
Patricia Williams, Township Fiscal Officer

**APPROVED AS TO FORM:**

Donald L. Crain  
Donald L. Crain, Law Director