

BIRCH RUN TOWNSHIP
Saginaw County, Michigan
Resolution 08-06

**Resolution to Tentatively Declare Intention to Make Public Improvement; to
Tentatively Designate Special Assessment District; and to Establish Hearing Date**

At a regular meeting of the Township Board of Birch Run Township, Saginaw County, Michigan, held on May 13, 2008, at 6:00 p.m., Michigan time.

PRESENT: Joanne Strahm, Mike Marr, Amy Cook, Debbie Trevino, Earl
Schlegel

ABSENT: Ed Magnus

The Supervisor reviewed with the Board the proposed plans and cost estimate which the Township has received to extend a water main along a portion of Busch Road. The total cost estimate for the Township's share of the improvements is \$130,000.00.

It was indicated that prior to approving the special assessment district, it is necessary to hold a public hearing.

The following resolution was offered by M. Marr and seconded by A. Cook:

BE IT RESOLVED BY THE TOWNSHIP BOARD OF BIRCH RUN
TOWNSHIP, SAGINAW COUNTY, MICHIGAN, as follows:

1. This Board hereby tentatively declares its intention to make the following improvements:

**Construction of a water main beginning at the intersection of Busch and
Maple Roads and continuing easterly a distance of approximately 3,960 feet
to East 1/8 line of sections 5 and 8, Birch Run Township.**

2. This Board tentatively designates the following lands as the Special Assessment District against which the cost of the public improvement is to be assessed:

Real property described in the attached Schedule A.

3. This Board hereby approves and appoints Rowe Engineering as engineers for the project.

4. This Board hereby approves the plans and cost estimates for the project which shall be filed with the Township Clerk.

5. The Township Board shall meet in the Township Government Room, 11935 Silver Creek Drive, Birch Run, Michigan on June 10, 2008, at 6:00 o'clock p.m. Michigan Time, to hear and consider any objections to the improvements and to the special assessment district. Notice of the hearing shall be given by publishing it twice prior to the hearing in the Birch Run Herald, a newspaper circulated in the Township, and also by mailing the notices, as required by Act No. 162, Michigan Public Acts of 1962, by first-class mail, postage fully prepaid, to each owner of or party in interest of the property to be assessed for the improvements in the special assessment district which has been tentatively established, whose name appears on the last local tax assessment records of the township, addressed as shown on the tax records. The mailing and first publication shall be at least ten (10) days before the date of the hearing. The tax assessment records from which the names and addresses are taken shall consist of the last Township Assessment Roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by subsequent changes in the names or addresses of such owners or parties listed thereon.

RESOLUTION DECLARED ADOPTED:

YEAS: Joanne Strahm, Mike Marr, Amy Cook, Debbie Trevino,
Earl Schlegel
NAYS: None
ABSENTIONS: Ed Magnus

CERTIFICATION

STATE OF MICHIGAN)
COUNTY OF SAGINAW) ss.

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution which was adopted at a regular meeting of the Township Board of Birch Run Township, Michigan, held on May 13, 2008. The original of the proceeding is on file in my office and is available to the Public.

Public notice of the meeting was given to and in compliance with Act 267, Public Acts of Michigan of 1976.

IN WITNESS, I have executed this document on May, 13, 2008.

Amy Cook, Clerk
Birch Run Township

Schedule A
Description of Special Assessment District

All real property which is contiguous to and within 300 feet of the centerline of Busch Road, beginning at the intersection of Busch and Maple Roads, and continuing easterly approximately 3,960 feet to the east 1/8 line of sections 5 and 8, Birch Run Township