

BIRCH RUN TOWNSHIP
Saginaw County, Michigan
No. #2008-07
Resolution Designating Special Assessment District
Busch Road Water Main Extension

At a Regular meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held at the Township Government Room on the 10th day of June, 2008, at 6:00 p.m., Michigan Time.

PRESENT: Schlegel, Cook, Magnus, Marr, and Putnam

ABSENT: Trevino and Strahm

The Supervisor announced that this was the time fixed for hearing and considering any objections to the proposed improvements consisting of:

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,

and to the special assessment district tentatively established for the proposed improvements by the Township Board.

No written or oral objections were received except as follows: None

The supervisor then declared the hearing closed.

The following resolution was offered by Marr and seconded by Putnam:

WHEREAS, the Township Board has tentatively determined, pursuant to the provisions of Act No. 188 of the Michigan Public Acts of 1954, as amended, 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.

and to the special assessment district tentatively established for the improvement.

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

1. This Board hereby designates, as the Busch Road Water Main Special Assessment District, against which the cost of the improvements are to be assessed, the following lands in the Township:

See Attachment A

2. This Board hereby approves the plans and cost of \$130,000.00 for the improvement as prepared by Rowe Engineering, registered professional engineers, which has been submitted to this Board.
3. This Board hereby determines to proceed with the above described improvement.
4. The Township Supervisor is directed to make a special assessment roll which assesses the cost of the improvement in a sum not to exceed \$130,000.00 against the lands in the special assessment district. The roll shall include the names of the respective owners of the lands in the district, if known, and the total amount of the special assessment shall be such relative portion of the whole sum to be levied against all the lands in the special assessment district, as the benefit to each parcel of land bears to the total benefit to all parcels of land in the special assessment district.
5. When the Supervisor has completed the special assessment roll, he shall affix his certificate to it, as required by law, and report the same to this Board.

Resolution declared adopted:

YEAS: Cook, Schlegel, Marr, Magnus, and Putnam

NAYS: Trevino and Strahm

STATE OF MICHIGAN)

COUNTY OF SAGINAW)

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 adopted at a Regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 10th day of June, 2008. The original of the resolution and proceedings 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, 1976.

IN WITNESS, I have fixed my official signature on this 10h day of June, 2008.

AMY COOK, Clerk
Township of Birch Run

ATTACHMENT A

Description of Real Property

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