

P.O. Box 157  
10405 Merrill Road  
Hamburg, Michigan 48139-0157

(810) 231-1000 Office  
(810) 231-4295 Fax



**Supervisor:** Pat Hohl  
**Clerk:** Mike Dolan  
**Treasurer:** Jason Negri  
**Trustees:** Bill Hahn  
Annette Koeble  
Chuck Menzies  
Jim Neilson

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## **HAMBURG TOWNSHIP BOARD OF TRUSTEES**

### **Public Hearing**

**Hamburg Township Hall Board Room**

**Tuesday, July 16, 2019**

**5:00 p.m.**

### **AGENDA**

1. Call to Order
2. Pledge to the Flag
3. Roll Call of the Board
4. Call to the Public
5. Correspondence
6. Consent Agenda
7. Approval of the Agenda
8. Current Business:
  - A. Public Hearing – Towering Pines Road SAD
9. Call to the Public
10. Public Information
11. Board Comments
12. Adjournment

# Pledge to the Flag



No Correspondence



# Township Board Cover Sheet

## **Towering Pines – Road Improvement S.A.D.** **First Public Hearing to Establish S.A.D.**

### **Information Packet:**

Hamburg Township has been approached by residents living in the Towering Pines subdivision requesting that their roads be improved through a Township financed special assessment district. This project would consist of the establishment of a S.A.D. with the road improvements constructed under the direction of the Livingston County Road Commission. Based upon property owner response, there are enough petitions to proceed with creating the district.

The following items have been included for the Board's review:

#### 1. **Notice of First Public Hearing:**

- A. Affidavit of Mailing
- B. Hearing Cover Letter
- C. Notice of Improvement Hearing – per Public Act 188 requirements
- D. Mailing List of Property Owners included in S.A.D.
- E. Estimate of Cost for the proposed Road Improvement S.A.D.
- F. Proposed Towering Pines Special Assessment Roll

#### 2. **Project Resolution(s):**

- **Resolution No. 3** – Resolution Approving Petitions, Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared
- **Resolution No. 4** – Resolution Acknowledging the Filing of the Towering Pines Special Assessment Roll, Scheduling a Hearing and Directing the Issuance of the Statutory Notices

**NOTE:** Resolution No. 4 will set the date and time for the second public hearing to be held to adopt the Assessment Roll. I am recommending that the 2<sup>nd</sup> public hearing be scheduled for **Tuesday, August 20<sup>th</sup>, 2019 beginning at 5:00 p.m.** to allow enough time for notice to be published in the newspaper as well as mailing individual notices to property owners.

The Towering Pines Road Improvement district will be included on the upcoming bond issue along with a number of other Road Improvement projects.

*Drafted: July 8<sup>th</sup>, 2019*

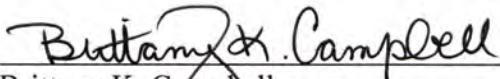


10405 Merrill Road ♦ P.O. Box 157  
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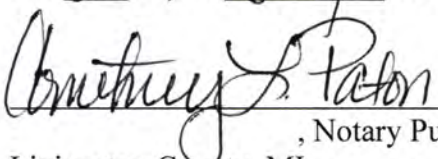
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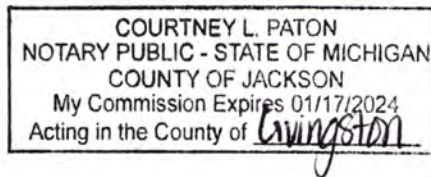
STATE OF MICHIGAN       )  
  )ss  
COUNTY OF LIVINGSTON)

BRITTANY K. CAMPBELL, being first duly sworn, deposes, and says that she personally prepared for mailing, and did on July 3, 2019, send by first-class mail, the proposed **Towering Pines Subdivision – Road Improvement Special Assessment District** notice of first public hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Hamburg; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

  
\_\_\_\_\_  
Brittany K. Campbell  
Hamburg Township Utilities Coordinator

Subscribed and sworn to before me  
this 3rd day of July, 2019.

  
\_\_\_\_\_, Notary Public  
Livingston County, MI  
My commission expires: 1/17/2024





July 3<sup>rd</sup>, 2019

Re: **Towering Pines – Road Improvement Special Assessment District**  
Notice of First Public Hearing

Dear Property Owner,

Enclosed is a copy of the Notice of Improvement Hearing to establish the Towering Pines road improvement special assessment district (SAD). The project will consist of milling out the existing three-inches (3.0”) of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. Work shall include the repair of drainage structures and curb and gutters that may impede drainage.

The Township Board has scheduled the first public hearing for Tuesday, July 16, 2019 to begin at 5:00 p.m. here at the Township Offices located at 10405 Merrill Road. The purpose of the meeting is to discuss the desire to establish the district, the district boundaries and the estimated cost of the project. The estimated road improvement project cost is \$170,000.00 which will be split equally among the 18 parcels in an assessment of \$9,444.45 per parcel plus interest charges under a ten (10) year bond re-payment schedule. Please be advised that the final cost for the project will be determined after the Livingston County Road Commission has completed the final engineering and the project has been sent out for bid.

If after the first public hearing there is still enough support to move forward with establishing the special assessment district the Board will pass a resolution to schedule the 2<sup>nd</sup> public hearing for the purpose of discussing the Assessment Roll and adoption by the Township Board which will authorize the collection of the special assessments that will first appear on the December 1, 2020 tax bill.

We will be happy to answer any questions you have during the public hearing, however, if you would like to discuss the project before the meeting please feel free to contact the Township Supervisor, Patrick J. Hohl, at (810) 231-1000 Ext. 202 or his direct line at (810) 222-1116 or via email at pathohl@hamburg.mi.us.

Sincerely,

Brittany K. Campbell  
Hamburg Township Utilities Coordinator





10405 Merrill Road ♦ P.O. Box 157  
Hamburg, MI 48139  
Phone: 810.231.1000 ♦ Fax: 810.231.4295  
www.hamburg.mi.us

## NOTICE OF PUBLIC HEARING

Hamburg Township  
Livingston County, Michigan

### NOTICE OF PUBLIC HEARING UPON A PROPOSED ROAD IMPROVEMENT PROJECT AND SPECIAL ASSESSMENT DISTRICT FOR THE TOWERING PINES SUBDIVISION

NOTICE IS HEREBY GIVEN:

(1) The Township Board of Hamburg Township, Livingston County, Michigan, in accordance with the laws of the State of Michigan, will hold a public hearing on Tuesday, July 16, 2019 at 5:00 p.m., at the Hamburg Township Hall, 10405 Merrill Road, Hamburg, Michigan 48139, to review the following proposed special assessment district:

#### HAMBURG TOWNSHIP TOWERING PINES SUBDIVISION ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT

and to hear any objections thereto and to the proposed Project and to the petitions filed with the Township Board requesting the Project.

(2) The project (the "Project") will consist of milling out the existing three-inches (3.0") of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. Work shall include the repair of drainage structures and curb and gutters that may impede drainage, along with all necessary construction, drainage and restoration. The Project is being designed to serve the properties in the Special Assessment District, which properties are adjacent to Towering Pines Drive and Kelsey Court, and which properties are identified by the following permanent parcel numbers:

15-01-402-001	15-01-402-002	15-01-402-003	15-01-402-004
15-01-402-005	15-01-402-006	15-01-402-007	15-01-402-008
15-01-402-009	15-01-402-010	15-01-402-011	15-01-402-012
15-01-402-013	15-01-402-014	15-01-402-015	15-01-402-016
15-01-402-017	15-01-402-018		

(3) The Township plans on imposing special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.

(4) The plans and cost estimates for the proposed Project, the boundaries of the Special Assessment District and the petitions filed in support of the Project are now on file in the office of the Township Clerk for public inspection. Periodic redeterminations of the cost of the Project may be made, and subsequent hearings shall not be required if such cost redeterminations do not increase the estimated cost of the Project by more than 10%. Any person objecting to the proposed Project, the petitions for the Project or the proposed Special Assessment District shall file an objection in writing with the Township Clerk before the close of the July 16<sup>th</sup>, 2019, hearing or within such further time the Township Board may grant.

This notice is given by order of the Hamburg Township Board.

Dated: July 3<sup>rd</sup>, 2019

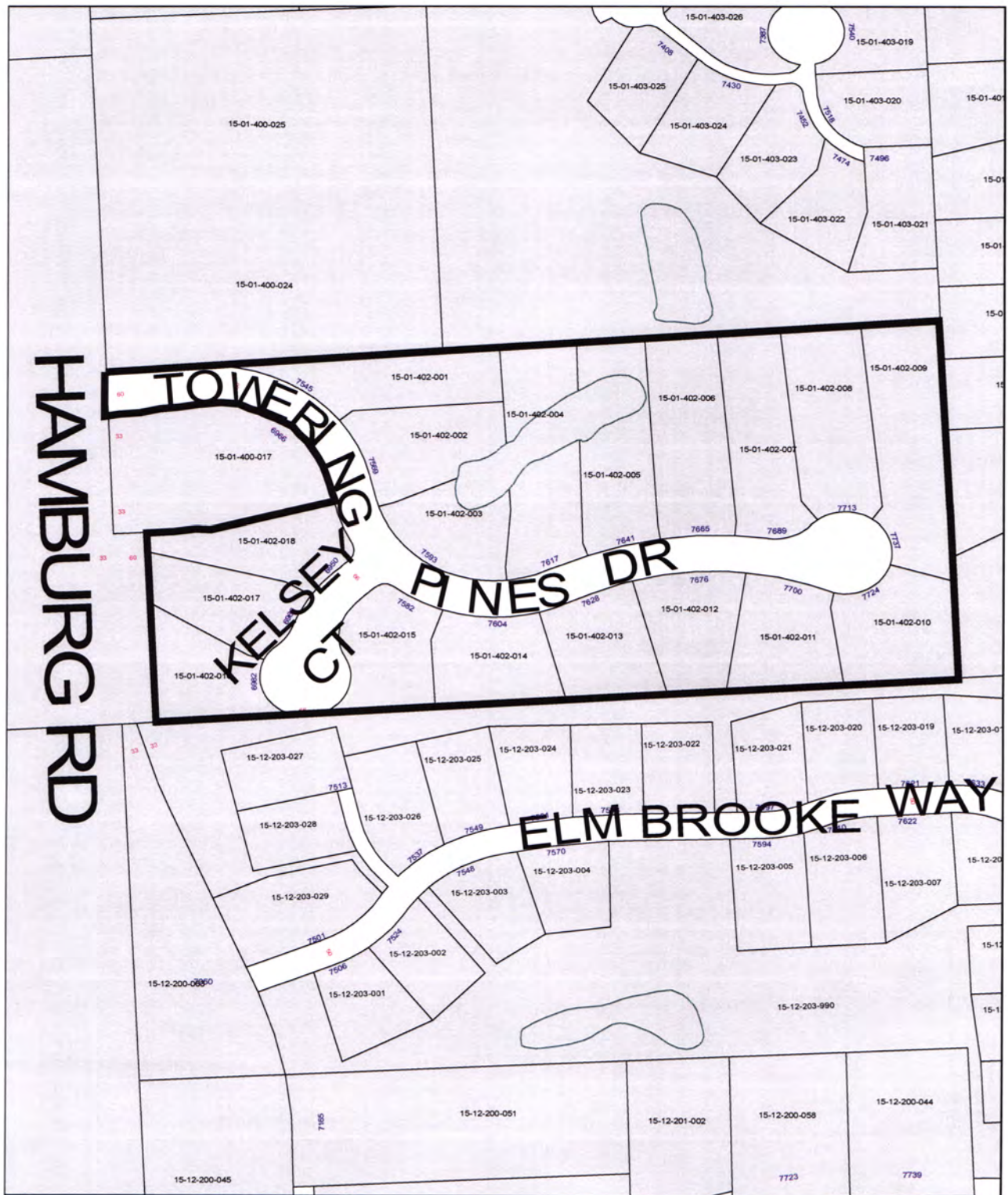
Michael Dolan  
Hamburg Township Clerk  
10405 Merrill Rd. P.O. Box 157  
Hamburg, MI 48139



## TOWERING PINES ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT

- Hamburg Township, Livingston County, Michigan

The general service area in which a proposed special assessment district is to be designated. The Hamburg Township Board of Trustees may adjust the district boundaries based upon property owner response in support of creating a road improvement special assessment district.



Proposed special assessment district boundary shown within thick black-lined area.

15-01-402-001  
Henry L. Bahrou  
7545 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-002  
William R. & Donno Jo Goodin  
7569 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-003  
Paul A. & Carol S. Yahr  
7593 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-004  
Joseph & Mary Niester  
7617 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-005  
Michael L. & Mary T. Bilbrey  
7641 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-006  
Edward & Linda Cholewa  
7665 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-007  
Benjamin & Kimberly Playfoot  
7689 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-008  
Mark E. & Elizabeth Jones  
7713 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-009  
Matthew & Kathryn Chappelle  
7737 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-010  
Mark D. & Carol A. Slominski  
7724 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-011  
Gary M. & Patricia J. Hughes  
7700 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-012  
Ronald J. & Dorothy M. Woodman  
7676 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-013  
Lawrence D. & June E. Woodman  
7628 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-014  
Douglas R. & Arlene F. Turner  
7604 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-015  
John & Susan Herzog  
7582 Towering Pines Dr.  
Brighton, MI 48116

15-01-402-016  
Christopher & Kristin Karpinen  
6982 Kelsey Ct.  
Brighton, MI 48116

15-01-402-017  
Jason William & Ann Marie Lisiecki  
6966 Kelsey Ct.  
Brighton, MI 48116

15-01-402-018  
Michael A. Demeyere  
6950 Kelsey Ct.  
Brighton, MI 48116



FAX 810-231-4295  
PHONE 810-231-1000 Ext. 210  
DIRECT DIAL 810-222-1193



P.O. Box 157  
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Hamburg, Michigan 48139

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**ESTIMATE OF COST  
PROPOSED TOWERING PINES  
ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**

**Hamburg Township Administration Expenses:**

Total Township Fees: \$ 0.00

**Road Improvements:** Livingston County Road Commission \$ 170,000.00

Proposed road improvements shall include milling out the Existing three-inches (3.0") of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. Work shall include the repair of drainage structures and curb and gutters that may impede drainage.

Total Project Cost \$ 170,000.00

\$ 170,000.00 divided by 18 Parcels = **\$9,444.45 per parcel.\***

**NOTE:**

The cost of the road improvements will be financed through special assessment bonds. Property owners within the SAD will only be charged for the road improvement construction charges. The Township will pay for all legal and administrative fees to establish the district and for the sale of the bond to finance the project. Annual principal payments will be equally assessed per parcel plus interest on the unpaid balance. The interest amount will be determined by the market interest rate for the sale of the Bonds at the time the project is financed. The assessment costs will be presented to property owners prior to establishing the special assessment district.

## Livingston County Road Commission

3535 Grand Oaks Drive • Howell, Michigan 48843-8575  
Telephone: (517) 546-4250 • Facsimile: (517) 546-9628  
Internet Address: [www.livingstonroads.org](http://www.livingstonroads.org)

April 22, 2019

Mr. Pat Hohl, Supervisor  
Hamburg Township  
P.O. Box 157  
Hamburg, MI 48139

Re: Hamburg Township Subdivision Street Rehabilitation Estimates

Dear Mr. Hohl,

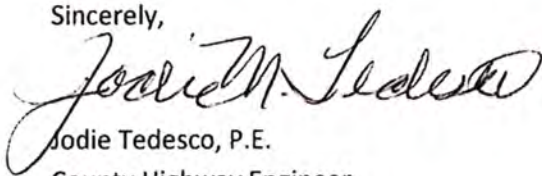
The following are the revised cost estimates you have requested. The revised estimates are based on our 2019 Subdivision Street Rehabilitation bids. We anticipate the carryover of the prices into 2020:

1. **Shadow Woods** – Construction method per my estimate letter on May 20, 2016. Revised cost estimate **\$325,000**.
2. **Tamarack Drive** – Construction method, Option #2 is recommended per my estimate letter dated February 6, 2018. Revised cost estimate **\$160,000**.
3. **Towering Pines** -Construction method per my estimate letter dated May 15, 2018. Revised estimate **\$170,000**.
4. **Tara Glen #1 and #2** – Construction method per my estimate letter dated April 10, 2018. I've added 10% to repair drainage structures and minor curb repair. Revised Estimates:
  - a. Tara Glen #1 - **\$280,000**
  - b. Tara Glen #2 - **\$275,000**

The above estimates are based on visual inspection. If the projects are approved, additional core samples may be required to verify constructability. The above estimates are based on current market prices.

If you have any questions regarding the above estimates, feel free to contact me.

Sincerely,



Jodie Tedesco, P.E.

County Highway Engineer

## Livingston County Road Commission

3535 Grand Oaks Drive • Howell, Michigan 48843-8575  
Telephone: (517) 546-4250 • Facsimile: (517) 546-9628  
Internet Address: [www.livingstonroads.org](http://www.livingstonroads.org)

May 15, 2018

Mr. Pat Hohl, Supervisor  
Hamburg Township  
P.O. Box 157  
Hamburg, MI 48139

Re: Towering Pines Subdivision

Dear Mr. Hohl,

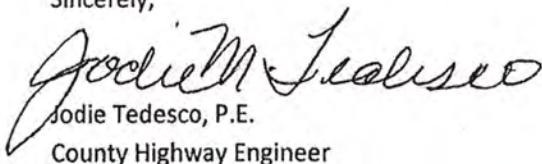
Per your request the following is the road rehabilitation estimate for the Towering Pines Subdivision.

The roads in the Towering Pine Subdivision were built in 1991. They are 26 feet wide and approximately 180s0 feet long with two cul-de-sacs. The existing asphalt has oxidized and cracked over the entire road surface.. Staff recommends milling out the existing 3.0" of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. I've included approximately \$20,000 in the estimate to repair drainage structures and curb and gutters that may impede drainage. The estimate for this work is approximately **\$150,000**.

The above estimates are based on visual inspection. If the project is approved, additional core samples may be required to verify constructability. The above prices are based current market prices.

If you have any questions or concerns, please contact me.

Sincerely,



Jodie Tedesco, P.E.  
County Highway Engineer



**HAMBURG TOWNSHIP**  
**TOWERING PINES ROAD IMPROVEMENT PROJECT**  
**PROPOSED SPECIAL ASSESSMENT ROLL**  
**EXHIBIT "B"**

<b>Tax I.D. #</b>	<b>Property Owner Name &amp; Address</b>	<b>Legal Description</b>	<b>True Cash Value</b>	<b>Vacant/Occupied</b>	<b>Assessment</b>
15-01-402-001	Henry L. Bahrou 7545 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 1	\$ 269,213.00	Occupied	\$ 9,444.45
15-01-402-002	William R. & Donna Jo Goodin 7569 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 2	346,719.00	Occupied	9,444.45
15-01-402-003	Paul A. & Carol S. Yahr 7593 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 3	373,358.00	Occupied	9,444.45
15-01-402-004	Joseph H. & Mary Niester 7617 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 4	404,257.00	Occupied	9,444.45
15-01-402-005	Michael L. & Mary T. Bilbrey 7641 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 5	362,201.00	Occupied	9,444.45
15-01-402-006	Edward & Linda Cholewa 7665 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 6	347,608.00	Occupied	9,444.45
15-01-402-007	Benjamin & Kimberly Playfoot 7689 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 7	343,487.00	Occupied	9,444.45
15-01-402-008	Mark E. & Elizabeth Jones 7713 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 8	538,161.00	Occupied	9,444.45

**HAMBURG TOWNSHIP**  
**TOWERING PINES ROAD IMPROVEMENT PROJECT**  
**PROPOSED SPECIAL ASSESSMENT ROLL**  
**AUGUST 20, 2019**

<b>Tax I.D. #</b>	<b>Property Owner Name &amp; Address</b>	<b>Legal Description</b>	<b>True Cash Value</b>	<b>Vacant/Occupied</b>	<b>Assessment</b>
15-01-402-009	Matthew & Kathryn Chappelle 7737 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 9	\$ 374,078.00	Occupied	\$ 9,444.45
15-01-402-010	Mark D. & Carol A. Slominski 7724 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 10	369,576.00	Occupied	9,444.45
15-01-402-011	Gary M. & Patricia J. Hughes 7700 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 11	305,722.00	Occupied	9,444.45
15-01-402-012	Ronald J. & Dorothy M. Woodman 7676 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 12	346,615.00	Occupied	9,444.45
15-01-402-013	Lawrence D. & June E. Woodman 7628 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 13	336,247.00	Occupied	9,444.45
15-01-402-014	Douglas R. & Arlene F. Turner 7604 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 14	358,611.00	Occupied	9,444.45
15-01-402-015	John & Susan Herzog 7582 Towering Pines Dr. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 15	365,010.00	Occupied	9,444.45
15-01-402-016	Christopher R. & Kristin F. Karpinen 6982 Kelsey Ct. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 16	337,630.00	Occupied	9,444.45

HAMBURG TOWNSHIP  
**TOWERING PINES ROAD IMPROVEMENT PROJECT**  
 PROPOSED SPECIAL ASSESSMENT ROLL  
**AUGUST 20, 2019**

<b>Tax I.D. #</b>	<b>Property Owner Name &amp; Address</b>	<b>Legal Description</b>	<b>True Cash Value</b>	<b>Vacant/Occupied</b>	<b>Assessment</b>
15-01-402-017	Jason William & Anne Marie Lisiecki 6966 Kelsey Ct. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 17	\$ 346,423.00	Occupied	\$ 9,444.45
15-01-402-018	Michael A. Demeyere 6950 Kelsey Ct. Brighton, MI 48116	SEC 1 T1N R5E TOWERING PINES SUB LOT 18	313,522.00	Occupied	9,444.45

Total Project Assessments:      \$ 170,000.00

TOTAL ESTIMATED PROJECT COST:      \$ 170,000.00

## **Resolution #3 – Towering Pines Road Improvement Project**

### **TOWNSHIP OF HAMBURG**

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, Michigan (the “Township”) held at the Hamburg Township Hall Meeting Room on Tuesday, July 16<sup>th</sup>, 2019, beginning at 7:00 p.m. Eastern Time, there were:

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

#### **RESOLUTION APPROVING PETITIONS, PROJECT, COST ESTIMATES, SPECIAL ASSESSMENT DISTRICT AND CAUSING THE SPECIAL ASSESSMENT ROLL TO BE PREPARED**

WHEREAS, the Township Board of Trustees (the “Township Board”) has received petitions from property owners in the Township (the “Petitions”) for certain road improvements to be made along Towering Pines Drive and Kelsey Court within the Towering Pines subdivision located in the Township;

WHEREAS, the Township Board has determined to proceed with the Towering Pines road improvements as described in Exhibit A (the “Project”);

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”), in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

WHEREAS, the Township Board held a public hearing on the Project, the Petitions that have been submitted to the Township Board requesting the Project, and the proposed special assessment district (the “Special Assessment District”) for the Project on July 16, 2019;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Act 188, and the laws of the State of Michigan, the Township Board approves the completion of the Project and the Township Board approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as "Plans and Cost Estimates for the "Towering Pines Road Improvement Project".
2. The Township Board determines that the petitions for the Project submitted to the Township Board were sufficient to satisfy the requirements under Act 188 for initiating an improvement project.
3. The Township Board determines that the Special Assessment District for the Project shall consist of those properties that are described in Exhibit B. The term of the special assessment district shall be through 2030, or such shorter period of time as may be determined by the Township Board prior to the issuance of the Bonds.
4. After construction costs for the Project are determined, the Township Supervisor is directed to prepare the Special Assessment Roll for the Special Assessment District as identified in Exhibit B. The Special Assessment Roll shall describe all the parcels of land to be assessed with the names of the respective record owners of each parcel, if known, and the total amount to be assessed against each parcel of land. When the Township Supervisor completes the Special Assessment Roll, he shall affix his certificate to the roll, which certificate shall be substantially in the in the form of Exhibit C to this resolution.

A vote on the foregoing resolution was taken and was as follows:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

ABSENT: \_\_\_\_\_

Resolution declared \_\_\_\_\_.



CLERK'S CERTIFICATE

The undersigned, being the Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board on July 16, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1967, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

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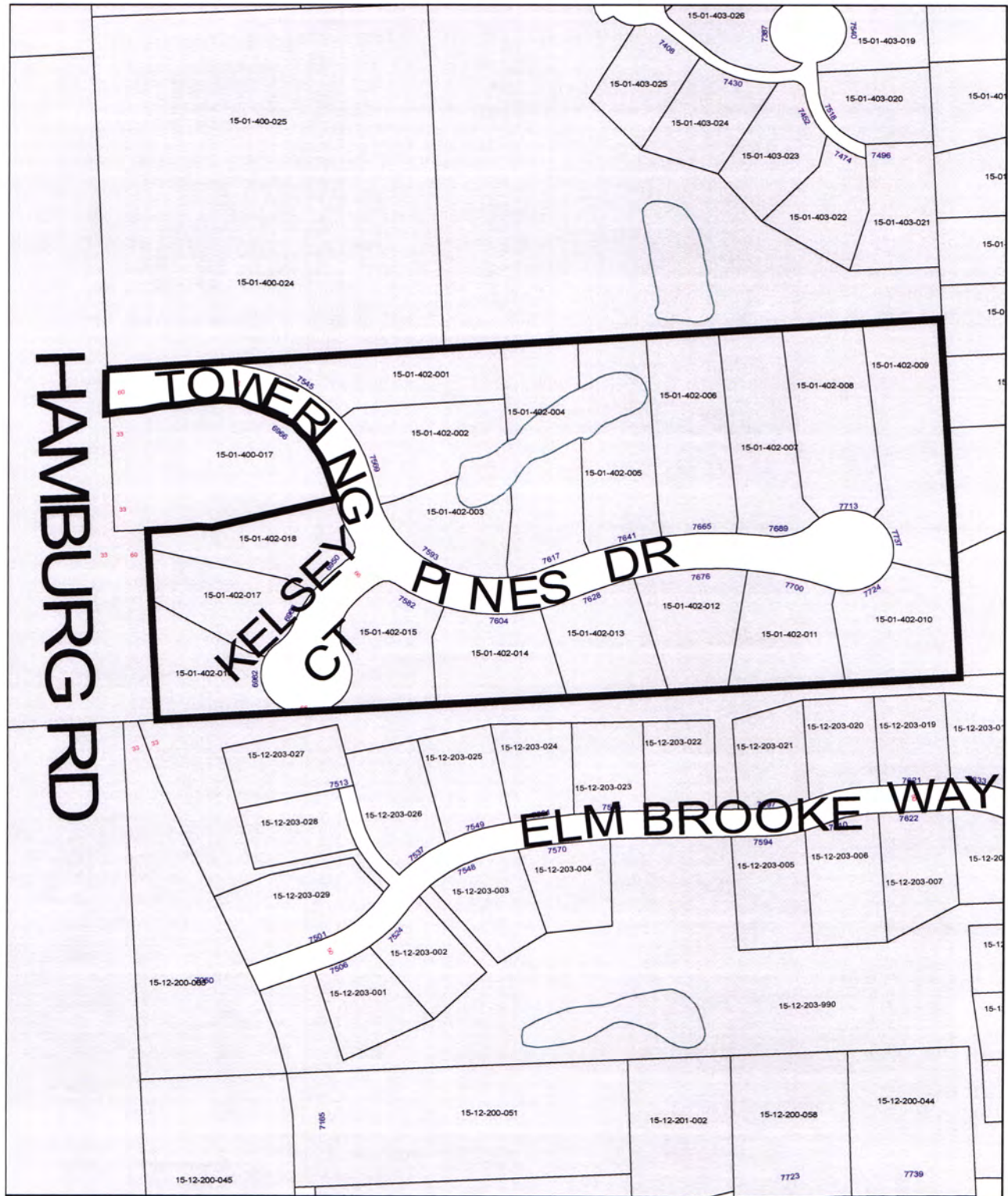
Michael Dolan  
Hamburg Township Clerk

## **EXHIBIT A**

### **Description of the Project**

The project will consist of milling out the existing three-inches (3.0") of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. Work shall include the repair of drainage structures and curb and gutters that may impede drainage. The street rehabilitation shall serve the properties in the Towering Pines Drive and Kelsey Court area of the Township that are within the boundaries indicated on the attached map, along with all necessary construction, drainage and restoration for such project.

Towering Pines Road Improvement Project  
Hamburg Township, Livingston County, Michigan



**Exhibit "B"**

**HAMBURG TOWNSHIP  
TOWERING PINES ROAD IMPROVEMENT PROJECT**

(1) The Hamburg Township Towering Pines Road Improvement Project Special Assessment District (the "Special Assessment District") has been formed to specially assess the lands which are benefitted from the Project described in Exhibit A.

(2) The proposed Special Assessment District, within which the cost of the Project will be assessed, consists of the properties identified by the following permanent lot and parcel numbers.

15-01-402-001	15-01-402-002	15-01-402-003	15-01-402-004
15-01-402-005	15-01-402-006	15-01-402-007	15-01-402-008
15-01-402-009	15-01-402-010	15-01-402-011	15-01-402-012
15-01-402-013	15-01-402-014	15-01-402-015	15-01-402-016
15-01-402-017	15-01-402-018		

**Exhibit "C"**

**CERTIFICATE**

I, the undersigned, Supervisor of Hamburg Township, Livingston County, Michigan (the "Township"), acting pursuant to a resolution duly adopted by the Board of the Township on July 16<sup>th</sup>, 2019 (the "Resolution") certify that (1) the attached special assessment roll for the Hamburg Township Towering Pines Road Improvement Project Special Assessment District, to which this Certificate is affixed, was made pursuant to the Resolution and (2) in making such roll, I have, according to my best judgment, conformed in all respects to the directions contained in the Resolution and the statutes of the State of Michigan, including Act No. 188, Public Acts of Michigan, 1954, as amended.

Dated: \_\_\_\_\_

\_\_\_\_\_  
Patrick J. Hohl  
Hamburg Township Supervisor



**Resolution #4 – Towering Pines Road Improvement Project**

**TOWNSHIP OF HAMBURG**

At a regular meeting of the Township Board of the Township of Hamburg, Livingston County, Michigan (the “Township”) held at the Hamburg Township Hall Meeting Room on Tuesday, July 16<sup>th</sup>, 2019, beginning at 7:00 p.m. Eastern Time, there were:

PRESENT: \_\_\_\_\_

ABSENT: \_\_\_\_\_

The following preamble and resolution were offered by \_\_\_\_\_ and seconded by \_\_\_\_\_.

**RESOLUTION ACKNOWLEDGING THE FILING OF THE  
TOWERING PINES SPECIAL ASSESSMENT ROLL,  
SCHEDULING A HEARING  
AND DIRECTING THE ISSUANCE OF THE STATUTORY NOTICES**

WHEREAS, the Board of Trustees (the “Township Board”) has determined that it is desirable and necessary to construct certain road improvements within the Township as described in Exhibit A (the “Project”);

WHEREAS, the Township Board has determined to proceed with the Project;

WHEREAS, the Township Board has tentatively determined to finance the cost of the Project by issuing bonds (the “Bonds”) to finance the cost of the Project, in accordance with Act No. 188, Michigan Public Acts of 1954, as amended (“Act 188”);

WHEREAS, the Township Board has tentatively determined to use Special Assessments levied under Act 188 to raise the funds to pay the Township’s obligations on the Bonds;

WHEREAS, the plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Township Supervisor has prepared the proposed Special Assessment Roll entitled “The Proposed Special Assessment Roll for the Hamburg Township Towering Pines Road Improvement Project” (the “Proposed Roll”) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.

2. The Township Board acknowledges that the Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the Township Board's direction and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.

3. In accordance with Act 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

4. The public hearing will be held on Tuesday, August 20, 2019 at 5:00 p.m. at the Township Hall of Hamburg Township, Livingston County, Michigan, or at such other place as the Township Clerk may designate, provided sufficient notice is given of such alternate location as required by law.

5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party in interest in property to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax assessment records means the last assessment roll for ad valorem tax purposes which has been reviewed by the Township Board of Review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as Exhibit B and shall be mailed by first class mail on or before August 7, 2019. Following the mailing of the notices, the Township Clerk shall complete an affidavit of mailing similar to the affidavit set forth in Exhibit C.

6. The Township Clerk is directed to publish a notice of the public hearing in the Livingston County Press & Argus a newspaper of general circulation within the Township. The notice shall be published twice, once on or before August 7, 2019, and once on or before August 14, 2019. The notice shall be in form substantially similar to the notice attached in Exhibit B.

A vote on the foregoing resolution was taken and was as follows:

YES: \_\_\_\_\_

NO: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

Resolution declared \_\_\_\_\_.

CLERK'S CERTIFICATE

The undersigned, being the Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board on July 16, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1967, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

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Michael Dolan  
Hamburg Township Clerk

## **EXHIBIT “A”**

### **DESCRIPTION OF PROJECT**

The project will consist of milling out the existing three-inches (3.0”) of asphalt pavement and placing approximately 3.25 inches of new hot mix asphalt. Work shall include the repair of drainage structures and curb and gutters that may impede drainage. The street rehabilitation shall serve the properties in the Towering Pines Drive and Kelsey Court area of the Township that are within the boundaries indicated on the attached map, along with all necessary construction, drainage and restoration for such project.





**EXHIBIT “B”**

**FORM OF NOTICE OF PUBLIC HEARING**

Hamburg Township  
Livingston County, Michigan

**NOTICE OF PUBLIC HEARING  
UPON SPECIAL ASSESSMENT ROLL FOR THE  
TOWERING PINES ROAD IMPROVEMENT PROJECT  
SPECIAL ASSESSMENT DISTRICT**

NOTICE IS HEREBY GIVEN:

(1) The Township Board of the Township of Hamburg, Livingston County, Michigan (the “Township”) has determined to levy special assessments against lands in the TOWERING PINES ROAD IMPROVEMENT PROJECT SPECIAL ASSESSMENT DISTRICT (the “District”) that will be benefited by the construction of road improvements in the District. The District consists of the lands identified in the map attached to this notice and is more specifically identified by the following permanent parcel numbers:

15-01-402-001	15-01-402-002	15-01-402-003	15-01-402-004
15-01-402-005	15-01-402-006	15-01-402-007	15-01-402-008
15-01-402-009	15-01-402-010	15-01-402-011	15-01-402-012
15-01-402-013	15-01-402-014	15-01-402-015	15-01-402-016
15-01-402-017	15-01-402-018		

(2) The proposed special assessment roll for the District (the “Roll”) has been prepared and is now on file in the office of the Township Clerk and is available at such office for public examination during the hours the Township Hall is regularly open to the public for business.

(3) The Township Board will conduct a public hearing beginning at 5:00 p.m., local time on Tuesday, August 20, 2019, at the Hamburg Township Hall, 10405 Merrill Road, Hamburg, Michigan to explain and answer questions pertaining to the Roll and to hear objections to the Roll. Any person objecting to the Roll must file his or her objections in writing before the close of the public hearing or within such additional time (if any) as the Township Board may grant.

(4) The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (1) appear and protest in person at the hearing or (2) file an appearance and protest by letter before the close of the hearing.

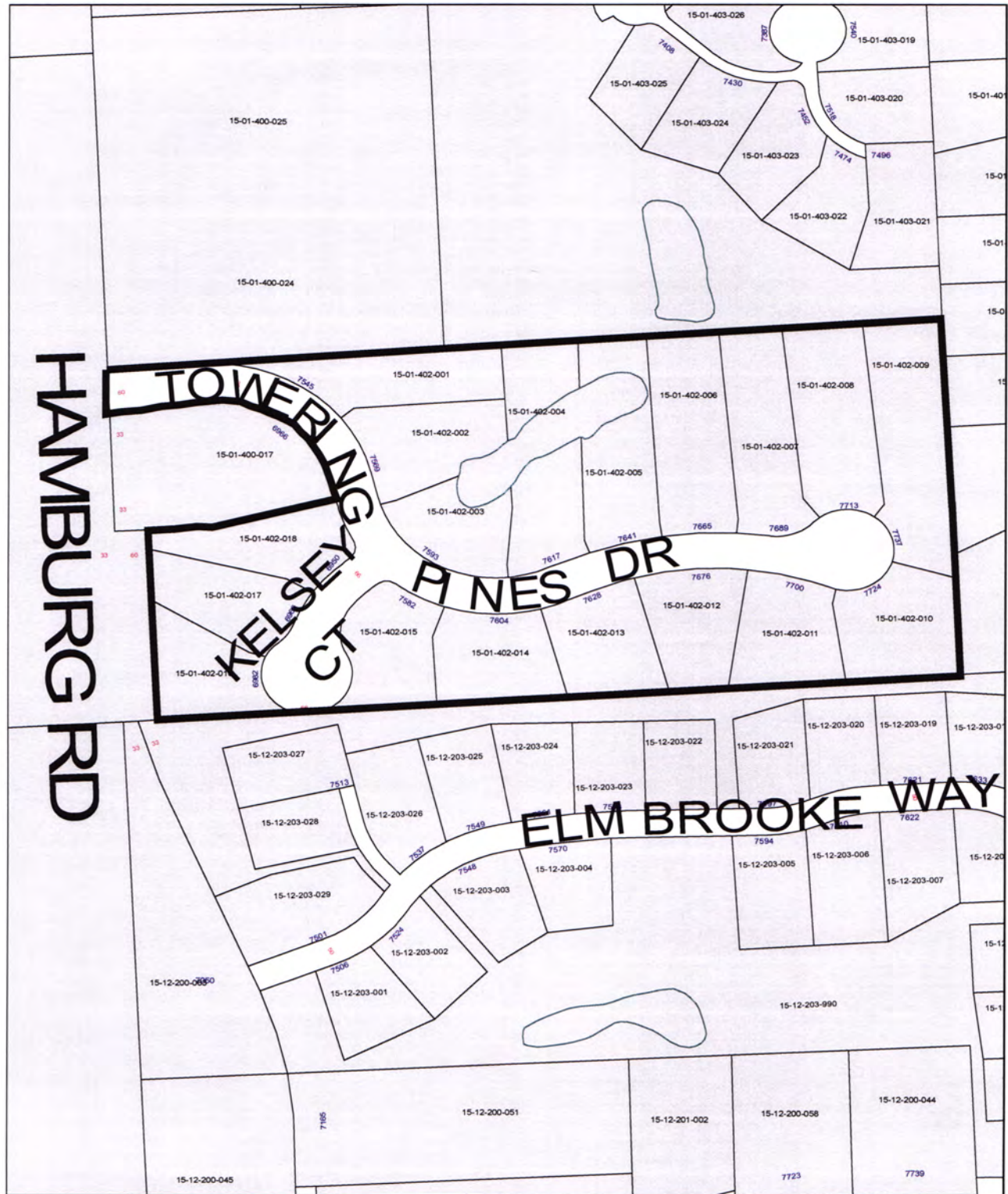
The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Hamburg Township Board.

Dated: \_\_\_\_\_

Michael Dolan  
Hamburg Township Clerk  
10405 Merrill Rd. P.O. Box 157  
Hamburg, MI 48139

Towering Pines Road Improvement Project  
Hamburg Township, Livingston County, Michigan



Towering Pines Road Improvement Project

**EXHIBIT "C"**

**AFFIDAVIT OF MAILING**

STATE OF MICHIGAN       )  
  )ss  
COUNTY OF LIVINGSTON)

MICHAEL DOLAN, being first duly sworn, deposes, and says that he personally prepared for mailing, and did on August 7, 2019, send by first-class mail, the notice of hearing, a true copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Hamburg; that he personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that he personally placed all of such envelopes in a United States Post Office receptacle on the above date.

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Michael Dolan  
Hamburg Township Clerk

Subscribed and sworn to before me  
this \_\_\_\_ day of \_\_\_\_\_, 2019.

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\_\_\_\_\_, Notary Public  
Livingston County, MI  
My commission expires: