Township of Pinconning County of Bay, State of Michigan

RESOLUTION TO FUND WATERLINE INFRASTRUCTURE

WHEREAS, the Township Board of the Township of Pinconning, County of Bay, State of Michigan, pursuant to Act 188, Public Acts of Michigan, 1954 as amended, tentatively declares its intention to undertake certain water supply system improvements described hereinafter as District Number 7 to be financed through a special assessment to each property owner, and pursuant to 51% of the property owners within the total land area of said district having requested the proposed water supply system improvement through the creation of a special assessment district; and

WHEREAS, the Township Board desires to proceed with the proposed water supply system improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

The properties to be included in Special Assessment District Number Seven (7) shall be more specifically defined as parcel numbers:

09-120-001-300-110-01

09-120-001-300-120-03

09-120-001-300-130-01

09-120-001-300-120-01

09-120-001-300-140-00

09-120-012-100-020-00

09-120-012-100-030-00

Moved By: Kusterer Supported By: Buchalski

Yeas: Buchalski – Kusterer – Lichon – Waibel – Stalsberg

Nays: none

The Supervisor has hereby declared the Resolution adopted.

01/17/2007

CERTIFICATE

I, Mary Kusterer, the duly elected and acting clerk of the Township of Pinconning hereby certify that the foregoing constitutes a true and complete Resolution as approved by the Pinconning Township Board, Bay County, Michigan at a Public Hearing held on January 17, 2007.

AFFIDAVIT OF MAILING

State of Michigan)			
, ; s.s.			
County of Back			
I, Mary Les Les Being first duly sworn, depose and say that I personally prepared for mailing and mailed by first-class mail, on \(\left(- 0.3 - 0.7 \), a notice of hearing, a true copy of which is attached hereto and made a part hereof, to each owner of or party in interest in property located within the special assessment district described in the attached notice, whose name appears upon the last local tax assessment records for ad valorem tax purposes, which has been reviewed by the local board of review as supplemented by any subsequent changes in the names or the addresses of such owners or parties listed thereon; that I personally checked each envelope against the list of such owners or parties in interest shown by said tax assessment roll and that each envelope was properly addressed to each such owner or party in interest as shown on said tax assessment roll; that each such envelope had contained therein the appropriate notice of the aforesaid hearing, was securely sealed, with postage fully prepaid thereon for first-class mail delivery, and was properly addressed; that I personally placed all of said envelopes in a United States Post Office receptacle in full meaning. Michigan, on said date; that said notice referred to a hearing scheduled for \(\left(- 1 / 1 - 0 / 7 \) before			
Township c	lerk: Marcy Leslice		
Subscribed and sworn to before me this da	y of January, 2007		
Notary pub	ic Joanna Pravie Hoody		
Bas	County, Michigan		
My commis	sion expires: Ougust 2/201		
BE COURTION WICHILL			

NOTICE OF HEARING ON WATER SPECIAL ASSESSMENT IMPROVEMENTS BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF PINCONNING

TO ALL OWNERS OF THE FOLLOWING DESCRIBED LANDS:

TAKE NOTICE that pursuant to the provisions of Act 188, Public Acts of Michigan, 1994, as amended, and a petition requesting certain improvements signed by the record owners of land constituting more than fifty-one percent (51%) of the total land area in the special assessment district hereinafter described as Special Assessment District Number 7 for improvements proposed by said petition, and the Township Board has tentatively declared its intention to proceed with the public improvements described as follows:

TAKE FURTHER NOTICE that the township Board has tentatively declared its intention to make such improvements and tentatively designated the above described premises as a special assessment district against which all of the cost of said public improvements is to be assessed.

PUBLIC NOTICE IS HEREBY GIVEN FOR DATE, TIME AND PLACE OF THE MEETING

PINCONNING TOWNSHIP HALL 1751 E. CODY ESTEY ROAD PO BOX 58 PINCONNING, MI 48650 JANUARY 17, 2007 at 4:00 PM

AKE FURTHER NOTICE that appearance and protest at this hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal if an appeal should be desired. A property owner or party of interest, or his/her agent may appear in person at the hearing to protest the special assessment or may file his/her protest by mail to the above referenced address before January 16, 2007. The property owner or any person having an interest in the property subject to the proposed special assessment may file a written appeal of the special assessment with the State Tax Tribunal within thirty days after confirmation of the special assessment roll if that special assessment was protested at this hearing.

Mary Kusterer Pinconning Township Clerk

> Published en Peneauning Jaurnal 1-10-07 1-24-07

No Holbrook 26. Whitefeather Rd Pinconning MI 48650

09-120-001-300-120-01 09-120-001-300-120-04 Harold & Dorothy Gale 2555 E. Whitefeather Rd Pinconning MI 48650

09-120-012-100-030-00 Larry & Shirley Clymer 2556 E. Whitefeather Rd Pinconning MI 48650 09-120-001-300-120-03 Lee Dinsmore & Moncan Kat 2621 E. Whitefeather Rd Pinconning MI 48650

09-120-001-300-140-00 Republic Services of Michigan IV LLC - Attn Matt Neely PO BOX 42165 Houston TX 77242-2165 09-120-001-300-130-01 Brian Byrne 2603 E. Whitefeather Rd Pinconning MI 48650

09-120-012-100-020-00 Republic Services of Michigan IV LLC - Attn Matt Neely PO BOX 42165 Houston TX 77242-2165

whiteblather

SECTION 00500

OWNER and CONTRACTOR, in consideration of the mutual covenants set forth herein, agree as follows:

ARTICLE 1 - WORK

1.1 CONTRACTOR shall complete the Work as specified or indicated in the Contract Documents, generally described as follows:

Whitefeather Road Water Main Extension, Township of Pinconning, Bay County.

ARTICLE 2 - ENGINEER

2.1 The work has been designed by the firm of <u>Civil Engineering Consultants</u>, Inc., will act as ENGINEER on the Work.

ARTICLE 3 - CONTRACT TIME

- 3.1 The Work shall be Substantially completed within 45 days of the date that the contract is signed. The work shall be Finally Completed within 60 days of the date that the contract is signed.
- OWNER and CONTRACTOR recognize that time is of the essence of this Agreement and that OWNER will suffer financial loss if the Work is not completed within the time specified. They recognize that the financial loss suffered by OWNER in the event that CONTRACTOR fails to complete the Work within the Contract Time would be most difficult to determine accurately in any proceeding. Instead of requiring such proof, OWNER and CONTRACTOR agree that as liquidated damages for delay but not as a penalty CONTRACTOR shall pay OWNER \$200.00 for each day that expires after the completion dates until the Work is complete.
- 3.3 CONTRACTOR agrees to pay, in addition to liquidated damages, expenses arising from failura to complete the Work within the Contract Time including expenses for engineering services, attorney's fees, technical services and administration costs.

ARTICLE 4 - CONTRACT PRICE

4.1 OWNER will pay CONTRACTOR for performance of the Work in accordance with the Contract Documents in current funds as follows: \$35,127.50 dollars.

ARTICLE 5 - PAYMENT APPLICATIONS

5.1 CONTRACTOR to prepare and submit monthly payment request to ENGINEER for review. ENGINEER will prepare monthly and final estimates in accordance with the General Conditions.

ARTICLE 6 - PAYMENTS

6.1 OWNER will make monthly and final payments in accordance with the GENERAL CONDITIONS.

ARTICLE 7 - CONTRACT DOCUMENTS

- 7.1 The complete Contract between OWNER and CONTRACTOR consists of the following:
 - 7.1.1 Agreement
 - 7.1.2 Instruction to Bidders
 - 7.1.3 Bid
 - 7.1.4 Bonds
 - 7.1.5 Notice of Award
 - 7.1.6 General Conditions.
 - 7.1.7 Supplementary Conditions
 - 7.1.8 Specifications
 - 7.1.9 Special Provisions
 - 7.1.10 Drawings
 - 7.1.11 Change Orders
 - 7.1.12 Addenda (numbers ____ through ___ inclusive)
 - 7.1.13 Bay County Road Commission Permit Specifications
- 7.2 Some of these items may not be included in this document.

ARTICLE 8 - MISCELLANEOUS

8.1 Terms used in this Agreement are defined in the General Conditions.

- 8.2 Neither party shall assign or sublet, in whole or in part, any of its rights or obligations, including any monies due, or to become due, under the terms of the Contract Documents without the prior consent of the other party. This paragraph shall not be construed to limit the powers vested in the OWNER under the General Conditions.
- 8.3 The OWNER and CONTRACTOR each binds itself, successors, assigns and legal representatives to the other party hereto in respect to all covenants, agreements, and obligations contained in the Contract Documents.
- 8.4 The Contract Documents may only be attered, amended, or repealed by a Change Order.
- 8.5 Limitation of Liability. Anything contained in this Agreement to the contrary notwithstanding, the contractor understands and agrees that any duty or obligation arising under this Agreement or otherwise on the part of OWNER shall not be enforced, compelled, sanctioned, or otherwise realized by requiring the Township of Pinconning to pay any party or other person any monies received by the Township of Pinconning under, pursuant to, or because of Michigan Public Act 51 of 1951, as amended.
- Indemnification. The CONTRACTOR shall protect, defend, indemnify, and hold the 8.6 OWNER and its members, employees, and agents harmless from and against any and all losses, penalties, damages, professional leas, including attorney fees and all costs of litigation and judgements arising out of any willful misconduct or negligent act, error or omission of the CONTRACTOR, its subcontractors, agents or employees, arising out of or incidental to the performance of this Agreement or work performed theraunder, including any claim (s) brought against the OWNER, its members, employees or agents by any employee of the CONTRACTOR, any subcontractor, or anyone directly or indirectly employed by any of them. The CONTRACTOR'S obligation under this provision shall not be limited in any way by the agreed-upon total contract fee specified in this Agreement or the CONTRACTOR'S limit of, or lack of, sufficient insurance protection. The parties agree that one percent (1%) of the total compensation to the CONTRACTOR for performance of services authorized by this Agreement is specific consideration for the CONTRACTOR'S indemnification of the OWNER.

ARTICLE 9 - CORPORATE CERTIFICATE AND SEAL

9.1 CONTRACTOR, if a corporation, shall cause the following certificate to be executed. The same officer shall not execute this Agreement and the certificate unless only one person occupies all corporate offices.

CORPORATE CERTIFICATION

9.2	I, S? ous Character certify	that I am the Action of the
	corporation named as CONTRACTOR her	ein: that Rot Gorman, Willo
	signed this Agreement on behalf of CONT	RACTOR, was then Special of the
	corporation; that the Contract was duly sig	ned and the corporate seal affixed for, and in
		ts governing body and is within the scope of its
	gorporate powers.	
1	The Miles	2-15-07
- All		The state of the s
(Signa		(Lighte)
COR	PORATE SEAL)	
,		
ARTICLE 10 - SIGNATURES		
CHICAGO MINE	TOTAL IN CONTRACT OF CONTRACT	
10.1	IN TESTIMONY WHEREOF the narties h	erato have executed this contract in three (3)
1 54. 5	counterparts, each of which shall be deem	ed an original, the day and year first above
	written.	
		CONTRACTOR
	the Hunch	
WITH	ESS -Mus / Muscha	MIGSTAN EARTHWOLKS INC
		(Copyrightor)
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		By
		(Signature)
		Wat Carperal
		(Print Nama)
		(Finite reduce)
Title SECRETION 1		
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		Township of Pinconning ("OWNER")
		Man At- 10 has a
WITNE	ESS / Le Alega Cel Meter	Myon Sullivery
		Sharon Stalsberg, Supervisor
	- La la consolidad de l	
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