

RESOLUTION NO. 1

Township of Pinconning
County of Bay, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Pinconning, County of Bay, State of Michigan, held in the Township Hall in said Township on the 14th day of September, 2004 at 4:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members Buchalski, Kusterer, Waibel, Stalsberg

ABSENT: Members Jacques

The following preamble and resolution were offered by Member Kusterer
and supported by Member Buchalski :

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 public improvements as described in Exhibit A attached hereto and made a part hereof in the special assessment district tentatively designated and described in Exhibit B attached hereto and made a part hereof, pursuant to a petition requesting the public improvements signed by at least 51% of the property owners of the total land area in the prospective special assessment district; and

WHEREAS, the Township Board desires to proceed with the proposed public improvements.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Wade Trim, Inc., registered engineers of Bay City, Michigan, hereby are ordered to prepare plans showing the improvement, the location thereof and estimates of the cost thereof.
2. Said engineers, when the plans and estimates are completed, are ordered to file the same with the Township Clerk.

3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members Buchalski, Kusterer, Waibel, Stalsberg

NAYS: Members 0

RESOLUTION DECLARED ADOPTED.

Mary Kusterer
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Pinconning, County of Bay, Michigan, at a regular meeting held on September 14, 2004, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Mary Kusterer
Township Clerk

EXHIBIT A

Public Improvements

EXHIBIT B

Special Assessment District

MILLER, CANFIELD, PADDOCK AND STONE, P.L.C.

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