

RESOLUTION NO. 5

Township of Pinconning  
County of Bay, State of Michigan

Minutes of a special meeting of the Township Board of the Township of Pinconning, County of Bay, State of Michigan, held in the Township on the 30<sup>th</sup> day of May, 2001, at 7:00 p.m., Eastern Standard Time.

PRESENT: Members: STALSBERG, SABOURIN, JACQUES,  
MOORE, KUSTERER

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

The following preamble and resolution were offered by Member KUSTERER and supported by Member SABOURIN :

WHEREAS, the Township Board of the Township of Pinconning, County of Bay, State of Michigan, after due and legal notice, has reviewed a special assessment roll prepared for the purpose of defraying all or a part of the cost of certain improvements as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Township Board deems said special assessment roll to be fair and equitable as reported to it by the Supervisor;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be designated "Water Special Assessment Roll No. 1," and the district against which it is spread shall be designated "Water Special Assessment District No. 1."
2. Said Water Special Assessment Roll No. 1, in the amount of \$1,377,000, as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed.
3. Said Water Special Assessment Roll No. 1 shall be divided into forty (40) equal annual installments, the first installment to be due on November 1, 2001, and the following installments to be

due on November 1 of each and every year thereafter. Said installments of the special assessment roll shall bear interest from and after July 1, 2001, at a rate of interest equal to one percent (1%) above the rate of interest borne by special assessment bonds to be issued by the Township.

4. The assessments made in said special assessment roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver said special assessment roll to the Township Treasurer, with the Township Clerk's warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is directed to collect the amounts assessed as the same become due.

AYES: Members: STALSPERGER, SABOURIN, JACQUES,  
MOORE, KUSTERER

NAYS: Members: \_\_\_\_\_

RESOLUTION DECLARED ADOPTED.

Donald H. Ingar  
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, State of Michigan, at a special meeting held on May 30, 2001, 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.

Donald H. Moore  
Township Clerk

EXHIBIT A  
PROJECT DESCRIPTION  
FOR  
WATER SPECIAL ASSESSMENT DISTRICT NO. 1

DELIB:2111448.2\110855-00002