



1751 CODY ESTEY RD
PINCONNING MI 48650
PHONE (517) 879-4018 FAX (517) 879-4553

RESOLUTION # 00-07

Whereas, Pinconning Township under the authority of act 188 of 1954 has proposed waterline improvements and;

Whereas, the improvements would be paid for by a special assessment on individual property owners per parcel and

Whereas, The township has held the necessary notices and public hearing to set the district for special assessment for this improvement hereby;

BE IT HEREBY RESOLVED that the township board does hereby tentatively declare its intent to consist of construction of approximately 52,800 lineal feet of 12 inch main, 16,600 lineal feet of 8 inch water main, 92 fire hydrants and approximately 300 service leads. The route of the water mains can be seen in Exhibit B with the inclusion of approximately 700 ft on 3rd Street, approximately 700 ft on 4th Street and Riverside Meadows Sub-Division all located within the boundaries of Pinconning Township, and

BE IT HEREBY RESOLVED that the township board is exempting the following parcels from the special assessment roll: All property owned by Consumers Energy in the proposed District, all property owners who have municipal water supplied by the City of Pinconning or Pinconning Township District One (1) waterline. Also exempt parcel # 09-120-029-022-010-03, and any contiguous parcels that cannot be combined upon property owners request due to statute, and

BE IT FURTHER RESOLVED that the township board does tentatively designate the Special Assessment District against which costs of the improvements is to be assessed as *Pinconning Township Water District No. 2*, which shall include the lands and premises more particularly described above, and

BE IT FURTHER RESOLVED that a hearing on any objections to the petitions to the improvements, the estimate cost of such improvement, was held on August 29, 2000; at a special meeting of the Township Board at the St. John's Lutheran Church, Pinconning, Michigan, commencing at seven o'clock p.m.

BE IT FURTHER RESOLVED that the clerk gave proper notice of such hearing by mailing and publication in accordance with the law and statute provided.

Upon roll call vote, the following voted "Aye": KUSTEREP, STALSBERG,
JALQUES, MOORE, SABOURIN

The following voted "Nay": NONE

The supervisor declared the motion carried and the resolution was duly adopted.

Township Clerk Signature Donald H Moore
Date: SEPTEMBER 12, 2000

Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pinconning Township Board of Trustees at a regular meeting held on 9/12/00

Donald H Moore
Donald H. Moore Pinconning Township Clerk

Print Name and Title

Address