

RESOLUTION NO. 1

00-03

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 10<sup>th</sup> day  
of August, 2000 at 7 o'clock p.m., Eastern Daylight Time.

PRESENT: Members

Sabaunn, Kusterer, Stalsberg  
Jacques, Moore

ABSENT: Members

None

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

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

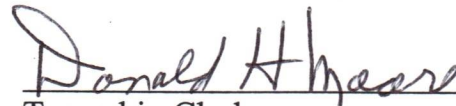
AYES: Members Sabourin, Kusterer, Stalsberg  
Jacques, Moore

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

Donald H Hoar  
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 August 10, 2000, 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.

  
Township Clerk

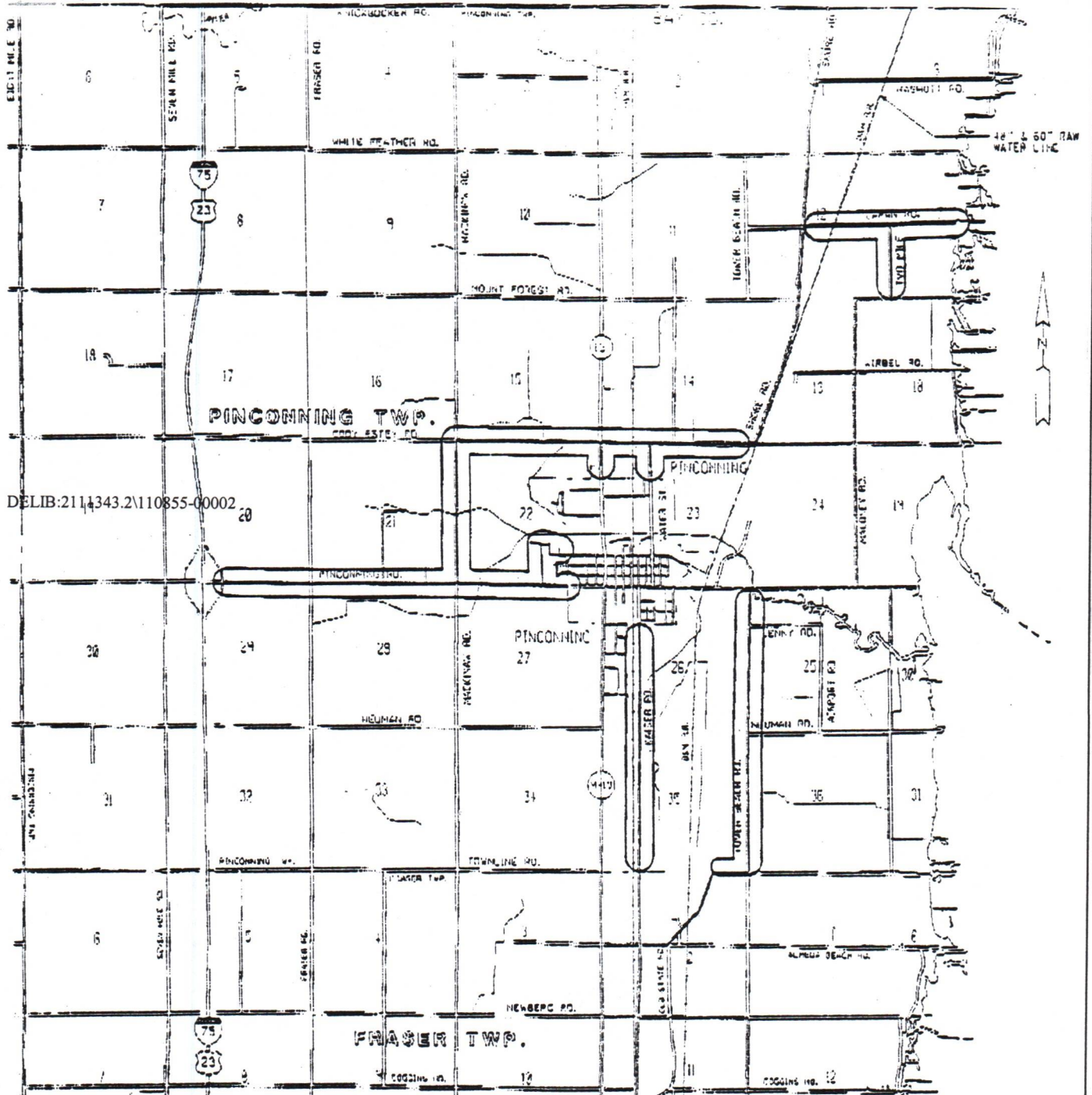
## EXHIBIT A

### Public Improvements

The work shall consist of construction of approximately 52,800 linear feet of 12-inch water main, 13,000 linear feet of 8-inch water main, 85 fire hydrants, and approximately 300 service leads. The route of the water mains can be seen in Exhibit B.

# EXHIBIT B

## Special Assessment District



**SPECIAL ASSESSMENT DISTRICT**