

RESOLUTION NO. 2

00-04

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 10th day
of August, 2000, at 7 p.m., Eastern Daylight Time.

PRESENT: Members

Sabaurin, Kusterer, Stalsberg
Jacques, Moore

ABSENT: Members

None

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

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, has tentatively
declared its intention to undertake certain Water Supply System public improvements as
described in Exhibit A attached hereto in the special assessment district described in Exhibit B
attached hereto;

WHEREAS, the Township Board has caused to be prepared by registered engineers plans
showing the public improvements and the location thereof and an estimate of the cost thereof;
and

WHEREAS, the same have been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the public
improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the public improvements and the location thereof and the estimate of cost thereof shall be filed with the Township Clerk and be made available for public examination.
2. The Township Board tentatively declares its intention to make the public improvements described in Exhibit A attached hereto.
3. There is hereby tentatively designated a special assessment district against which the cost of said public improvements is to be assessed, consisting of the lots and parcels of land more particularly described in Exhibit B attached hereto.
4. The Township Board shall meet at St. Johns Lutheran Church, 1633 East Pinconning Road in the Township on August 29, 2000 at 7:00 o'clock p.m., Eastern Daylight Time, at which time and place the Township Board shall hear objections to the proposed public improvements or the special assessment district therefor.
5. The Township Clerk is hereby ordered to cause notice of such hearing to be published twice prior to said hearing in *Pinconning Journal*, Pinconning, Michigan, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing, and shall cause notice of said hearing to be mailed by first-class mail to all record owners of or persons in interest in property in the special assessment district as shown on the last township tax assessment records of the Township at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form:

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:

[Insert description on Exhibit B here]

TAKE NOTICE that pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, the Township Board has tentatively declared its intention to proceed with the public improvements described as follows:

[Insert description on Exhibit A here]

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 or a part of the cost of said public improvements is to be assessed.

TAKE FURTHER NOTICE that the Township Board has caused to be prepared plans showing the public improvements, the location thereof and an estimate of the cost thereof which have been filed with the Pinconning Township Clerk, 1751 Cody Estey Road, Pinconning, Michigan, 48650 for public examination.

PUBLIC NOTICE IS HEREBY GIVEN that the Board will meet on Tuesday, the 29th day of August, 2000, at 7:00, o'clock p.m., Eastern Daylight Time, at St. Johns Lutheran Church, 1633 East Pinconning Road, Pinconning, Michigan, to hear objections to the public improvements, and to the special assessment district therefor.

Act 188, Public Acts of Michigan, 1954, as amended, provides that, then if the record owners of land constituting more than twenty percent (20%) of the total land area in the special assessment district file their written objections thereto with the Township Board at or before the public hearing on said public improvements shall not be made without petition of the record owners of land constituting more than fifty percent (50%) of the total land area in the special assessment district.

Donald Moore
Pinconning Township Clerk

7. 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 Moore
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 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.

Danald H. Moore
Township Clerk

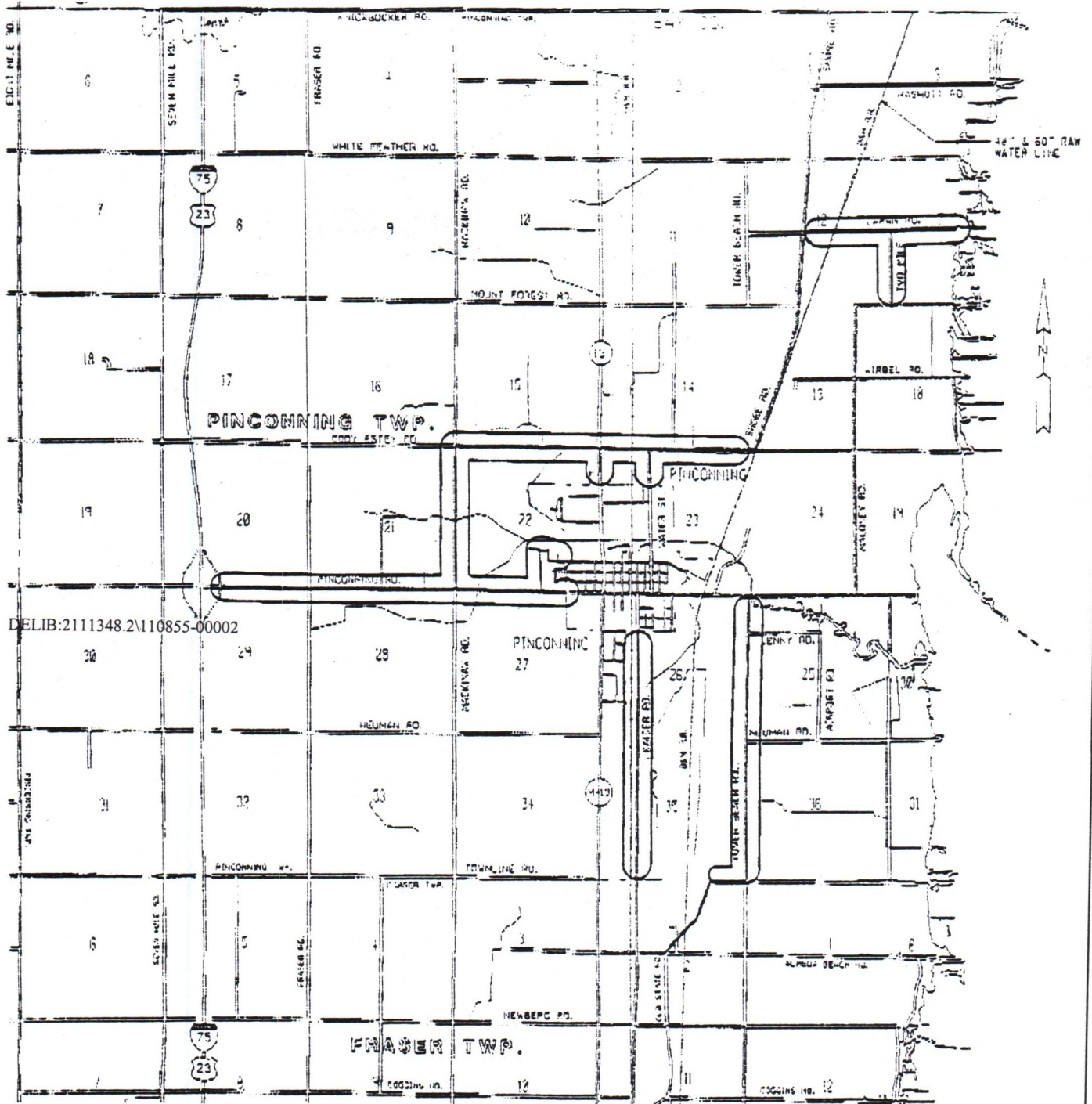
EXHIBIT A


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