

RESOLUTION NO. 99-14 *Passed Resolution.*

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 14
day of DECEMBER at 7 o'clock p.m., Eastern Standard Time.

PRESENT: Members JACQUES, KUSTERER, STALSBERG, MOORE
SABOURIN

ABSENT: Members NONE

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

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and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.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 JACQUES, KUSTERER, STALSBERG, MOORE
SABOURIN

NAYS: Members NONE

RESOLUTION DECLARED ADOPTED.

12-14-99

Donald H Moore
Township Clerk

EXHIBIT A

Public Improvements

EXHIBIT B

Special Assessment District

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