

RESOLUTION SETTING HEARING DATE ON SPECIAL ASSESSMENT ROLL

At a regular meeting of the Township Board of the Township of Wright, Hillsdale County, Michigan (the "Board"), held on the 12th day of January, 2006.

PRESENT: Fred Horwath, Lois Hills, Connie Strong, Roger Zimmerman, and William White

ABSENT: None _____

The following resolution was offered by Connie Strong and seconded by Roger Zimmerman:

WHEREAS, the Board has determined the necessity for certain sanitary sewer improvements serving properties in the Lime Lake/Prattville Sanitary Sewer Improvements Special Assessment District (the "Improvements") and directed the Township Supervisor to prepare a special assessment roll for the Improvements in conformance with Act No. 188, Public Acts of Michigan, 1954, as amended (the "Act"); and

WHEREAS, the Township Supervisor, pursuant to direction of the Board, has prepared a special assessment roll assessing the cost of the Improvements in the sum of \$1,284,000 against the lands in the special assessment district, in which roll is entered and described all the parcels of land to be assessed, with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special

assessment district, and has filed the same in the office of the Township Clerk, after affixing thereto a certificate in accordance with the Act.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Township of Wright (the "Township"), as follows:

1. A public hearing is hereby called for February 2, 2006, to be held at the Wright/Waldron Municipal Building located at 112 East Center Street, Waldron, Michigan, at 7:30 p.m., at which time objections may be submitted by any interested person with respect to the special assessment roll. At that same time the Board will review such items and consider any objections thereto.

2. Notice of said hearing shall be given by publishing the notice at least twice prior to said hearing in *The Hillsdale Daily News*, or another newspaper having general circulation in the Township, and by sending by first class United States Mail, postage thereon fully prepaid, a copy of said notice addressed to the record owner or party in interest in whose name any land in the special assessment district is assessed on the Township's last preceding tax assessment roll for ad valorem tax purposes which was reviewed by the Township board of review, as supplemented by any subsequent changes in the names or the addresses of the owners or parties listed on that roll. If a record owner's name does not appear on the Township tax assessment records, then such notice shall be given to the record owner at the address shown by the records of the county register of deeds. The first publication and the mailing shall be at least ten (10) days prior to the date of the hearing. The notice shall contain the information required by the Act.

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

YEAS: William White, Connie Strong, Roger Zimmerman, Lois Hills, and Fred Horwath

NAYS: None_____

ABSTENTIONS: None_____

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF HILLSDALE)

I, the undersigned duly qualified and acting Township Clerk of the Township of Wright, Hillsdale County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Wright, Hillsdale County, Michigan, at a regular meeting held on the 12th day of January 2006, and that notice of said meeting was given in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this _____ day of _____, 2006.

LOIS HILLS, Clerk
Township of Wright