

**RESOLUTION NO. 01-2008**  
**RESOLUTION TO REVOKE INDUSTRIAL FACILITIES EXEMPTION**  
**CERTIFICATE NO. 2004-281 FOR MESTEK**  
**IN THE NAME OF VILLAGE OF WALDRON**

WHEREAS, Industrial Development District was established by Resolution Approving Application of Mestek for Industrial Facilities Exemption Certificate for a Rehabilitation dated December 14, 2004 for Mestek, located at 335 Water St. Waldron, Michigan 49288 and

WHEREAS, the Village, on December 14, 2004 approved Industrial Facilities Exemption Certificate now identified as IFT No. 2004-281 for Mestek for \$63,339 for personal property for 12 years, expiring December 30, 2016, and authorizing the President and Village Clerk to sign the Village of Waldron Industrial Facilities Exemption Certificate IFT Agreement as required under P.A. 198 of 1974 as amended and

WHEREAS, Mestek closed its entire facility and operation on December 31, 2006, and is no longer in operation in the Village and

WHEREAS, Ben Wheeler, Assessor on December 31, 2006 reviewed this matter and recommends to the Council/Board to revoke the Industrial Facilities Exemption certificate No. 2004-281 for Mestek, now therefore;

BE IT RESOLVED, that the Council for the Village of Waldron revokes Industrial facilities Exemption Certificate No. 2004-281 for Mestek and

BE IT FURTHER RESOLVED, that the Council for the Village of Waldron requests the Michigan State Tax Commission to revoke the Industrial Facilities Exemption certificate No. 2004-281 for Mestek.

Council member Harold Douglas moved, seconded by Council member Shawn Barnhart that the above Resolution be adopted.

Motion carried/denied: 5 Yeas, 0 Nays, 2 Absent

I hereby certify that the foregoing Resolution was adopted by the Council for the Village of Waldron, Michigan at a regular session held on the 14<sup>th</sup> day of October 2008.

*Ruth Hotchkiss*

Ruth Hotchkiss  
Village of Waldron Clerk