

RESOLUTION DETERMINING
NECESSITY OF IMPROVEMENTS AND
DESIGNATING SPECIAL ASSESSMENT DISTRICT

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 William White and seconded by Roger Zimmerman:

WHEREAS, a public hearing on the necessity of the proposed sanitary sewer improvements hereinafter described was held on December 9, 2004, in accordance with the provisions of Act 188, Michigan Public Acts of 1954, as amended (the "Act"); and

WHEREAS, the Board has determined to proceed with the sanitary sewer improvements.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board hereby determines the necessity for and determines further to proceed with the completion of the sanitary sewer improvements in the Township of Wright described in Exhibit A attached hereto.

2. The cost of said public improvements, based on the aforesaid cost figures, is estimated to be as follows:

<u>TOTAL COST</u>	<u>SHARE OF DISTRICT</u>	<u>TOWNSHIP-AT-LARGE</u>
\$4,031,500	\$1,284,000	\$2,747,500

It is hereby determined that the special assessment district's share is in proportion to the benefits to be derived from the improvements. The special assessment district's share shall be spread over the special assessment district as hereinafter described.

3. The special assessment district shall consist of all of the following described land:

SEE EXHIBIT B

4. The Supervisor is hereby directed to prepare a special assessment roll in which are entered and described all parcels of land to be assessed, with the names of the respective record owners of each parcel, 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. The Supervisor is hereby further directed, upon completion of the roll, to affix his certificate to the roll, which certificate shall state that the roll was made pursuant to this resolution and that in making the roll the Supervisor, according to his best judgment, has conformed in all respects to the directions contained in this resolution and the statutes of the State of Michigan, including the Act. The roll shall be filed in the office of the Clerk when it is reported by the Supervisor to the Board.

5. The special assessments shall be payable in annual installments that shall become due at such time as the Board shall hereafter determine.

6. The actions taken by the Township Clerk in connection with the December 9, 2004, public hearing, including providing notice thereof, are hereby ratified and confirmed.

7. 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 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 at a special meeting of the Township Board held in said Township on the 12th day of January, 2006, the original of which is on file in my office. I further certify that notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, Act 267, Public Acts of Michigan, 1976.

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

LOIS HILLS, Clerk
Township of Wright

EXHIBIT A TO RESOLUTION

Lime Lake/Prattville Sanitary Sewer Improvements

Description of Improvements

The improvements shall consist of the construction of a new wastewater treatment lagoon and grinder pump sewage collection system serving approximately 277 properties located in the Lime Lake/Prattville Sanitary Sewer Improvements Special Assessment District which includes all properties near or adjacent to Lime Lake and the unincorporated area of Prattville.

EXHIBIT B TO RESOLUTION

Lime Lake/Prattville Sanitary Sewer Improvements

Description of Special Assessment District

The Lime Lake/Prattville Sanitary Sewer Improvements Special Assessment District shall consist of all properties near or adjacent to Lime Lake and the unincorporated area of Prattville located on Lime Lake Road, Elm Road, Lake Shore Drive, Zimmerman Road, West Channel Drive, East Channel Drive, Willow Trace, Prattville Road, Coman Road, Young Drive, Lenore Drive, Emens Drive, Kipp Street, and Knox Street, that have the following tax identification (sidwell) numbers:

30 14 014 100 004	30 17 014 100 021-024
30 17 010 200 006	30 17 014 100 026-029
30 17 010 400 003-004	30 17 014 100 032-035
30 17 010 400 008-010	30 17 014 200 007-008
30 17 010 400 012-019	30 17 014 200 010
30 17 010 400 022-028	30 17 015 200 005
30 17 010 400 030-033	30 17 015 200 008-010
30 17 011 100 003	30 17 015 200 012-020
30 17 011 100 008	30 17 015 200 022-032
30 17 011 300 001	30 17 040 001 001-015
30 17 011 300 006-008	30 17 040 001 022
30 17 011 300 010-015	30 17 045 001 001-016
30 17 011 300 017-018	30 17 045 001 019-049
30 17 011 300 021-026	30 17 050 001 001-008
30 17 011 400 002	30 17 050 001 011-012
30 17 011 400 007	30 17 050 001 015-021
30 17 011 400 009	30 17 050 001 023-024
30 17 011 400 014	30 17 055 001 001-013
30 17 011 400 016-025	30 17 055 001 015-026
30 17 011 400 027-035	30 17 055 001 029-030
30 17 012 300 002	30 17 060 001 001-010
30 17 012 300 005-006	30 17 060 001 012-016
30 17 012 300 008-015	30 17 060 001 021-024
30 17 014 100 003	30 17 060 001 026-028
30 17 014 100 016-017	30 17 060 001 030-031
	30 17 095 001 001-015
	30 17 095 001 017-023