

August 24, 2009

SPECIAL MEETING MANCHESTER TOWNSHIP BOARD OF TRUSTEES

Supervisor Mann called the Special Meeting to order at 10:00 a.m. 8/24/09.

Members present. Roll Call: Mann, Schmitt, Widmayer, Huber & Becktel. Macomber entered: 10:05 a.m. Absent: Kolon.

The purpose of the Special meeting was for Supervisor Mann to present the Board with a Special Assessment roll for the Timberhill Special Assessment District.

Mann presented the Board with a Special Assessment roll for the Timberhill Special Assessment District which included 18 parcels with a total Principle of \$352,000.00.

The Board passed Resolution 09-17.

Township of Manchester

Resolution No. 09-17

August 24, 2009

A resolution to determine the sufficiency of signatures; to create a special assessment district against which the costs of the improvements will be assessed to finance the construction, improvement of Timberhill Road to rebuild and repave the designated portion of Timberhill Road; to determine the length of the special assessment district, to approve the improvements to be completed and the plans and costs of the improvements, to determine the term over which the improvements will be assessed, and to direct the Township Supervisor to prepare a special assessment roll, under the authority granted by Public Act 188 of 1954, as amended (MCL 41.721 et seq.).

WHEREAS, on March 10, 2009 the Manchester Township Board of Trustees passed Resolution No. 09-08 to tentatively declare Manchester Township's intention to make road improvements to portions of Timberhill Road in Manchester Township, Washtenaw County, Michigan, and to tentatively designate a special assessment district against which the cost of the improvement will be assessed;

WHEREAS, the record owners of land constituting more than 20% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved filed with the township board written objections to the improvement;

WHEREAS, the record owners of land constituting more than 50% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved signed and filed with the township board petition(s) requesting the township board to proceed with the improvement, and the petition(s) contained the signature of every record owner of property for each parcel counted;

WHEREAS, the Manchester Township desires to establish a special assessment district to finance the construction, improvement of Timberhill Road by rebuilding and repaving the designated portion of Timberhill Road;

WHEREAS, previously Manchester Township had plans prepared describing the improvement and the location of the improvement with an estimate of the cost of the improvement on a fixed or periodic basis, as appropriate;

WHEREAS, previously upon receipt of the above plans and estimate, the Manchester Township Board had the plans and estimates be filed with the Township Clerk;

WHEREAS, the Manchester Township Board has had the plans and estimate of cost as originally presented revised, corrected, amended, and changed;

WHEREAS, Manchester Township continues to tentatively desire to make the road improvements for Timberhill Road as shown in the plans and estimates;

THEREFORE, be it resolved that:

Under the authority granted by Public Act 188 of 1954, as amended (MCL 41.721 et seq.), the Manchester Township Board determines that the record owners of land constituting more than 50% of the total frontage upon the portion of Timberhill Road that was tentatively declared to be improved signed and filed with the township board petition(s) requesting the township board to proceed with the improvement, and the petition(s) contained the signature of every record owner of property for each parcel counted as required by statute;

The Manchester Township Board designates that a special assessment district against which the costs of the improvements will be assessed to finance the construction, improvement of Timberhill Road by rebuilding and repaving the designated portion of Timberhill Road is created and includes all the parcels with frontage along the portions of the road being improved, those being parcel numbers: P-16-09-100-017, P-16-09-100-018, P-16-09-100-019, P-16-09-100-020, P-16-09-100-021, P-16-09-400-010, P-16-09-400-011, P-16-09-400-012, P-16-10-200-006, P-16-10-200-027, P-16-10-200-028, P-16-10-200-029, P-16-10-200-030, P-16-10-200-031, P-16-10-200-033, P-16-10-200-034, P-16-10-200-035, P-16-10-300-034, and that the special assessment district shall be permanent;

The Manchester Township Board determines that the improvement shall be completed and that the costs assessed to the special assessment district shall be repaid over a term of twelve (12) years;

The Manchester Township Board approves the plans and estimates of costs originally presented as revised, corrected, amended, and changed; and

The Manchester Township Board directs the Township Supervisor to prepare a special assessment roll in which are entered and described all the 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.

Township Trustee Huber moved the adoption of the foregoing Resolution, which was seconded by Township Trustee Widmayer and thereupon adopted by the Manchester Township Board of Trustees by a roll call vote of the Township Board at the special meeting, held this 24th day of August, 2009.

The following members voted: Ayes: Huber, Widmayer, Schmitt, Macomber, Mann & Becketl.

Nays: None. Absent: Kolon. The Supervisor declared Resolution 09-17 **ADOPTED**.

Motion Schmitt, seconded Macomber to hold a Special Hearing for the Timberhill Special Assessment District 9/11/09 at 7:00 p.m. at the Manchester Township Hall. Voice vote. Ayes: all. **CARRIED**.

Motion Huber, seconded Widmayer to adjourn. Voice vote. Ayes: all. **CARRIED**.

The meeting adjourned at 10:15 a.m.