

COLFAX TOWNSHIP

RESOLUTION ESTABLISHING INDUSTRIAL DEVELOPMENT DISTRICT

Minutes of a regular meeting of the Township Board of Colfax Township held on Tuesday, March 1, 2005, at the Township Hall, 5594 N. 192nd Avenue, (Colfax Township) Walkerville, Michigan, at 7:00 p.m., the following Township Board members were:

PRESENT: LORA SIBLEY, GERTRUDE GARTEN, SHARON KNOWLES,
JOANNE REED, LARRY BURMEISTER

ABSENT: _____

The following recitals and resolutions were offered by Board Member LARRY
and supported by Board Member GERTRUDE:

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, Colfax Township has the authority to establish "Industrial Development Districts" within Colfax Township; and

WHEREAS, Chase Farms, Inc. has petitioned Colfax Township to establish an Industrial Development District on their property consisting of the following described parcel of land situated in Colfax Township, Oceana County, Michigan, to wit:

Property Address: 6362 N. 192nd Avenue.

Legal Description: The North ½ of the Northwest ¼ of Section 26 T16N R15W
Colfax Township, Oceana County, Michigan.

WHEREAS, construction, acquisitions, alterations or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the *Oceana Herald Journal*; and

WHEREAS, before acting on said proposal, the Township Board held a public hearing on March 1, 2005 at 7:00 p.m. in the Township Hall of Colfax Township, at which public hearing all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of Colfax Township were afforded an opportunity to be heard thereon; and

WHEREAS, the Township Board deems it to be in the public interest of Colfax Township to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Colfax Township that the following described parcel of land situated in Colfax Township, Oceana County, and the State of Michigan, to wit:

Property Address: 6362 N. 192nd Avenue.

Legal Description: The North ½ of the Northwest ¼ of Section 26 T16N R15W
Colfax Township, Oceana County, Michigan.

be and here is established as Industrial Development District #2005-1 pursuant to the provisions of Act No. 198 of the Public Acts of 1974.

AYES:

LORA SIBLEY, SHARON KNOWLES, GERTRUDE
CARTER, JOANN REED, LARRY BURMEISTER

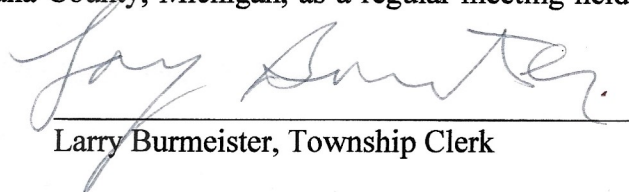
NAYS:

RESOLUTION DECLARED ADOPTED.



Larry Burmeister, Township Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of Colfax Township, Oceana County, Michigan, as a regular meeting held on March 1, 2005.



Larry Burmeister, Township Clerk