

**Township of Colfax
County of Oceana, State of Michigan**

RESOLUTION NO. 2

(SPECIAL ASSESSMENT DISTRICT 2022-1)

WHEREAS, the Township Board of the Township of Colfax, County of Oceana, State of Michigan (the "Township"), pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the "Act"), desires to proceed to undertake road improvements in the special assessment district tentatively designated and described as shaded in red in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Township Board has received plans prepared by the Board of County Road Commissioners of the County of Oceana (the "Road Commission") showing the road improvements and the location thereof and an estimate of the cost thereof; and

WHEREAS, the Township Board desires to proceed further with the road improvements;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The plans showing the road improvements and the location thereof and the estimate of cost thereof shall be filed with the Township Clerk and be made available for public examination.

2. The Township Board tentatively declares its intention to undertake road improvements as described in Exhibit A in the special assessment district tentatively designated and described below.

3. There is hereby tentatively designated a special assessment district against which the cost of said road improvements is to be assessed, consisting of the lots and parcels of land more particularly described in Exhibit B.

4. The Township Board shall meet at the Township Hall located at 5594 N. 192nd Ave., Walkerville, Michigan on April 26, 2022, at 7:00 o'clock p.m., Eastern Time, at which time and place the Township Board shall hear objections to the proposed road improvements or the special assessment district therefor.

5. The Township Clerk is hereby ordered to cause notice of such hearing to be published twice prior to said hearing in the *Oceana's Herald-Journal*, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing, and shall cause notice of said hearing to be mailed by first-class mail to all record owners of or persons in interest in property in the special assessment district as shown on the last township tax assessment records of the Township at least ten (10) full days before the date of said hearing.

6. Said notice shall be in substantially the following form:

NOTICE OF HEARING ON SPECIAL ASSESSMENT
IMPROVEMENT BY THE BOARD OF TRUSTEES OF THE
TOWNSHIP OF COLFAX

TO ALL OWNERS OF THE
FOLLOWING-DESCRIBED LANDS:

All of the lots and parcels of land fronting or accessing N. Ruth Road, E. Ruth Drive, and Water Wonderland Ct., as shown below shaded in red:



TAKE NOTICE that pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, the Township Board has tentatively declared its intention to proceed with road improvements benefitting the above property and tentatively designated the above-

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

I hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Township Board of Trustees of the Township of Colfax, County of Oceana, Michigan at a Regular meeting held on April 5, 2022 at 7:00 p.m. Eastern Time, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended and that the minutes of said meeting were kept and will be or have been made available as required by said Act 267.

I further certify that the following Members were present at said meeting: Stuart Overway, David Leonard, Shelby Branch, Brad Norton + Corinne North and that the following Members were absent: Bob Abbott.

I further certify that Member Corinne North moved for adoption of said resolution and that Member Stuart Overway supported said motion.

I further certify that the following Members voted for adoption of said resolution: Brad Norton, Stuart Overway, Shelby Branch, David Leonard, Corinne North and that the following Members voted against adoption of said resolution: 0 Nays.

Corinne North
Township Clerk

described property as a special assessment district against which at least a part of the cost of the road improvements is to be assessed.

TAKE FURTHER NOTICE that the Township Board has caused to be prepared plans showing the road improvements, the location thereof and an estimate of the cost thereof which have been filed for public examination with the Colfax Township Clerk. If periodic redeterminations of the estimate of cost become necessary without a change in the special assessment district, such redeterminations may be made without further notice if the cost increase does not exceed the estimate of cost by 10% or more.

PUBLIC NOTICE IS HEREBY GIVEN that the Township Board will meet on April, 26th, 2022, at 7:00 o'clock p.m., Eastern Time, at the Township Hall located at 5594 N. 192nd Ave., Walkerville, Michigan, to hear objections to the road improvements, and to the special assessment district therefor.

Act 188, Public Acts of Michigan, 1954, as amended, provides that if the record owners of land constituting more than twenty percent (20%) of the total frontage on the road in the special assessment district file their written objections thereto with the Township Board at or before the public hearing on Tues, the 26th day of April, 2022, the road improvements shall not be made without petition of the record owners of land constituting more than fifty percent (50%) of the total frontage on the road in the special assessment district.

Courne Norton
Township Clerk

EXHIBIT A
DESCRIPTION OF
IMPROVEMENTS

The repaving, reconstruction, rebuilding and/or installation of slag pavement, including reconstruction of culverts, and elevation of a portion, of the entire span of N. Ruth Rd. and E. Ruth Dr., together with all necessary attachments and appurtenances thereto.

EXHIBIT B
DESCRIPTION OF SPECIAL
SPECIAL ASSESSMENT DISTRICT 2022-1

All of the lots and parcels of land fronting or accessing N. Ruth Road, E. Ruth Drive, and Water Wonderland Ct., as shown below shaded in red:

