

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

RESOLUTION NO 19

(SPECIAL ASSESSMENT DISTRICT 2022-1)

WHEREAS, by resolution adopted on Tuesday, April 26, 2022, at 7:00 o'clock p.m., Eastern Time, the Township Board of the Township of Colfax, County of Oceana, State of Michigan (the "Township") determined to undertake certain public improvements described in Exhibit A hereto, and assess the cost thereof to the property benefited by said improvements as described in Exhibit B, all in accordance with Act 188, Public Acts of Michigan, 1954, as amended; and

WHEREAS, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing the cost of said improvements to the property benefited thereby, with the Supervisor's certificate attached thereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be filed with the office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.

2. The Township Board shall meet at 7:00 o'clock p.m., Eastern Time on Tuesday, May 24, 2022, at the Township Hall located at 5594 N. 192nd Ave., Walkerville, Michigan in the Township to review said special assessment roll and hear any objection thereto.

3. The Township Clerk shall cause notice of such hearing and the filing of the assessment roll to be published twice in the *Oceana's Herald-Journal*, a newspaper of general circulation in the Township, prior to the date of the hearing, which first such publication shall be at least ten (10) days before the hearing, and shall cause notice of such 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 record of the Township, at least ten (10) full days before the date of said hearing. Said notice as published and mailed shall be in substantially the following form:

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.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 Tuesday, May 3, 2022, at 7:00 o'clock 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: Brad Norton, Bob Abbott, David Leonard, Corinne North & Stuart Overway and that the following Members were absent: Ø.

I further certify that Member Bob Abbott moved for adoption of said resolution and that Member Brad Norton supported said motion.

I further certify that the following Members voted for adoption of said resolution: Brad Norton, Bob Abbott, David Leonard, Corinne North, Stuart Overway and that the following Members voted against adoption of said resolution: Ø.

Corinne North
Township Clerk

EXHIBIT A
DESCRIPTION OF PUBLIC 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 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 blue:

