

Frankenlust Township Special Meeting January 6th 2005

The meeting was called to order at 6: pm by the supervisor present was Dijak, Appold, Campbell, and Begick, Absent Revord .

The following Preamble and Resolution was offered by Member Begick and supported Member Campbell.

Whereas, The Frankenlust Township Supervisor has prepared a special assessment roll for the purpose of specially assessing that portion of the cost to construct sanitary sewer along Amelith road, Delta Road, Frankenlust Road, Kloha Road and Kraenzlein Road (the improvements) against the properties which are specifically benefited by the improvements, and the same has been presented to the Township Board by the Supervisor: and,

Whereas, The Frankenlust Township Board, County of Bay and State of Michigan, after due and legal notice, has reviewed a special assessment roll prepared for the purposes of defraying the cost against the lots and parcels of land which are described as and attached to this resolution as exhibit a is for constructing sanitary sewer along Amelith road, Delta road, Frankenlust road, Kloha road and Kraenzlein road (the improvement) and.

Whereas, The Frankenlust Township Board deems said special assessment roll to be fair and equitable as reported to it by the Frankenlust Township Supervisor

Now, Therefore, Be It Resolved That:

1. The special assessment roll for the improvements shall be designated Special Assessment roll Resolution # 2005-01 and the district in Exhibit A attached hereto and made a part hereof.
2. The Special Assessment Roll entitled # 2005-01 in the amount of \$ 1,072,000.00 as prepared and reported to the township Board by the Supervisor. Be and the same hereby is confirmed.
3. The Special assessment roll entitled # 2005-01 shall be assessed and collected in twenty (20) annual installments, the first installment shall be due on December 1, 2005 and subsequent installments to come due on December 1 of each year thereafter until the principal is fully paid together with interest commencing as of April 1, 2005 at a rate of 1% above the average rate of interest borne by bonds issued by the Township for the improvement.
4. The assessment made in said Special Assessment Roll are hereby ordered and directed to be collected, and the Frankenlust Clerk shall endorse on the roll date of confirmation and deliver the special assessment roll to the Frankenlust Township Treasurer, with the Clerk's warrant attached, commanding the treasurer to collect the assessments therein in accordance with the directions of the Frankenlust Township Board with respect thereto and in the same manner as taxes are collected, and the Treasurer is to directed to collect the amounts assessed as the same become due.
5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and same hereby are recinded.

Ayes:Members Dijak Campbell, Begick and Appold Nays: Members none. Absent Members Revord

Resolution Declared Adopted

ALVIN J. APPOLD Frankenlust Township Clerk