

**GRATTAN TOWNSHIP
KENT COUNTY, MICHIGAN**

RESOLUTION NO. 2018-020

COWAN LAKE SANITARY SEWER SPECIAL ASSESSMENT DISTRICT

**RECEIPT OF PETITIONS BY THE TOWNSHIP FROM
RECORD OWNERS IN FAVOR OF THE IMPROVEMENTS;
DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS;
TENTATIVE DESIGNATION OF THE SPECIAL ASSESSMENT DISTRICT;
NOTICE OF PUBLIC HEARING**

Minutes of regular meeting of the Township Board of Grattan Township, Kent County, Michigan, held in the Township offices at 12050 Old Belding Road NE, Belding, Michigan 48809, on July 9, 2018, at 7:00 p.m., local time.

PRESENT: Michelle Alberts, Sabrina Freeman, Paul Knoerl, Dennis Heffron.

ABSENT: Franklin Force

The following resolution was offered by Member Paul Knoerl and supported by Member Michelle Alberts:

WHEREAS, Public Act 188 of the Public Acts of Michigan of 1954, as amended (the "Act" of "Act 188") provides for the making of certain improvements by townships and provides the means to finance the improvements; and

WHEREAS, in the case of public improvements involving the creation, construction, improvement and/or installation of sanitary sewers, Section 3 of the Act provides that the Township Board may proceed to carry out the improvements on its own or by requiring the filing of a petition meeting the requirements of Section 3 before proceeding with an improvement under Act 188; and

WHEREAS, the Township has received petitions in favor of the proposed improvements that appear to have been signed by the record owners of land constituting more than 50% of the total land area in the proposed special assessment district; and

WHEREAS, the Township intends to proceed to undertake certain public improvements (i.e. the creation, construction, improvement and installation of sanitary sewers and financing thereof) as described in Exhibit A attached hereto (the "Public Improvements") with regard to a portion of the Cowan Lake area located in Grattan Township; and

WHEREAS, there exists a need for the Public Improvements in the Township; and

WHEREAS, Act 188 provides the means to finance the Public Improvements in this matter.

NOW, THEREFORE, BE IT HEREBY RESOLVED:

- 1.) That the Township Board intends to proceed based on the petitions filed with the Township in favor of the Public Improvements that appear to be signed by the record owners of more than 50% of the total land area in the proposed special assessment district, and to make the Public Improvements as described in Exhibit A.
- 2.) That the Township Board has authorized the preparation of plans showing the Public Improvements, their location, and an estimate of the costs thereof.
- 3.) That the plans and the estimate of costs have been filed with the Township Clerk.
- 4.) That the Township Board anticipates assessing the costs of the Public Improvements on a yearly basis beginning in 2018 based upon the estimates on file with the Township and the resolutions adopted by the Township Board pursuant to this process.
- 5.) That the Township Board hereby tentatively designates a special assessment district to be known as the Cowan Lake Sanitary Sewer Special Assessment District, consisting of certain parcels of property described as set forth in the Notice of Public Hearing attached hereto as Exhibit B (lots or parcels with frontage on Cowan Lake within Grattan Township), which descriptions are incorporated herein by reference for the special assessment district, and against which parcels all or a portion of the cost of said Public Improvements shall be assessed.
- 6.) That the Township Board shall hold a public hearing on July 30th, 2018, at 7:00 p.m. at the Township offices at 12050 Old Belding Road NE, Belding, Michigan 48809, to hear and consider objections to the proposed Public Improvements, the special assessment district tentatively designated herein, the property owners petitions, and all other matters relating to said proposed Public Improvements.
- 7.) That the Township Clerk shall cause to be published a Notice of the Public Hearing in the Greenville Daily News, a newspaper of general circulation within the Township, at least two (2) times prior to the public hearing, with the first publication at least ten (10) days prior to the public hearing. Proofs of publication of such notice shall be filed with the Township Board.
- 8.) That the Township Clerk, at least ten (10) days prior to the date of the public hearing, shall also send a Notice of the Public Hearing by first class mail addressed to each record owner, or party in interest, of each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last Township tax assessment records and roll for ad valorem tax purposes, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein, except in the case of railroad companies, who shall be mailed a Notice of the Public Hearing by registered mail within five (5)

days after the first publication of the notice described in Paragraph 7 above. If a record owner's name does not appear on the Township tax assessment records, then the notice required by this paragraph shall be given to the record owner at the address shown by the records of the Kent County Register of Deeds.

9.) That the form of the Notice of the Public Hearing to be mailed and published, as required herein, shall be substantially as set forth in Exhibit B hereto.

10.) That all actions heretofore taken by Township officials, employees, and agents with respect to the Public Improvements and proceedings under Act 188 are hereby ratified and confirmed.


11.) That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Members Michelle Alberts, Sabrina Freeman, Paul Knoerl, Dennis Heffron.

NAYS: Members NA

ABSENT: Members Franklin Force.

RESOLUTION DECLARED ADOPTED.



Michelle Alberts
Township Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF KENT)

I, Michelle Alberts, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Grattan Township Board at a regular meeting held on July 9th, 2018, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 12th day of July, 2018.



Michelle Alberts Township Clerk

EXHIBIT A

Description of the Public Improvements; Cost Estimates

The Public Improvements will be the creation, construction, improvement and installation of a new public sanitary sewage system for the Cowan Lake area. More specifically, the Public Improvements will involve removing and transporting sewage from dwellings or other structures on the lots or parcels within the special assessment district and transporting such sewage to the existing Grattan Township sanitary sewer system and facilities located several miles to the east of Cowan Lake.

The Public Improvements will include, but not necessarily be limited to: legal work and fees, bond work and counsel fees, bond interest and financing costs, annual administrative efforts, design and other engineering work, project management costs, piping, force mains or gravity lines for sewage transfer, lift stations, electrical components and control panels, air relief valves, manhole assemblies, clean outs and other matters. The upgrades to the wastewater treatment system at the existing Grattan Township site will include additional irrigation systems/equipment for the fields and clearing of additional area to enable potential increase in the acreage that is irrigated.

The following will not be covered or paid for by the special assessments collected, and will be the responsibility of the owners of the individual lots or parcels:

1. Any sewer connection and hookup fees required, pursuant to the Grattan Township sewer ordinance or other Grattan Township requirements.
2. The filling in, removal or destruction of the existing septic tanks, septic drain fields, old piping, etc...on the landowner's property.
3. Installing piping from a sewer main to a dwelling or structure.
4. Grinder pump station at the dwelling or structure, if required in the final design.
5. Necessary excavation work, fill, repair or replacement of any paved surface (i.e., driveway, sidewalk, etc...).
6. Any required replacement of landscaping materials, lawn, plants, bushes and trees.
7. All others items and costs not mentioned above in order to connect to the Grattan Township sewer system force main located in the road right of way.

* * *

The special assessments will be levied on a per permanent parcel number/taxable parcel basis. If two or more parcels or lots are combined into one taxable parcel/permanent parcel number and after the special assessment district has been established, one or more vacant parcels or lots are detached or separated (such that a new permanent parcel number or numbers are issued), any such vacant parcel or lot standing along will be (1) required to connect any structure built on that parcel to the public sewer, and (2) pay the then-current connection fee for connection of the structure to the public sewer, which connection fee will be at least the same as, and likely more than the special assessment imposed on properties in the special assessment district. Further, the connection fee will likely be due in a single, lump sum payment at the time of connection.

<p>Projected/Estimated Total Cost for the Public Improvements (principal cost only and not including any reduction due to application of grant funds)-</p>	<p>\$ 4,400,000.00 total</p>
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The Township has been awarded a maximum \$2,000,000 grant by the State of Michigan for a “Michigan Substantial Public Health Risk Project (SPHRP)” to pay for part of the cost to design and construct the Public Improvements. The application of the grant funds will likely reduce the cost of the project and the amount of the per parcel special assessment.

[All costs and assessments are subject to changes and increases as provided by Act 188]

EXHIBIT B

GRATTAN TOWNSHIP
Kent County, Michigan

NOTICE OF PUBLIC HEARING

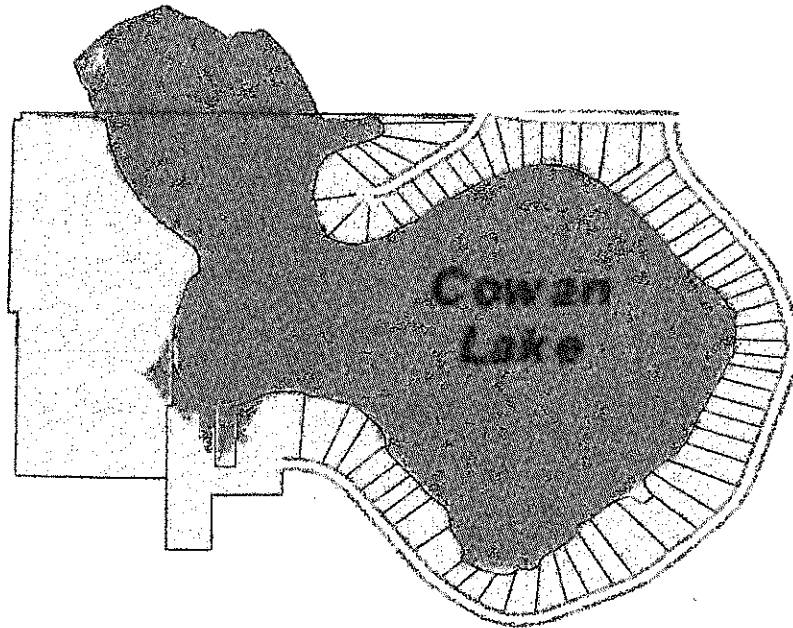
COWAN LAKE SANITARY SEWER SPECIAL ASSESSMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Township Board of Grattan Township, Kent County, Michigan, pursuant to property owner petition, intends to proceed pursuant to Act 188 of the Public Acts of Michigan of 1954, as amended, to make certain public improvements consisting of the creation, construction, improvement and installation of a new public sanitary sewer system and the financing thereof (the "Public Improvements"). The Township Board has tentatively determined that some or all of the costs of the Public Improvements shall be specially assessed against each of the following described lots and parcels of land (all of which have lake frontage on Cowan Lake within Grattan Township), which are benefitted by the Public Improvements and which together comprise the proposed Cowan Lake Sanitary Sewer Special Assessment District, and which parcels and lots are as follows:

Parcel Number	Address
41-12-06-101-017	9720 10 Mile Rd NE Rockford, MI 49341
41-12-06-126-001	9930 10 Mile Rd NE Rockford, MI 49341
41-12-06-126-002	8383 Bay DR NE Rockford, MI 49341
41-12-06-126-003	8361 Bay DR NE Rockford, MI 49341
41-12-06-126-004	8347 Bay DR NE Rockford, MI 49341
41-12-06-126-005	8335 Bay DR NE Rockford, MI 49341
41-12-06-126-008	8300 Bay DR NE Rockford, MI 49341
41-12-06-126-009	8310 Bay DR NE Rockford, MI 49341
41-12-06-126-010	8320 Bay DR NE Rockford, MI 49341
41-12-06-126-011	8330 Bay DR NE Rockford, MI 49341
41-12-06-126-012	8340 Bay DR NE Rockford, MI 49341
41-12-06-126-013	8350 Bay DR NE Rockford, MI 49341
41-12-06-126-014	8360 Bay DR NE Rockford, MI 49341
41-12-06-126-015	8370 Bay DR NE Rockford, MI 49341
41-12-06-126-016	8380 Bay DR NE Rockford, MI 49341
41-12-06-126-017	8390 Bay DR NE Rockford, MI 49341
41-12-06-126-018	9994 10 Mile Rd NE Rockford, MI 49341
41-12-06-126-019	8321 Bay DR NE Rockford, MI 49341
41-12-06-127-003	8011 Cowan Lake DR NE Rockford, MI 49341

Parcel Number	Address
41-12-06-127-013	8049 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-004	8081 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-008	8113 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-009	8121 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-010	8129 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-015	8169 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-016	8177 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-017	8185 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-018	8145 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-019	8065 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-022	8153 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-023	8089 Cowan Lake DR NE Rockford, MI 49341
41-12-06-128-024	8101 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-001	10006 10 Mile Rd NE Rockford, MI 49341
41-12-06-201-002	10018 10 Mile Rd NE Rockford, MI 49341
41-12-06-201-003	10028 10 Mile Rd NE Rockford, MI 49341
41-12-06-201-004	10040 10 Mile Rd NE Rockford, MI 49341
41-12-06-201-005	10046 10 Mile Rd NE Rockford, MI 49341
41-12-06-201-006	8397 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-007	8391 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-008	8385 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-009	8383 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-010	8373 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-011	8367 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-012	8361 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-013	8355 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-014	8351 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-015	8347 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-016	8343 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-017	8339 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-018	8335 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-019	8331 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-020	8327 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-021	8323 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-022	8319 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-023	8305 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-024	8303 Cowan Lake DR NE Rockford, MI 49341

Parcel Number	Address
41-12-06-201-025	8301 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-029	8265 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-034	8225 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-035	8217 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-036	8209 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-037	8201 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-038	8193 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-039	8237 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-041	8297 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-042	8273 Cowan Lake DR NE Rockford, MI 49341
41-12-06-201-044	8257 Cowan Lake DR NE Rockford, MI 49341



FIRST PUBLIC HEARING

TAKE NOTICE that the Township Board of Grattan Township will hold a public hearing on July 30, 2018 at 7:00 p.m. in the Township offices at 12050 Old Belding Road NE, Belding, Michigan 48809, to hear and consider any objections to the proposed Public Improvements, the

land owner petitions, the proposed Special Assessment District, the proposed special assessment, and all other matters relating to the Public Improvements.

TAKE FURTHER NOTICE that a description of the Public Improvements and estimates of cost for the Public Improvements are on file with the Township Clerk for public examination.

PROPERTY SHALL NOT BE ADDED TO THE PROPOSED SPECIAL ASSESSMENT DISTRICT WITHOUT FURTHER NOTICE AND PUBLIC HEARING.

TAKE FURTHER NOTICE that a property owner or person in interest must either appear and object at the public hearing or submit a letter of appearance and objection to the Township prior to the public hearing in order to preserve the person's right to appeal the special assessment to the Michigan Tax Tribunal. A record owner of land may appeal a special assessment by filing a written appeal with the Michigan Tax Tribunal within 30 days after written confirmation of the special assessment roll.

Should the Township Board determine following the above-mentioned hearing to approve the proposed special assessment district, then thereafter, a second hearing will be held to confirm the tax roll for the special assessment district.

This notice was authorized by the Township Board of Grattan Township.

FOR FURTHER INFORMATION, PLEASE CONTACT:

Michelle Alberts
Township Clerk
Grattan Township
12050 Old Belding Road NE
Belding, Michigan 48809
Phone: (616) 691-8450

Dated: July 12th, 2018



Michelle Alberts, Township Clerk