

**ADRIAN CHARTER TOWNSHIP  
PUBLIC HEARING MEETING MINUTES  
TOWNSHIP HALL  
March 17, 2016  
7:00 p.m.**

Following the pledge to the flag, Supervisor Koehn opened the meeting. Roll call was taken of the board members present: Jim Malarney, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn and Charlie Morris. Ray Thompson was absent.

The purpose of the meeting is to hold a public hearing on requests for special assessment districts for road repairs for Amsler Woods and North Hills subdivisions and to consider a bond commitment letter from Bendzinski and Co.

The following resolution #2016-006 titled SPECIAL ASSESSMENT RESOLUTION NO. 2 (NORTH HILLS SUBDIVISION) was approved by the Board.

**RESOLUTION # 16-006**

**SPECIAL ASSESSMENT RESOLUTION NO. 2  
(NORTH HILLS SUBDIVISION)**

Charter Township of Adrian  
County of Lenawee, State of Michigan

Minutes of a regular meeting of the Township Board of the Charter Township of Adrian, County of Lenawee, State of Michigan, held in the Township on March 17, 2016, at 7:00 p.m., Eastern Daylight Time.

PRESENT: Members: Jim Malarney, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn and Charlie Morris

ABSENT: Members: Ray Thompson

The following preamble and resolution were offered by Member Tom Romain and supported by Member Mike Herr:

WHEREAS, the Township Board of the Charter Township of Adrian, County of Lenawee, State of Michigan, tentatively declared its intent to undertake certain public improvements as

described in Exhibit A attached hereto and made a part hereof, pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the “Act”), and a duly filed petition in support thereof; and

WHEREAS, after due and legal notice, the Township Board met on March 17, 2016, at 7:00 o’clock p.m., prevailing Eastern Time, and heard all persons in interest therein at said first public hearing with respect to the petition, the proposed public improvements and the special assessment district therefor; and

WHEREAS, the Township Board has decided to proceed with the public improvements described on Exhibit A attached hereto; and

WHEREAS, the Township Board is prepared to approve the special assessment district described in Exhibit B attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board hereby determines that (i) the petition heretofore filed with the Township Board signed by record owners of land constituting more than fifty percent (50%) of the total frontage upon the roads being improved in said special assessment district is legally sufficient for the Township Board to proceed in accordance with the Act, and (ii) the public improvements described in Exhibit A attached hereto and made a part hereof are necessary for the health, safety and welfare of the Township and that said public improvements shall be made and completed pursuant to the Act.

2. The Township Board hereby approves the plans and estimate of cost for the public improvements in the estimated total sum of \$245,000.00, as prepared for the Township by Lenawee County Road Commission and on file with the Township Clerk.

3. The Township Board hereby finally determines that said special assessment district shall consist of all of the lots and parcels of land described in Exhibit B attached hereto, that the district shall be designated “2016 North Hills Special Assessment District” (the “District”), and

that the existence of the District shall be maintained until all special assessments payable on the roll hereinafter described, and any bonds issued in anticipation of such special assessments, have been paid.

4. The Township Supervisor is hereby directed to make or cause to be made a special assessment roll in which shall be described all the parcels of land to be assessed as above set forth, with the names of the owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be such relative portion of the whole sum to be levied against all parcels of land in the District as the benefit to such parcel of land bears to the total benefit of all parcels of land in the District.

5. When the Township Supervisor shall have completed the special assessment roll, the Township Supervisor shall affix thereto a certificate stating that said roll was made pursuant to a resolution of the Township Board of the Township adopted on the date of adoption of this resolution, and that in making the assessment roll the Supervisor has, according to the Supervisor's best judgment, conformed in all respects to the directions contained in said resolution and the statutes of the State of Michigan, and the Supervisor shall then report the special assessment roll, with the certificate attached thereto, to the Township Board.

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

AYES: Members: Jim Malarney, Mike Herr, Tom Romain, Rob Hosken, Jim Koehn and Charlie Morris

NAYS: Members: NONE

RESOLUTION DECLARED ADOPTED.

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Rob Hosken  
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Adrian, County of Lenawee, Michigan, at a regular meeting held on March 17, 2016, 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, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Rob Hosken  
Township Clerk

**EXHIBIT A**

**PUBLIC IMPROVEMENTS**

The existing pavement on the public roads in the North Hills subdivision will be milled, and new asphalt will be added to the remaining pavement.

**EXHIBIT B**

**SPECIAL ASSESSMENT DISTRICT**

All of the lots and parcels of land fronting or accessing the public roads in the North Hills subdivision, including North Hills Boulevard, Circle Drive West, Norwood Drive, Woodlawn Lane and Brookview Court.

The Board did not entertain a motion for support for SPECIAL ASSESSMENT RESOLUTION NO. 2 (AMSLER WOODS SUBDIVISION)

The meeting adjourned at 8:08pm.

Respectfully submitted,

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Rob Hosken