

RESOLUTION NO. 92-4  
Township of Birch Run  
County of Saginaw, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Birch Run, County of Saginaw, State of Michigan, held at the Birch Run Township Center on the tenth day of March, 1992, at 7:30 p.m., Eastern Standard Time.

PRESENT: Members Donald White, Marcia Strong, Maria Foerster,  
Thomas Totten, Larry Russell, Donald Voorheis

ABSENT: Members Joanne Strahm

The following preamble and resolution were offered by Member Strong and supported by Member Foerster:

WHEREAS, the Township Board of the Township of Birch Run, County of Saginaw, State of Michigan, after due and legal notice, has reviewed a special assessment roll prepared for the purpose of defraying a part of the cost of certain improvements as described in Exhibit A attached hereto and made a part hereof; and

WHEREAS, the Township Board deems said special assessment roll to be fair and equitable as reported to it by the Supervisor;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Said special assessment roll shall be designated "Special Assessment Roll No. 90-A," and the district against which it is spread shall be designated "Special Assessment District No. 90-A."

2. Said Special Assessment Roll No. 90-A, in the amount of \$ 725,000 as prepared and reported to the Township Board by the Supervisor, be and the same hereby is confirmed.

3. Said special assessment roll shall be divided into twenty (20) equal annual installments, the first installment to be due on December 1, 1992, and the following installments to be due on December 1 of each and every year thereafter. Said installments of the special assessment roll shall bear interest from and after July 1, 1992 at the rate of eight percent (8%) per annum, said interest to be payable annually on each installment due date; provided, however, that if bonds are to be issued by the County of Saginaw in anticipation of contract payments to be made by the Township to the County, then said installments of special assessments shall bear interest at a rate equal to one percent (1%) above the rate of interest borne by said bonds to be issued by the County of Saginaw.

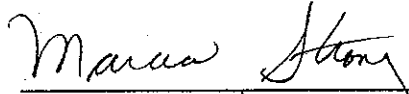
4. The assessments made in said special assessment roll are hereby ordered and directed to be collected, and the Township Clerk shall deliver said special assessment roll to the Township Treasurer, with the Township Clerk's warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the directions of the Township Board with respect thereto, and the Treasurer is 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 the same hereby are rescinded.

AYES: Members White, Strong, Foerster, Totten

NAYS: Members Russell, Voorheis

RESOLUTION DECLARED ADOPTED.

  
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Township Clerk  
Marcia Strong

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Birch Run, County of Saginaw, State of Michigan, at a regular meeting held on March 10, 1992, 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.

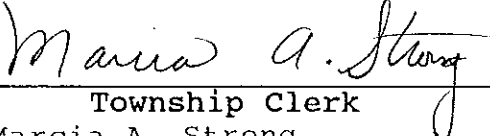
  
\_\_\_\_\_  
Township Clerk  
Marcia A. Strong

EXHIBIT A

PROJECT DESCRIPTION

FOR

SPECIAL ASSESSMENT DISTRICT NO. 90-A

The proposed Birch Run Township Sewage Disposal System with connection to the Genesee County Treatment Facility in Montrose will serve the Dixie Highway, M-83 and M-54 corridor.

The project area is along the Dixie Highway from approximately the Half-Moon Drain, south to 3,000 feet south of Birch Run Road, then east on Birch Run Road to approximately 400 feet west of Dehmel Road. Collection sewers will also be constructed along Canada Road west of Dixie Highway and 570 feet in Totten Lane east of Dixie Highway.

The Dixie Highway/Canada Road Area will have gravity sewers and pumping station #2. The collected sewer will be pumped to the regional pumping station near the intersection of Dixie Highway and Birch Run Road. The remaining gravity sewers will discharge directly into the regional pumping station #1.

The regional pumping station will discharge into a 12" force main running south along Dixie Highway to East Burt Road then west on East Burt Road to the CSX Transportation railroad tracks. At this point the force main will connect with existing 12" force main that continues west on East Burt Road to Maple Road, then south on Maple Road to a meter pit located at the Maple Road, Willard Road intersection. The force main then continues south into Genesee County along Webster Road to Farrand Road and connects to the existing Farrand Road interceptor in Genesee County.

The project consists of an estimated 11,100 lineal feet of 12" force main, 1,650 lineal feet of 6" force main, 4,010 lineal feet of 18" sanitary sewer, 2,600 lineal feet of 12" sanitary sewer, 12,130 lineal feet of 10" sanitary sewer for an estimated 18,740 total lineal feet of sanitary sewer.

This system will allow for future extensions outside the proposed service area as the need arises.