

File

BIRCH RUN TOWNSHIP  
Saginaw County, Michigan

MAPLE ROAD WATER LINE EXTENSION

(Resolution Tentatively Approving Extension)

94-3

At a regular meeting of the Township Board of the Township of Birch Run, County of Saginaw, Michigan, held on the 12th day of April, 1994, at 7:30 p.m., Michigan Time.

PRESENT: Edward Magnus, Sheila DiBerardino, Larry Russell,  
Joanne Strahm, Jackie Hayes, and Gary St Charles

ABSENT: None

The Township Supervisor reported to the Board that it was considering the possibility of establishing a special assessment district to finance the construction of a 8-inch water main across the Dixie Highway, in the vicinity of Maple road. The township board, in conformance with Act 188, Public Acts of Michigan, 1954, as amended, may tentatively establish such a district on its own initiative. The improvement to be financed is described as follows:

An 8-inch water main measuring 909 feet located beneath the Dixie Highway in the vicinity of Maple Road, to be connected to the current water main located adjacent to the Dixie Highway, together with the installation of one fire hydrant.

all for the benefit of the following described parcel:

A part of the W 1/2 of the SW 1/4 of Section 8 described as follows: Commencing at the W 1/4 post of Section then S 0°29'10" E 1049.59 feet along W section line to the centerline of Dixie Highway then S 29°31'40" E 277.13 feet

along said centerline thence N 60°28'20" E 1373.97 feet perpendicular to centerline of Dixie Highway to W 1/8 line thence N 0°30' W 634.13 feet to 1/4 line then S 89° W 1335.62 feet to Point of Beginning, except commencing at W 1/4 corner then S 894 feet to Point of Beginning then E 300 feet thence S 126.52 feet thence S 61° W 48.89 feet thence W 256 feet to centerline of Dixie Highway then N 28° W 2.59 feet to intersection of said centerline with W section line then N 147.73 feet to Point of Beginning, T10N R6E.

After discussion, the following resolution was offered by DiBerardino  
\_\_\_\_\_ and seconded by Strahm \_\_\_\_\_:

WHEREAS, the Township Board has determined that it should proceed to make the above described improvements pursuant to the power and authority granted to it by the provisions of Act 188 of the Michigan Public Acts of 1954, as amended, and Act 99 of the Michigan Public Acts of 1933, as amended, and

WHEREAS, the Township Board has determined that it is in the best interest of the Township that the above-described improvements be made.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF BIRCH RUN TOWNSHIP, SAGINAW COUNTY, MICHIGAN, as follows:

1. The Township Board, acting as permitted under Section 3, Act No. 188, Michigan Public Acts of 1954, as amended, hereby tentatively declares its intention to make the above described public improvements and to assess the costs thereof to a special assessment district consisting of the properties to be benefitted by such improvements as hereinafter to be determined.

2. The Township Board hereby designates Bartow and King Engineers, registered professional engineers, to prepare plans showing the aforescribed improvements and the location thereof,

to determine the special assessment district, to be benefitted by such improvements and when such have been prepared to present the same to the Board.

RESOLUTION DECLARED ADOPTED.

YEAS: Magnus, DiBerardino, Russell, Strahm, Hayes, St Charles

NAYS: None

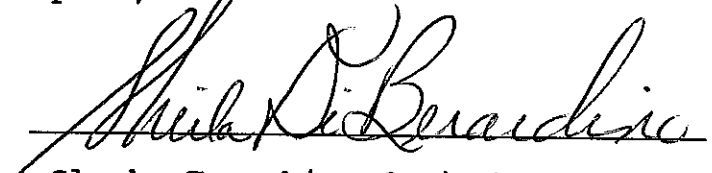
ABSTENTIONS: None

STATE OF MICHIGAN )

COUNTY OF SAGINAW ), ss.

I, the undersigned, the fully qualified and acting Clerk of the Township of Birch Run, Saginaw County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of the Township of Birch Run, Michigan, held on the 12th day of April, 1994, the original of which proceedings is on file in my office and available to the Public. Public notice of the meeting was given to and in compliance with Act 267, Public Acts of Michigan, 1967.

IN WITNESS WHEREOF, I have hereunto fixed my official signature on this 12th day of April, 1994.

  
Clerk, Township of Birch Run