

**BUHL DRIVE
SPECIAL ASSESSMENT DISTRICT RESOLUTION
(Resolution #3)**

TOWNSHIP OF HAMBURG

At a regular meeting of the Township Board of the Township of Hamburg (the “Township”), Livingston County, State of Michigan, held at the Hamburg Township Hall Meeting Room on Wednesday, January 8th, 2025, beginning at 2:30 p.m. Eastern Time, there were:

PRESENT: _____

ABSENT: _____

The following preamble and resolution were offered by _____ and seconded by _____.

**RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL
FOR THE BUHL DRIVE - ROAD IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT**

WHEREAS, the Township Board of the Township of Hamburg, Livingston County, Michigan, after due and legal notice, has conducted a public hearing upon a proposed Special Assessment Roll prepared by the Supervisor and Assessing Officer of the Township for the purpose of defraying the costs of road improvement to be performed within the Special Assessment District as requested by petitions received from the property owners for such project;

WHEREAS, the Township Board has acknowledged that the Township Supervisor has filed the proposed Special Assessment Roll with the Township Clerk;

WHEREAS, such public hearing was preceded by proper notice in the Livingston County Press & Argus, a newspaper of general circulation in the township, and by First Class Mail notice to each property owner of record within said district and upon said assessment roll;

WHEREAS, comments were received from those present at such public hearing concerning said assessment roll and opportunity to all present to be heard in the matter;

WHEREAS, written objections, if any, were received to said roll and levy;

WHEREAS, the oral comments received indicated the reasonableness of the following assessment roll and any amendments thereto;

WHEREAS, a record of those present to protest, and of written protests submitted at or before the public hearing was made a part of the minutes of the hearing;

WHEREAS, The Township Board has duly inspected the proposed Assessment Roll and has considered all comments and proposed amendments thereto, and has found the proposed Assessment Roll to be correct, just and reasonable;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. Roll Confirmed. In accordance with Act. No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Special Assessment Roll in the form of Exhibit "B" for the Buhl Drive - Road Improvement Special Assessment District (the "Roll").

2. Future Installments - Principal. The Township Board determines that the Special Assessment shall be paid in 1 annual installment. The on-time lump sum installment payment shall be due on December 1, 2025.

3. Warrant. The Township Clerk is hereby directed to attach a warrant (in the form of Exhibit A to this resolution) to the Roll and to deliver such warrant and the Roll to the Township Treasurer, who shall thereupon collect the special assessments in accordance with the terms of this Resolution, the Clerk's warrant and the statutes of the State of Michigan.

5. Ratification of Notice. The form and content of the notice published and mailed to property owners in the special assessment district by the Township Clerk with respect to the public hearing held on January 8th, 2025, and all action of Township officials in scheduling such hearing, are hereby approved, ratified and confirmed.

6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.

A vote on the foregoing resolution was taken and was as follows:

YES: _____

NO: _____

ABSENT: _____

Resolution _____.

CLERK'S CERTIFICATE

The undersigned, being the duly elected Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Michael Dolan
Hamburg Township Clerk

EXHIBIT A

WARRANT

TO: Treasurer
Hamburg Township
Livingston County, Michigan

I certify that attached to this Warrant is a true copy of the **Buhl Drive** – Road Improvement Special Assessment Roll confirmed by the Township Board of the Township of Hamburg on January 8th, 2025 (the “Confirming Resolution”). You are hereby directed to proceed to collect the amounts due on such roll in accordance with this Warrant, the Confirming Resolution and the statutes of the State of Michigan.

Michael Dolan, Township Clerk