



Township Board Cover Sheet

Buhl Drive – Road Improvement S.A.D.

Information Packet:

Hamburg Township has been approached by residents living on Buhl Drive requesting the establishment of a road improvement special assessment district. The proposed road improvements will consist of include the installation of a single chip seal and fog coating for the road to be completed by the Livingston County Road Commission or its designated agents. The Livingston County Road Commission shall provide all inspections, testing and project management for this job at no cost to the Township or residents. Based upon property owner response, there are enough petitions to proceed with establishing the S.A.D. The proposed S.A.D. will be financed through a one-time lump sum payment included on the property owner's December 1, 2025 winter tax bill.

The following items have been included for the Board's review:

1. **Property Owner Petitions:**
 - A. Petition results Memorandum dated October 16th, 2024
 - B. Copies of the petition forms submitted by property owners
 - C. Supervisor's petition certification
 - D. Spreadsheet showing support by road frontage (per Public Act 188)

2. **Resolution to Acknowledge Petitions and Re-Establish S.A.D.:**
 - A. Resolution No. 1 – Resolution Acknowledging Receipt of Petitions and Establishment of the Buhl Drive Road Rehabilitation Special Assessment District, Scheduling the First Hearing and Directing the Issuance of the Statutory Notices.

The Board must adopt the Resolution to tentatively declare its intent to establish the Buhl Drive road improvement special assessment district for the purpose of financing the proposed road improvement project through a one-time lump sum payment.

The Resolution will also set the date and time for the first public hearing to be held to establish the district. The Board typically schedules the public hearings to be held prior to a regularly scheduled Board meeting. Therefore, I am recommending that the 1st public hearing be scheduled for Tuesday, December 3rd, 2024 beginning at 2:15 p.m. to allow enough time for notice to be published in the newspaper as well as mailing individual notices to property owners.

Drafted: October 17th, 2024



10405 Merrill Road ♦ P.O. Box 157
 Hamburg, MI 48139
 Phone: 810.231.1000 ♦ Fax: 810.231.4295
 www.hamburg.mi.us

MEMORANDUM

TO: Patrick J. Hohl, Supervisor
 Hamburg Township Board of Trustees

FROM: Brittany K. Campbell, Utilities Coordinator

DATE: October 16th, 2024

RE: **BUHL DRIVE – ROAD IMPROVEMENT PROJECT**
 Request to Establish the Special Assessment District

I am writing to update the Board of Trustees on the status of the proposed Buhl Drive petition request to establish a road improvement special assessment district (S.A.D.). There are enough property owners in favor of establishing a district. The facts are as follows:

DISTRICT NAME	Buhl Drive Road Improvement District
TYPE OF DISTRICT	Milling Existing Road & New Asphalt
TOTAL NUMBER OF PARCELS	33
NUMBER OF RETURNED “YES” PETITIONS	32
NUMBER OF RESCINDED PETITIONS	0
TOTAL ROAD FRONTAGE OF PROPOSED DISTRICT	3,466.40 feet
TOTAL “YES” ROAD FRONTAGE FOR ROAD MAINTENANCE	3,351.65 feet
PERCENTAGE OF “YES” ROAD FRONTAGE TO TOTAL ROAD FRONTAGE	3,351.65 feet divided by 3,466.40 feet equals = 96.69%
PERCENTAGE OF RETURNED “YES” PETITIONS TO TOTAL NUMBER OF PARCELS	32 divided by 33 = 96.97%

NOTE: Buhl Drive is a **public** road. The project will consist of the establishment of a road improvement district including the installation of a single chip seal and fog coating on the road to be completed by the Livingston County Road Commission or its designated agent.

READ THIS PETITION CAREFULLY BEFORE YOU SIGN IT.
DO NOT SIGN THIS PETITION UNLESS YOU UNDERSTAND IT.
CONSULT YOUR OWN ATTORNEY OR OTHER ADVISER IF YOU HAVE QUESTIONS.

**INDIVIDUAL PETITION FOR THE BUHL DRIVE
ROAD IMPROVEMENT PROJECT**

Hamburg Township, Livingston County, Michigan

We the undersigned, as the record owners of land constituting more than 50% of the total linear road frontage in a proposed special assessment district described in the attached *Appendix B*, hereby respectively **PETITION THE HAMBURG TOWNSHIP BOARD** for road improvements as described below (the "Project") under authority of the Township Public Improvements Act (Act No. 188, Public Acts of Michigan, 1954, as amended), for **Buhl Drive** (approx. 0.30 miles), being a **public** road located in Hamburg Township. The property owners request that method of assessment assigned for the costs associated with the proposed improvement project be levied as a one-time lump sum payment per property owner.

Project Description: The project consists of establishing a road improvement special assessment district to benefit those properties having ingress and egress along Buhl Drive.

Road improvement shall consist of:

- 1.) Request and obtain authorization from the Livingston County Road Commission to add a chipseal coating to the existing pavement on Buhl Drive, a public road, as is required under Public Act 188 of 1954, as amended;
- 2.) The proposed improvements shall include the installation of a single chip seal and fog coating for the road;
- 3.) The Livingston County Road Commission will provide inspection, testing and project management for this job at no cost to the Township or residents;
- 4.) The road improvement work shall also include raising all sewer curb stops, valves, and/or manholes in order to maintain proper access for sewer service, maintenance and repairs, as necessary;
- 5.) Property owners understand that the proposed road improvement project will be scheduled and constructed by the Livingston County Road Commission and/or its designated Contractor. Hamburg Township shall act only in the capacity of collecting funds from the property owners within the designated special assessment district (SAD) to pay for the proposed road improvements.

- 6.) Property owners further understand that the Township shall not be liable for nor insure, warrant or guarantee the quality or longevity of the proposed road improvements. Hamburg Township shall act only in the capacity of collecting funds from the property owners within the designated special assessment district (SAD) to pay for the proposed road improvements.
- 7.) Property owners request that the road improvement project be established as a one-time lump sum payment special assessment district to be collected on the December 1st, 2025 winter tax bill.

Property owners acknowledge that sprinklers located within approximately 10 feet of the existing roadway of Buhl Drive must be moved prior to construction. Sprinklers are not to be operated during construction.

We, the petitioners, understand and agree to be responsible for the payment of any and all legal fees for any work related to any litigation preparation, implementation and/or administration of the requested special assessment district (SAD).

We, the petitioners, further understand that the cost of the Project, including expenses connected with any engineering, planning and/or legal costs will be assessed against each parcel of land within said proposed district whether or not the project is completed. In the event that the Special Assessment district is not created, the undersigned agree to reimburse the Township for all such costs, fees and expenses and that the Township may assess our property for any such repayment.

Signature Section: Please do not detach from page.

TAX CODE NUMBER: 7360921154 15-27-102-019 BKR

Name(s) of Property Owners(s): Larry + Lynn A Berg Revocable Trust

Property Address: 10262 Buhl Pinckney MI 48169

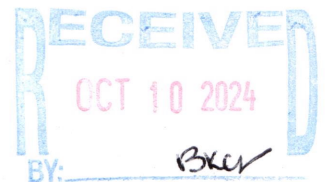
MAILING ADDRESS –
of property owner if different
than property address: _____

ALL RECORD PROEPRTY OWNERS MUST SIGN

X [Signature] Date: 9/23/24

X Lynn Berg Date: 9/23/24

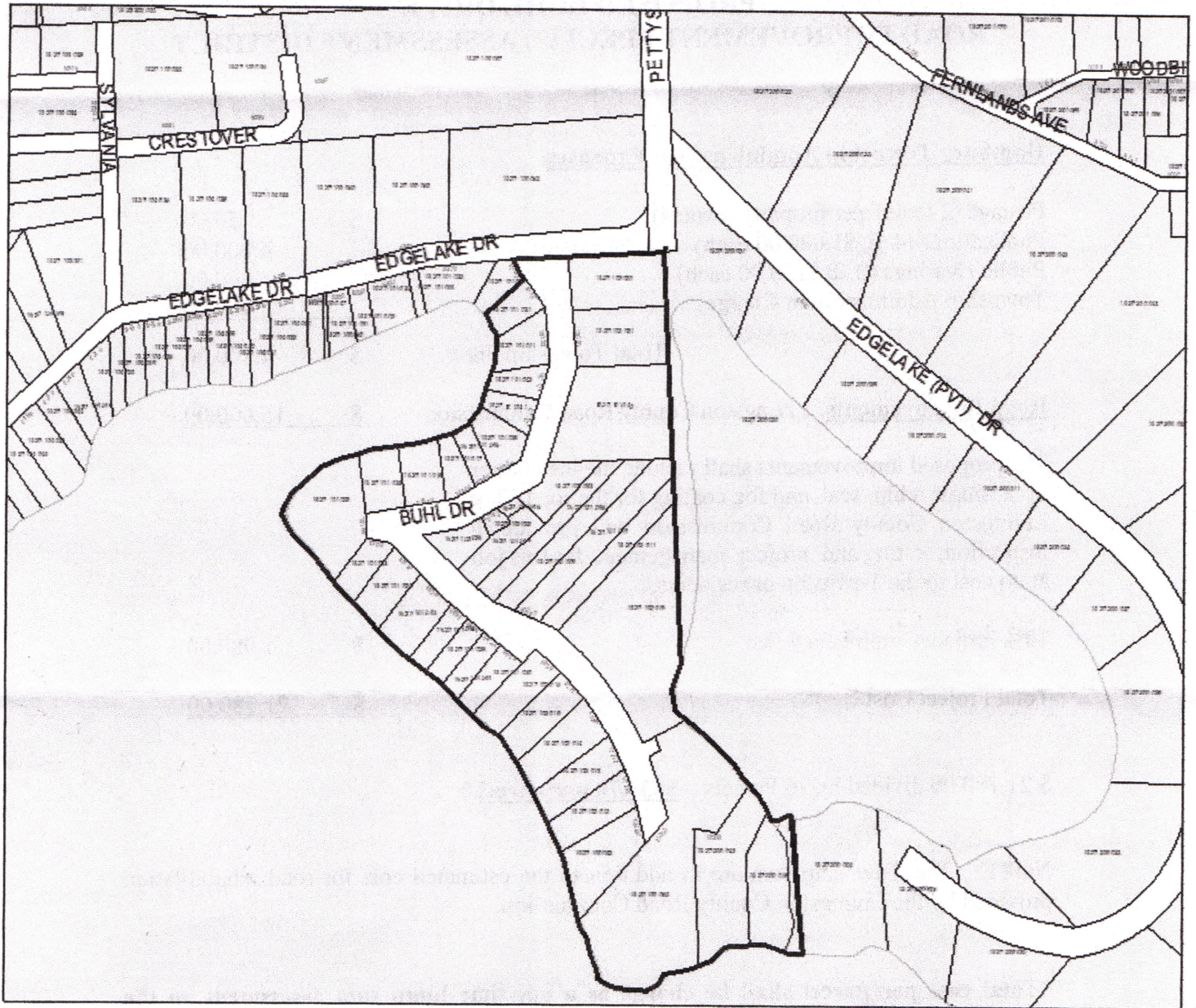
X _____ Date: _____



APPENDIX B

**PETITION FOR THE PROPOSED BUHL DRIVE
- ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**
Hamburg Township, Livingston County, Michigan

The general service area in which a proposed special assessment district is to be designated. The Hamburg Township Board of Trustees may adjust the district boundaries based upon property owner response in support of creating a road improvement special assessment district.



General service area establishing the Buhl Drive – Road Improvement Special Assessment District.
Proposed special assessment district boundary shown within thick black-lined area.

Petition

Petition No. 1

READ THIS PETITION CAREFULLY BEFORE YOU SIGN IT.
DO NOT SIGN THIS PETITION UNLESS YOU UNDERSTAND IT.
CONSULT YOUR OWN ATTORNEY OR OTHER ADVISER IF YOU HAVE QUESTIONS.

**PETITION FOR THE BUHL DRIVE
ROAD IMPROVEMENT PROJECT**
Hamburg Township, Livingston County, Michigan

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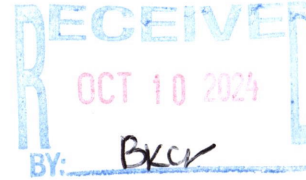
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We, the petitioners, further understand that the cost of the Project, including expenses connected with any engineering, planning and/or legal costs will be assessed against each parcel of land within said proposed district whether or not the project is completed. In the event that the Special Assessment district is not created, the undersigned agree to reimburse the Township for all such costs, fees and expenses and that the Township may assess our property for any such repayment.

APPENDIX A



Petition No. 1

**PETITION FOR THE PROPOSED BUHL DRIVE
- ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**
Hamburg Township, Livingston County Michigan

WARNING - A PERSON WHO KNOWINGLY SIGNS THIS PETITION MORE THAN ONCE, SIGNS A NAME OTHER THAN HIS OR HER OWN, OR SETS OPPOSITE HIS OR HER SIGNATURE ON A PETITION, A DATE OTHER THAN THE ACTUAL DATE THE SIGNATURE WAS AFFIXED, SHALL BE IN VIOLATION OF CERTAIN PROVISIONS OF MICHIGAN LAW.

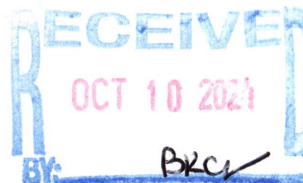
Parcel # 15-27-

	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	POST OFFICE (CITY)	DATE OF SIGNING			
					MONTH	DATE	YEAR	
1.	<i>[Signature]</i>	DANIEL PROSTAK	10160 BUHL ROAD	ANN ARBOR - LAKELAND	9	10	2024	} 101-045
2.	<i>[Signature]</i>	Xiaodi Wang	10160 Buhl Road	Ann Arbor-lakeland	9	10	2024	
3.	Burt H Burton Trust	Burt H Burton	10300 Buhl Rd	Lakeland	9	10	2024	} 100-065
4.	<i>[Signature]</i>	Gina Aten	10306 Buhl Rd	Pickney	9	10	2024	
5.	<i>[Signature]</i>	Daniel Aten	10306 Buhl Rd	Pickney	9	11	2024	} 200-045
6.	Joyce Hawkins	JOYCE HAWKINS	10276 BUHL	LAKELAND	9	12	2024	
7.	<i>[Signature]</i>	FRED KSKARY DONOR WICKER	10272 BUHL	Pickney	9	12	2024	} 102-012
8.	<i>[Signature]</i>	DOROTHY WICKER	10272 BUHL	ANN ARBOR Pickney	9	12	2024	
9.	<i>[Signature]</i>	Kevin Watson	10310 Buhl Dr	Pickney	9	13	2024	} 200-018 } 101-017 } 102-023
10.	<i>[Signature]</i>	KATHLEEN A. HILL	10166 BUHL	Pickney	9	13	2024	
11.	<i>[Signature]</i>	Bruce Miller	10202 BUHL	Pickney	9	14	24	} 101-023
12.	<i>[Signature]</i>	JENNIFER K.M	10202 BUHL	PICKNEY	9	19	24	
13.	<i>[Signature]</i>	MARK STEELE	10154 BUHL	PICKNEY	9	15	24	} 210-031 } 102-003
14.	<i>[Signature]</i>	Serenia Steele	10154 BUHL	Pickney	9	15	24	
15.								

<p align="center">CERTIFICATE OF CIRCULATOR</p> <p>The undersigned circulator of the above petition asserts that he or she is qualified to circulate this petition and that each signature on the petition was signed in his or her presence; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a qualified property owner of the City, Township or Village listed in the heading of the petition, and that the person was qualified to sign the petition.</p> <p>WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.</p>	<p align="center">CIRCULATOR - DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION</p> <p><i>Burt Burton</i> (Signature of Circulator) 10/10/24 (Date)</p> <p>Burt Burton (Printed Name of Circulator)</p> <p>Hamburg Laurel BMB (City, Township or Village Where Registered)</p> <p>10300 Buhl Dr Pickney (Post Office) (Complete Address (Street and Number or Rural Route))</p>
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Checked O.K. BKCR 10/10/24

APPENDIX A



Petition No. 2

**PETITION FOR THE PROPOSED BUHL DRIVE
- ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**

Hamburg Township, Livingston County Michigan

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Parcel # 15-27-

	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	POST OFFICE (CITY)	DATE OF SIGNING			
					MONTH	DATE	YEAR	
1.	<i>[Signature]</i>	Tom St. Germain (Trust)	10254 Buhl Pinckney MI	Pinckney	09	14	24	<i>102-086</i>
2.	<i>[Signature]</i>	Chris Murdock	10130 Buhl Pinckney MI	Pinckney	09	15	24	<i>101-011</i>
3.	<i>[Signature]</i>	Morgan Murdock	10130 Buhl Pinckney, MI	Pinckney	09	15	24	<i>102-081</i>
4.	<i>[Signature]</i>	DAVID LAUX	10196 Buhl Pinckney	Pinckney	09	15	24	<i>101-022</i>
5.	<i>[Signature]</i>	Ronni Laux	10196 Buhl Pinckney	"	09	15	24	<i>101-024</i>
6.	<i>[Signature]</i>	Chris Markey	10210 Buhl Rd. Pinckney	"	09	15	24	<i>101-024</i>
7.	<i>[Signature]</i>	Patricia Mary	10210 Buhl Rd. Pinckney	"	9	15	24	<i>102-020</i>
8.	<i>[Signature]</i>	Suanna Vezina	10124 Buhl Lakeland	Pinckney	9	16	24	<i>101-028</i>
9.	<i>[Signature]</i>	AMAD FARJID	10238 Buhl DR PINCKNEY	PINCKNEY	9	16	24	<i>100-052</i>
10.	<i>[Signature]</i>	KARIN FARJID	10238 Buhl DR PINCKNEY	PINCKNEY	9	16	24	<i>102-089</i>
11.	<i>[Signature]</i>	Ray Baker	10282 Buhl Dr	Lakeland	9	18	24	<i>101-043</i>
12.	<i>[Signature]</i>	Eric Schroeder	10226 Buhl Dr	Pinckney	9	18	24	<i>101-018</i>
13.	<i>[Signature]</i>	Raven Schroeder	10226 Buhl Dr.	Pinckney	9	18	24	<i>101-035</i>
14.	<i>[Signature]</i>	Bene LaFave	10172 Buhl Dr	Pinckney	9	18	24	<i>102-025</i>
15.	<i>[Signature]</i>	STEVEN J. LAFAVE	10172 Buhl DR	PINCKNEY	9	18	24	

<p align="center">CERTIFICATE OF CIRCULATOR</p> <p>The undersigned circulator of the above petition asserts that he or she is qualified to circulate this petition and that each signature on the petition was signed in his or her presence; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a qualified property owner of the City, Township or Village listed in the heading of the petition, and that the person was qualified to sign the petition.</p> <p>WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.</p>	<p align="center">CIRCULATOR - DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION</p> <p><u>Buhl Burton</u> (Signature of Circulator) <u>10/10/24</u> (Date)</p> <p><u>Buhl Burton</u> (Printed Name of Circulator)</p> <p><u>Hamburg</u> (City, Township or Village Where Registered)</p> <p><u>10300 Buhl Dr</u> <u>Pinckney</u> (Complete Address (Street and Number or Rural Route)) (Post Office)</p>
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Checked O.K. BKCV 10/10/2024

APPENDIX A



**PETITION FOR THE PROPOSED BUHL DRIVE
- ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**
Hamburg Township, Livingston County Michigan

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Parcel # 15-27 -

	SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE	POST OFFICE (CITY)	DATE OF SIGNING		
					MONTH	DATE	YEAR
1.	<i>[Signature]</i>	TODD HALLETT	10232 BUHL, PINCKNEY	PINCKNEY	9	19	2024
2.	<i>Katie Hallett</i>	Katie Hallett	10232 Buhl Dr	Pinckney	9	19	2024
3.	<i>Janice Falzon</i>	Janice Falzon	10142 Buhl Dr.	Pinckney	9	20	2024
4.	<i>[Signature]</i>	Lori Ploutz-Snyder	10136 Buhl Dr	Pinckney	9	22	2024
5.	<i>[Signature]</i>	Rob Ploutz-Snyder	10136 Buhl Dr	Pinckney	9	22	2024
6.	<i>Loralee Mannus</i>	Loralee Mannus	10250 Buhl DR	Pinckney	9	22	2024
7.	<i>Kevin P. Johnson</i>	KEVIN P. JOHNSON	10266 BUHL DR.	PINCKNEY	9	22	2024
8.	<i>Denise E. Johnson</i>	DENISE E. JOHNSON	10266 BUHL DR.	PINCKNEY	9	22	2024
9.	<i>Barbara C. Arvin</i>	Barbara C. Arvin	10244 Buhl Dr.	Pinckney	10	2	2024
10.	<i>Kevin R. Arvin</i>	Kevin R. Arvin	10244 Buhl Dr.	Pinckney	10	2	2024
11.							
12.							
13.							
14.							
15.							

*2101-1046
101-041
2101-1042
101-070
102-011
2102-1014*

**
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<p align="center">CERTIFICATE OF CIRCULATOR</p> <p>The undersigned circulator of the above petition asserts that he or she is qualified to circulate this petition and that each signature on the petition was signed in his or her presence; and that, to his or her best knowledge and belief, each signature is the genuine signature of the person purporting to sign the petition, the person signing the petition was at the time of signing a qualified property owner of the City, Township or Village listed in the heading of the petition, and that the person was qualified to sign the petition.</p> <p>WARNING - A CIRCULATOR KNOWINGLY MAKING A FALSE STATEMENT IN THE ABOVE CERTIFICATE, A PERSON NOT A CIRCULATOR WHO SIGNS AS A CIRCULATOR, OR A PERSON WHO SIGNS A NAME OTHER THAN HIS OR HER OWN AS CIRCULATOR IS GUILTY OF A MISDEMEANOR.</p>	<p align="center">CIRCULATOR - DO NOT SIGN OR DATE CERTIFICATE UNTIL AFTER CIRCULATING PETITION</p> <p><u>Burt Barton</u> <u>10/10/24</u> (Signature of Circulator) (Date)</p> <p><u>Burt Barton</u> (Printed Name of Circulator)</p> <p><u>Hamburg</u> (City, Township or Village Where Registered)</p> <p><u>10300 Buhl</u> <u>Pinckney</u> (Complete Address (Street and Number or Rural Route)) (Post Office)</p>
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** Not fee-title owners of property per Beth Saarela, Twp. Attorney.
- Cannot sign petition for parcel # 15-27-101-044*

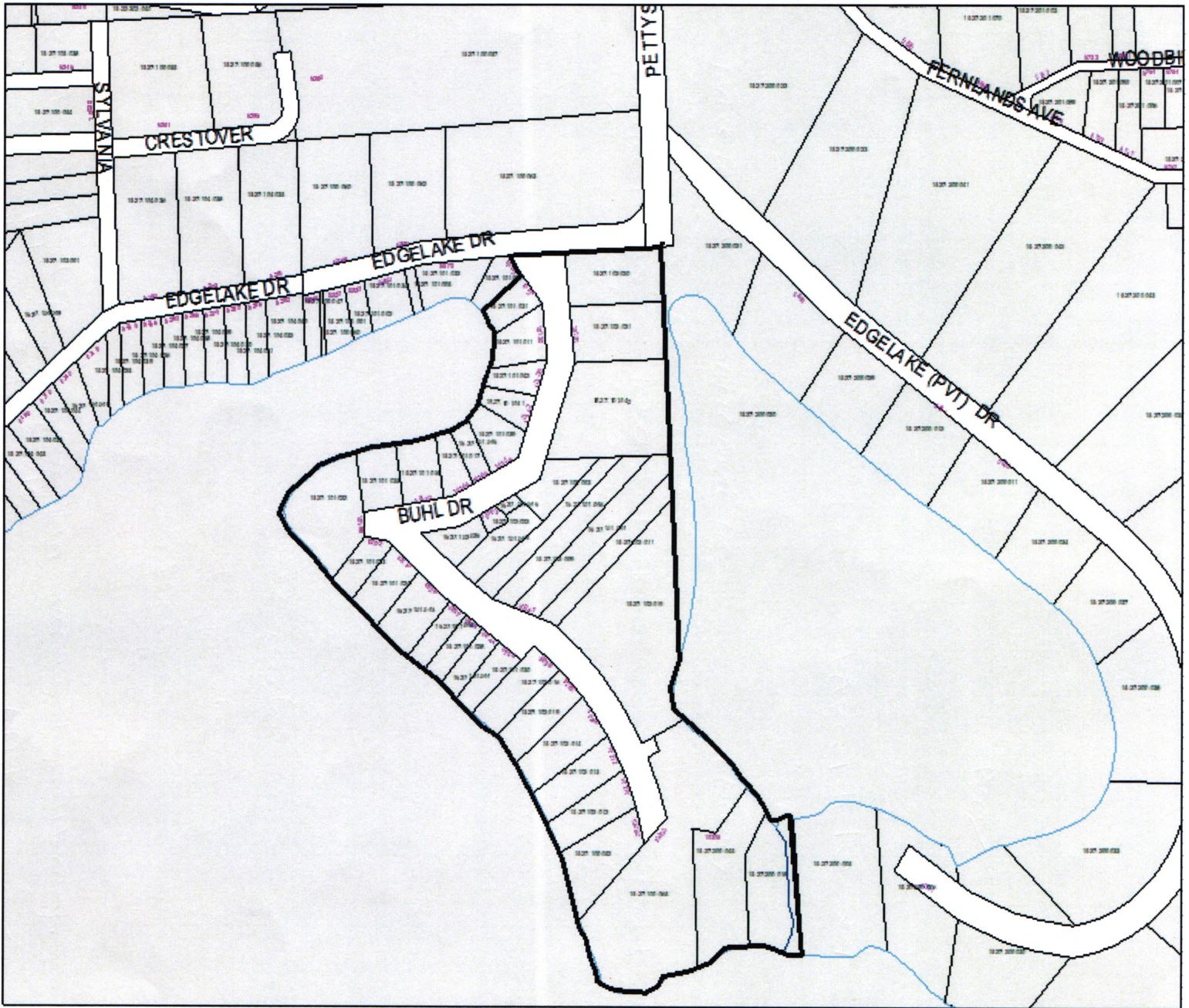
Checked O.K. BKR - 10/10/2024

APPENDIX B

**PETITION FOR THE PROPOSED BUHL DRIVE
– ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT**

Hamburg Township, Livingston County, Michigan

The general service area in which a proposed special assessment district is to be designated. The Hamburg Township Board of Trustees may adjust the district boundaries based upon property owner response in support of creating a road improvement special assessment district.



General service area establishing the Buhl Drive – Road Improvement Special Assessment District. **Proposed special assessment district boundary shown within thick black-lined area.**



10405 Merrill Road ♦ P.O. Box 157
Hamburg, MI 48139
Phone: 810.231.1000 ♦ Fax: 810.231.4295
www.hamburg.mi.us

SUPERVISOR'S CERTIFICATE
BUHL DRIVE

To the Clerk and Township Board
Hamburg Township
Livingston County, Michigan

Dear Board of Trustees,

This is to certify that I, Patrick J. Hohl, the Supervisor and acting assessing officer of Hamburg Township, Livingston County, Michigan, being the person having charge of the assessment roll of said Township have checked the attached petitions requesting financing through a one-time lump sum payment for the proposed road improvements along Buhl Drive, a public road, located within the Township. I do hereby certify that said petitions have been signed by the record owners of **96.69** percent of the total frontage of the road within the boundaries as described upon the Petition.

I further certify that the total frontage of the public road within the proposed special assessment district equals 3,466.40 linear feet. The total footage signed for by records owners within the proposed district boundary equals 3,351.65 linear feet based on a total lot frontage of 3,466.40 linear feet.

I do hereby certify that the assessment roll and all assessment records have been verified within the records of the Register of Deeds for Livingston County, as to the record owners of all property within the Township of Hamburg and within the area set forth in said Petition on the day of filing the petition(s).

Respectfully submitted,

Patrick J. Hohl, Supervisor
Township of Hamburg

Dated: 10-14-2024

Buhl Drive - Road Improvement (Chip Seal) S.A.D.

% in Favor of S.A.D.:	96.69			
% Opposed to S.A.D.:	0.00			

**BUHL DRIVE SPECIAL ASSESSMENT DISTRICT
RESOLUTION NO. 1**

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 Tuesday, November 7th, 2024, beginning at 2:30 p.m. Eastern Time, there were:

PRESENT: _____

ABSENT: _____

and the following preamble and resolution were:

MOVED FOR ADOPTION BY: _____

MOTION SUPPORTED BY: _____ :

**RESOLUTION
ACKNOWLEDGING RECEIPT OF PETITIONS AND
ESTABLISHMENT OF THE BUHL DRIVE
ROAD REHABILITATION SPECIAL ASSESSMENT DISTRICT**

WHEREAS, the Township Board ("the Board") of the Township of Hamburg, Livingston County, Michigan ("the Township") has received petitions, ("the Petitions"), by a majority of the residents and property owners of having ingress and egress on Buhl Drive, pursuant to Act No. 188, Public Acts of Michigan, 1954, as amended ("the Act), requesting that the Township administer the road rehabilitation of Buhl Drive, being a public road located in Hamburg Township.

NOW, THEREFORE, BE IT RESOLVED THAT the Hamburg Township Board hereby tentatively declares its intent to establish the Special Assessment District for the full length of Buhl Drive, for the purpose of providing pavement rehabilitation which shall include the installation of a single chip seal and fog coating for the road, within the proposed district in accordance with the Petitions of the property owners thereof. The project shall be designed, engineered, scheduled and constructed by the Livingston County Road Commission and/or its designated Contractor.

BE IT FURTHER RESOLVED THAT the Hamburg Township Board does tentatively designate the special assessment district against which the costs of the improvements are to be assessed as the Buhl Drive - Road Rehabilitation Special Assessment District, which shall include the lands and premises more particularly described above. The proposed SAD fees will be financed through a one-time lump sum payment included on the property owner's December 1, 2025 winter tax bill.

BE IT FURTHER RESOLVED THAT a hearing on any objections to the Petitions, to the improvements, the estimate of costs, and to the Special Assessment District proposed to be established for the assessment of the cost of such improvements, shall be held on Tuesday, December 3rd, 2024, at a special meeting of the Township Board at the Hamburg Township Hall Meeting Room located at 10405 Merrill Road, Hamburg, Michigan, commencing at 2:15 p.m.

BE IT FURTHER RESOLVED THAT the Clerk shall give proper notice of such hearing by mailing and publication in accordance with Act No. 188 and the laws of the State of Michigan.

Upon a roll call vote, the following voted "Aye":

The following voted "Nay":

Absent:

Resolution _____.

CLERK'S CERTIFICATE

The undersigned, being the duly elected Clerk of the Township of Hamburg, Livingston County, Michigan hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board, and the vote taken thereon, at the meeting described in the introductory paragraph, at which a quorum was present and remained throughout; (2) the original of such resolution is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to an 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 have been or will be made available as required thereby.

Michael Dolan
Hamburg Township Clerk