

TOWNSHIP OF HOMER

At a regular meeting of the Township Board of the Township of Homer, County of Midland, held at the Township Hall on September 19, 2012 beginning at 7:00 o'clock p.m., Eastern Daylight Savings Time, there were

PRESENT: Stern, Moody, Glynn, Varner, Turk, Pruiett, Lee

ABSENT: None

The following preamble and resolution were moved for adoption by Moody, and the motion was supported by Lee.

RESOLUTION REGARDING FIRE PROTECTION COST ESTIMATES AND SPECIAL ASSESSMENT DISTRICT

WHEREAS, the Township Board (the "Board") of the Township of Homer, Midland County, Michigan (the "Township"), has the authority to provide for fire protection, including vehicles, equipment, housing and operations, and to create special assessment districts encompassing all the land and premises in the Township benefitted and to levy and collect special assessments to provide for same under the authority of Michigan Public Act 33 of 1951, as amended, MCL 41.801, et seq., (the "Act"), and

WHEREAS, pursuant to the Act, the Board has made and has on file estimates of the cost and expenses of fire protection for the Township, and

WHEREAS, the Board has accepted estimates of costs and expenses of fire protection for the Township and tentatively declared its intent to create a special assessment district to defray the costs of same pursuant to the Act, comprised of all the land and premises in the Township.

WHEREAS, the Board had previously scheduled and conducted a Public Hearing for August 22, 2012 to hear objections that may be offered against the estimates and the creation of a special assessment district comprised of all the land and premises in the Township to defray the cost thereof.

WHEREAS, the Board has been advised by counsel to reschedule and renote that Public Hearing and to conduct same thereafter.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. Pursuant to the Act, the Board shall meet at 6:30 p.m. Eastern Standard Time on 10th day, October, 2012 at the Homer Township Hall, 522 North Homer Road, Midland, Michigan and conduct a Public Hearing to hear objections that may be offered against the estimates and the creation of a special assessment district comprised of all the land and premises in the Township to defray the cost thereof.

2. The Township Clerk is herein directed to provide notice of the Public Hearing in accordance with the Act.

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

Yes: Turk, Glynn, Stern, Pruiett, Lee, Varner, Moody,

No: None

Abstain: _____

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township of Homer, Midland County, Michigan, 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 held on September 19, 2012, 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 one 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.

Todd Lee, Clerk