

TOWNSHIP OF HOMER

At a regular meeting of the Township Board of the Township of Homer, County of Midland, Michigan, held at the Township Hall on Thursday, November 1, 2012, beginning at 6:30 p.m., there were

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

ABSENT: Glynn

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

**RESOLUTION NO. 3 CONFIRMING FIRE PROTECTION
SPECIAL ASSESSMENT ROLL**

WHEREAS, on Wednesday, September 19, 2012, the Township Board (the "Board") of the Township of Homer, Midland County, Michigan (the "Township"), tentatively determined to provide for fire protection, including vehicles, equipment, housing and operations, and to create a special assessment district encompassing all the lands and premises in the Township, and to levy and collect a special assessment to provide for same; and

WHEREAS, on October 17, 2012, the Board finally designated a proposed special district comprised of all the lands and premises in the Township against which all or part of the costs thereof are to be specially assessed (the "Special Assessment District"); and

WHEREAS, the Township Supervisor thereafter prepared a special assessment roll setting forth the parcels of land to be assessed and spreading the assessment of one and three-quarters (1.75) mill(s) on the parcels in the Special Assessment District. and

WHEREAS, the Board set November 1, 2012 as the date and 6:30 p.m. as the time for a hearing on the special assessment roll (the "Special Assessment Roll"); and

WHEREAS, the Board has held the hearing and heard objections to the Special Assessment Roll, copies of which, if any, are on file with the Township Clerk;

WHEREAS, as a result of the foregoing hearing, the Board believes the fire protection to be in the best interests of the Township and that the costs thereof should be assessed as set forth in the Special Assessment Roll to the Special Assessment District with such changes as are ordered hereafter.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Special Assessment Roll assessing against each parcel in the Special Assessment District one and three-quarters (1.75) mill is confirmed.
2. The Township Clerk shall endorse on the Special Assessment Roll, today's date as the date of confirmation.
3. The special assessments shall be payable annually for fifteen (15) years on December 1 of each year, commencing December 1, 2012.
4. Special assessments may be paid to December 1 of each year without interest. Thereafter, all special assessments shall bear interest at the same rate and in the same manner as taxes.
6. The Township Clerk is hereby directed to execute and deliver to the Township Treasurer his Warrant for collection of the special assessments in accordance with the terms of this resolution, such warrant and the statutes of the State of Michigan.

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

YES: Varner, Pruiett, Stern, Lee, Turk, 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 November 1, 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 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.

Dated: November 1, 2012



Todd Lee
Homer Township Clerk