RESOLUTION NO .

Minutes of a Meeting of the Township Board of the Township of Heath, County of Allegan, Michigan, held in the Township Hall in said Township on October 13, 2003, at 7:00 o' clock p.m., Eastern Standard Time.

PRESENT:	Members	
ABSENT:	Members	
The followi	ng preamble and resolution were offered by Member	 and
	by Member .	

WHEREAS, the Township Board has caused to be prepared by a registered engineer plans showing the improvement and location thereof and an estimate of the cost thereof; and

WHEREAS, the same has been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the improvement;

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The plans showing the improvement and location thereof and the estimate of cost thereof shall be filed with the Township Clerk and be made available for public examination.
- 2. The Township Board tentatively declares its intention to construct sanitary sewers and make improvements described in the notice set forth in Paragraph 6, hereof.
- 3. There is hereby tentatively designated a special assessment district to be known as the Heath Township Sanitary Sewer District against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land more particularly described in the notice set forth in paragraph 6 of this resolution.
- 4. The Township Board shall meet in the Township on November 13, 2003, at 7:00 o' clock p.m., Eastern Standard Time, at which time and place the Township Board shall hear comments to the petition for the improvement, the improvement itself, or the special assessment

district therefore.

5.	The Township Clerk is hereby ordered to cause notice of such hearing to be published twice prior to said hearing in, Michigan, a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of hearing, and shall cause notice of said hearing to be mailed by first class mail to all owners of or persons in interest in property in the special assessment district as shown on the current assessment rolls of the Township at least ten (10) full days before the date of said hearing.			
6.	Said notice shall be in substantially the form shown on pages 3,4,5 and 6 of this Resolution.			
7.	All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.			
	AYES:	Members		
	NAYS:	Members		
	RESOLUTION DECLARED ADOPTED.			
	Township Clerk			
adopted by Michigan, of public notice Michigan, 1	y the Townsh at a Townshi ce of said me 968, including	foregoing is a true and complete copy of a resolution hip Board of the Township of Heath, County of Allegan, p Board Meeting held on October 13, 2003, and that beeting was given pursuant to Act No. 261, Public Acts of g in the case of a special or rescheduled meeting notice at least twelve hours prior to the time set for the meeting.		
Heath Town	ship Clerk			

NOTICE OF HEARING ON SPECIAL ASSESSMENT IMPROVEMENT BY HEATH TOWNSHIP BOARD

TO THE OWNERS OF THE FOLLOWING-DESCRIBED LANDS:

PLEASE TAKE NOTICE that pursuant to the provisions of Act 188 of the Public Acts of 1954, as amended, the Heath Township Board proposes to create a special assessment district for the recovery of cost to construct sanitary sewers along the roadways and right-of-ways, lift stations, force mains, laterals, restoration, and procure wastewater treatment capacity by special assessment against the properties benefited therein.

Properties included in the special assessment district are (1)adjacent to the following public roadways or right-of-ways; (2) within the boundary of the special assessment district as shown on the map below; and (3) listed by permanent parcel number:

Properties adjacent to the following public roadways or right-of-ways

- X 135th Avenue between M-40 and approximately 1,300 feet east of 44th Street;
- X Springbrook Drive between 135th Avenue and Scenic Drive;
- X Scenic Drive entire length from east cul-de-sac to west cul-de-sac;
- X Fairlane Drive between 135th Avenue and Scenic Drive:
- X Washington Street between M-40 and 400 feet east of M-40;
- X M-40 between Rabbit River and 1,150 feet south of 134th Avenue;
- X 134th Avenue between 47th Street and 3,300 feet west of M-40;
- X Hubbard Street between 134th Avenue and the M-40/135th Avenue intersection;
- X South Street between 47th Street and 200 feet east of Hubbard Street;
- X 47th Street between South Street and 200 feet south of 134th Avenue:
- X Williams Street from South Street north to end of Williams Street;
- X Oak Street between Williams Street and Hubbard Street:
- X Pine Street between Hubbard Street and M-40

(2) Map showing boundary of Special Assessment District

Insert map here

(3) Permanent Parcel Numbers for Properties in Special Assessment District

Insert Permanent Parcel Numbers here

TAKE FURTHER NOTICE that this Board has tentatively declared its intention to make such improvement and tentatively designates the above-described premises as a special assessment district against which at least a part of the cost of said improvement is to be assessed.

TAKE FURTHER NOTICE that the Township Board has received engineering plans showing the improvements and locations thereof together with an estimate of the costs for such construction in the amount of \$5,932,000.00, and have placed the same on file with the Township Clerk and have passed a resolution tentatively declaring its intention to make such an improvement and to create the aforementioned special assessment district.

PUBLIC NOTICE IS HEREBY GIVEN that this Board will meet at 7:30 p.m., on the 13th day of November, 2003, at the Township Hall, to hear objections to the petition, to the improvement, and to the special assessment district therefor.

At such hearing the Board will consider any written objections to any of the foregoing matters which can be filed with the Board at or prior to the time of the hearing as well as any revisions, corrections, amendments or changes to the said plans, estimates or to said special assessment district. All interested persons are invited to be present at the aforesaid time and place and to submit comments concerning any of the foregoing.

HEATH TOWNSHIP

Sheila Meiste, Clerk 3440 M-40, Hamilton, MI 49419 269-751-2403