



BOARD MEMBERS

Dave Best, *Supervisor*
Sue Clark, *Clerk*
Carolyn Woodley, *Treasurer*
Dean Bedford, *Trustee*
Ann Derderian, *Trustee*

Metamora Township Board Meeting Minutes

Public Hearing

Circle Drive Plus Special Assessment

August 15th, 2018

Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 10:30 a.m.

Pledge of Allegiance

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Carolyn Woodley, Trustee Ann Derderian, Trustee Dean Bedford

Absent: None

Also, Present: Pat Maikoski, and Brian LeMessurier.

Treasurer Woodley noted that this is a Public Hearing to review the Special Assessment Roll and hear public comments on the proposed Circle Drive Plus Special Assessment District.

No public comments were addressed to the Board.

Adjourn:

0080-18

Motion by Derderian, supported by Bedford to adjourn the Special Township Board Meeting at 10:35 a.m.

Motion carried, all voting aye.

Sue Clark, Clerk

Recording Secretary

Dave Best, Supervisor

Special Meeting & Public Hearing
Metamora Township Board Meeting

Sign up sheet

August 15, 2018

Please Print

NAME

COMPANY

ADDRESS

Pat Mai Koski

1343 Circle Dr.

BRIAN LEMESSONIER

1294 Circle Dr



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Metamora Township Board Meeting Minutes

Special Meeting

Circle Drive Plus Special Assessment

August 15th, 2018

Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 10:36 a.m.

Present: Supervisor-Dave Best, Clerk- Sue Clark, Treasurer-Carolyn Woodley, Trustee Ann Derderian, Trustee Dean Bedford

Absent: None

Also, Present: Pat Maikoski, and Brian LeMessurier.

0081-18

Motion by Derderian, supported by Bedford to accept the Circle Drive Plus Special Assessment Roll as presented. Motion carried, all voting aye.

0082-18

Motion by Derderian, supported by Bedford to approve the Resolution of the Metamora Township Board declaring its intention to Levy and collect assessments for the Circle Drive Plus Special Assessment District. A complete copy of the resolution is attached to the minutes.

Roll Call Vote: Trustee Derderian, aye; Trustee Bedford, aye; Treasurer Woodley, aye; Supervisor Best, aye and Clerk Clark, aye. Motion carried.

Adjourn:

0083-18

Motion by Derderian, supported by Woodley to adjourn the Special Township Board Meeting at 10:45 a.m. Motion carried, all voting aye.

Sue Clark, Clerk
Recording Secretary

Dave Best, Supervisor

**METAMORA TOWNSHIP
COUNTY OF LAPEER**

**RESOLUTION TO RE-ESTABLISH CIRCLE DRIVE PLUS
SPECIAL ASSESSMENT DUES DISTRICT**

At a meeting of the Metamora Township Board held on August 15, 2018 at the Metamora Township Hall, 730 W. Dryden Rd., Metamora, MI 48455 at 10:30 a.m. the following resolution was offered by Derderian, and seconded by Bedford.

WHEREAS, the Township of Metamora, Lapeer County, Michigan is responsible for the collection of special assessments in the Township

WHEREAS, it is the desire of this Township Board to approve and authorize the collection of Circle Drive Plus Special Assessment Dues District as presented to the Board for road maintenance, snow removal insurance and misc.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Township Board of Metamora Township that: The Township Board does approve and authorize the collection and disbursement of Circle Drive Plus Special Assessment Dues District monies with collection starting in the 2018 winter tax bill. Dues are to be collected by Metamora Township yearly and renewing automatically until otherwise expressed by the association officers.

Motion made by: **Derderian**

seconded by: **Bedford**

Upon a roll call vote the following voted:

Bedford, aye; Derderian, aye; Woodley, aye ; Best, aye; Clark, aye

Ayes: 5

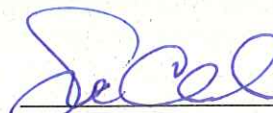
Nays: 0

Absent: None

Motion Carried

RESOLUTION DECLARED ADOPTED.

The undersigned Clerk of the Township of Metamora hereby certifies that this resolution was duly adopted by the Metamora Township Board at a meeting held on the 15th of August, 2018 pursuant to proper notice and in compliance with the Public Act 267 of 1976.



Sue Clark, Clerk

Metamora Township