



**BOARD MEMBERS**

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

**Metamora Township Board Meeting Minutes**  
Special Meeting  
Lake Metamora Special Assessment District  
September 19th, 2018  
Sue Clark, Clerk

Supervisor Dave Best called the meeting to order at 11:04 a.m.

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

Absent: Trustee - Dean Bedford

Also, Present: James Jones, Rod Mathis, Alidor Lefere, Kathleen Regan, Denis Maskill, Gary Shevnock, and James Hess.

**0092-18**

**Motion by Derderian, supported by Woodley to approve agenda as presented.**

**Motion carried, 4 ayes, 0 nays, 1 absent.**

**0093-18**

**Motion by Woodley, supported by Derderian to accept the Lake Metamora Special Assessment Dues district roll.**

**0094-18**

**Motion by Derderian, supported by Clark to approve the resolution of the Metamora Township Board declaring its intention to levy and collect assessments for the Lake Metamora Special Assessment Dues District, with addition of 1% administration fee to the presented resolution as follows:**

**RESOLUTION OF THE METAMORA TOWNSHIP BOARD  
DECLARING ITS INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR  
THE LAKE METAMORA SPECIAL ASSESSMENT DISTRICT**

The Metamora Township Board resolves:

1. A validated petition was filed with the Metamora Township Board for the re-establishment of a Special Assessment District.
2. Notice was published and a hearing provided on all objections to the Petition, Improvement and Special Assessment District with notice of periodic redetermination of costs without change in the Special Assessment District or any subsequent requirement.
3. A Special Assessment Roll has been reported by the Supervisor to this Township Board and the Assessment Roll has been filed in the Office of the Township with the Township Clerk.

NOW THEREFORE, the Township Clerk having confirmed the Special Assessment Roll as of the 19<sup>th</sup> day of September, 2018, the Metamora Township Board hereby resolves:

- A. The public interest, convenience, and necessity require, and it is the intention of this Board, pursuant to MCL 41.411, et seq. commonly referred to as the "Township and Village Public Improvement and Public Service Act," to levy and collect assessments within Lake Metamora Special Assessment District, Metamora Township, County of Lapeer, and State of Michigan, for the fiscal year beginning 2018, and ending in 2022.

- B. The proposed assessments are for weed control and destruction, related expenses associated with weed control mechanical device upkeep and maintenance, chemical application for the control of aquatic nuisances, and the like in Metamora Township, County of Lapeer, and State of Michigan on and around Lake Metamora.
- C. The property that will be benefited by the above-described public improvements and that shall be assessed to pay for cost of the improvements is: Lake Metamora Special Assessment.
- D. The Lake Metamora Homeowner's Association has furnished to the Metamora Township Board a written estimate of the cost of the improvements authorized by this resolution, together with a full and detailed description of the improvements, the boundaries of the assessment district, and the proposed assessments on the assessable lots and parcels of land within the assessment district.
- E. The Lake Metamora Special Assessment District is adopted and established pursuant to the discretion of the Metamora Township Board as made and provided by the statutes of the State of Michigan.

Introduced and passed on September 19, 2018.

Ayes: 0  
Nays: 4  
Absent: 1  
Abstain: none

Approved:

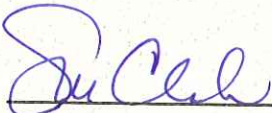
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Dave Best, Supervisor

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Sue Clark, Clerk

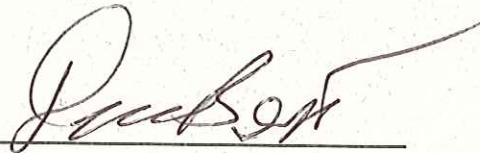
**0095-18**

**Motion by Derderian, supported by Woodley to adjourn the Special Meeting of the Township Board Meeting at 11:06 a.m.**

**Motion Carried, 4 ayes, 0 nays, 1 absent.**



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Sue Clark, Clerk  
Recording Secretary



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Dave Best, Supervisor