

Village of Lake Isabella
1010 CLUBHOUSE DRIVE
LAKE ISABELLA, MI, 48893

Resolution 2009-01
FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT

**DETERMINATION TO PROVIDE FIRE PROTECTION; APPROVAL OF PLANS AND
ESTIMATE OF COST; FINAL DETERMINATION OF
SPECIAL ASSESSMENT DISTRICT**

Minutes of a regular meeting of the Village Council of the Village of Lake Isabella, Isabella County, Michigan, held in the Village Hall, 1010 Clubhouse Drive, Lake Isabella, Michigan 48893 on February 17, 2009 at 7:00 p.m., local time.

PRESENT: Members Pattison, Grey, Miller, and Torgerson

ABSENT: Members Kiel, Lacca, and Griffin

The following resolution was offered by Member Grey and supported by Member Miller :

WHEREAS, the Village Council, pursuant to Act 33, Public Acts of Michigan, 1951, as amended (“Act 33”) has resolved its intention to proceed to defray the cost of purchasing and housing equipment and providing fire protection (“Fire Protection”) by special assessment on the lands and premises in the Village to be benefited, except for lands and premises exempt from the collection of taxes under the General Property Tax Act, Act 206, Public Acts of Michigan, 1893 (“Exempt Properties”); and

WHEREAS, public notice was given, pursuant to Act 33, by publication on February 1, 2009 and by first-class mail on January 30, 2009, of a public hearing held on February 17, 2009; and

WHEREAS, at the public hearing, the Village Council heard and considered all comments and objections to the estimate of cost, the creation of a special assessment district, the special assessment district tentatively designated, and defraying the expenses of the special assessment district on the property to be especially benefited, except Exempt Properties, and all other matters relating to the creation of the proposed special assessment district.

NOW, THEREFORE, BE IT HEREBY RESOLVED THAT:

1. The Village Council hereby determines that it is necessary and in the best interest of the Village to defray the cost of Fire Protection by special assessment on the lands and

premises in the Village to be benefited, except for Exempt Properties, and to create the Fire Protection Special Assessment District No. 1 (the “Special Assessment District”) for this purpose.

2. That the Special Assessment District is finally determined to consist of all the lots and parcels of property located within the following area in Broomfield Township, Isabella County, Michigan:

Broomfield Township – T. 14N – R. 6W

SECTION 1 - The North 1/2 of the Northeast 1/4 and the Northwest 1/4 of Section 1, Except the South 1500 ft of the West 697 ft of the Northwest 1/4.

SECTION 2 - The entire Section 2, including parcel descriptions and Lake Isabella Plats Golf Estates No. 1 and No. 2, and Lake Isabella Plat No. 3 and Lake Isabella Plat South, Except the East 1140 ft of the Southeast 1/4 of Section 2 and Except a parcel of land commencing 1140 ft West of the Southeast Corner of Section 2, thence West 3240 ft, North 1320 ft, East 3240 ft, South 1320 ft to POB.

SECTION 3 - The entire Section 3, including parcel descriptions and Lake Isabella Plats No. 3 and No. 4 and Lake Isabella Plat South.

3. That the estimate of costs for Fire Protection are hereby approved and these costs in the amount of \$35,000.00, or a maximum of 1 Mill, if less, shall be levied against the lands and premises in the Special Assessment District to be benefited, except for Exempt Properties.

4. That the Village President is hereby directed to spread the assessment levy on the taxable value of all of the lands and premises in the Special Assessment District that are to be especially benefited by the Fire Protection, except Exempt Properties. The Village Council shall thereafter annually determine the amount to be assessed in the Special Assessment District for the Fire Protection, with the notice and public hearing required by Act 33.

5. That when the Village President has completed the assessment roll substantially in the form of Exhibit A attached hereto, he shall certify that the roll was made pursuant to resolution of this Village Council and that in making the assessment roll he, according to his best

judgment, conformed in all respects to the directions contained in such resolution and the statutes of the State of Michigan.

6. That the special assessment roll, as made and certified by the Village President, shall be reported to the Village Council.

7. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Members Grey, Miller, Pattison, and Torgerson

NAYS: Members None

ABSENT: Members Kiel, Lacca, and Griffin

RESOLUTION DECLARED ADOPTED.

Jeffrey P. Grey
Village Clerk

STATE OF MICHIGAN)
) ss.
COUNTY OF ISABELLA)

I, Jeffrey P. Grey, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Lake Isabella at a regular meeting held on February 17, 2009, and that public notice of said meeting was given pursuant to Act. No. 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 17th day of February, 2009.

Jeffrey P. Grey, Clerk
Village of Lake Isabella

EXHIBIT A

FORM OF SPECIAL ASSESSMENT ROLL

FIRE PROTECTION SPECIAL ASSESSMENT DISTRICT NO. 1

Parcel Number	Owner	2009 Assessment for Fire Protection
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PRESIDENT'S CERTIFICATE

I, David Torgerson, President of the Village of Lake Isabella, hereby state that the attached Special Assessment Roll was made pursuant to a resolution of the Village Council adopted on February 17, 2009, and in making such Special Assessment Roll, I, according to my best judgment, have conformed in all respects to the directions contained in such resolution and the statutes of the State of Michigan.

Date: _____, 2009

David Torgerson, President
Village of Lake Isabella

CERTIFICATE OF CONFIRMATION

I hereby certify that the above Special Assessment Roll was confirmed on _____, 2009 by resolution of the Village Council of the Village of Lake Isabella.

Date: _____, 2009

Jeffrey P. Grey, Clerk
Village of Lake Isabella