

**VILLAGE OF LAKE ISABELLA
(Isabella County, Michigan)**

**RESOLUTION NO. 2008-20
(CANTERBURY ESTATES SPECIAL ASSESSMENT DISTRICT)**

DECLARATION OF INTENT TO MAKE PUBLIC IMPROVEMENTS;
TENTATIVE DESIGNATION OF SPECIAL ASSESSMENT DISTRICT;
NOTICE OF PUBLIC HEARING.

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, MI 48893, on September 16, 2008, at 7:00 p.m., local time.

PRESENT: GREY, MILLER, KIEL, TORGERSON

ABSENT: LACCA, GRIFFIN, PATTISON

The following resolution was offered by GREY and seconded by MILLER.

WHEREAS, Article XII of the Charter of the Village of Lake Isabella (the "Village") adopted pursuant to Act No. 278 of the Public Acts of Michigan of 1909, as amended (the "Act"), and Ordinance 1999-06, as amended by Ordinance No. 2000-2 and as may be further amended (the "Special Assessment Ordinance") of the Village provides the authority and the procedures by which the Village may establish a special assessment district and impose special assessments against property for the cost of acquisition and construction of certain public improvements; and,

WHEREAS, there exists in the Village a need for certain public improvements in the Canterbury Estates plat, which includes the following streets located in the Village: Seabury Circle and Bishop Lane.

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The Village Council hereby determines that it is necessary to make the public improvements described in the Notice of Public Hearing, attached hereto as Exhibit A (the "Public Improvements"), and intends to proceed pursuant to the Special Assessment Ordinance to make the Public Improvements.

2. The Village Council has authorized the preparation of preliminary plans showing the concept of the Public Improvements, cost estimates of the Public Improvements, proposed special assessment district boundaries and recommendations as to the portion of the cost to be borne by the special assessment district and the portion to be borne by the Village at large.

3. The plans and the estimate of cost in the amount of \$103,212.⁴⁷ have been filed with the Village Clerk.

4. The Village Council hereby tentatively designates a special assessment district known as the Canterbury Estates Special Assessment District, consisting of certain parcels of property described as set forth in the Notice of Public Hearing attached hereto as Exhibit A, which descriptions are incorporated herein by reference, and against which parcels all or a portion of the cost of the public improvements shall be assessed.

5. The Village Council tentatively determines that of the estimate of cost, no part of any costs shall be paid by the Village and the total cost, \$103,212.⁴⁷, shall be paid by special assessments assessed within the special assessment district against the property benefited by the proposed public improvements.

6. That the Village Council shall hold a public hearing on October 21, 2008 at 7:00 p.m. at the Village Hall, 1010 Clubhouse Drive, Lake Isabella, MI 48893 to hear and consider objections to the proposed public improvements, the special assessment district tentatively designated herein, and all other matters relating to the proposed Public Improvements.

7. The Village Clerk shall cause to be published a notice of the public hearing in the *Morning Sun*, a newspaper of general circulation within the Village, at least ten (10) days prior to the public hearing. Proofs of publication of such notice shall be filed with the Village Clerk.

8. The Village Clerk, at least ten (10) days prior to the date of the public hearing, shall send a notice of the public hearing by first class mail addressed to each record owner of, or party in interest in, each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last Village tax assessment records, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein.

9. The form of the notice of the public hearing shall be substantially as set forth in Exhibit A hereto.

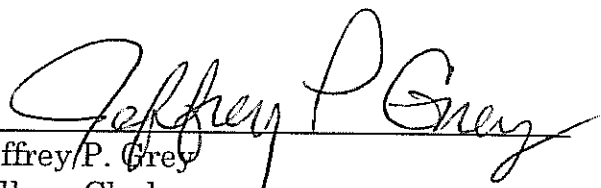
10. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Grey, Miller, Kiel, & Torgerson

NAYS: NONE

ABSENT: Griffin, Pattison, & Laccan

RESOLUTION ADOPTED

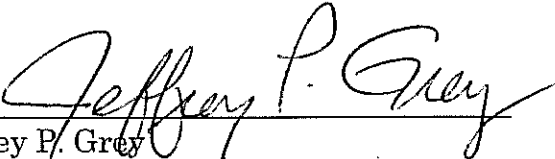


Jeffrey P. Grey
Village Clerk
Village of Lake Isabella

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 September 16, 2008, 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 September 2008.



Jeffrey P. Grey
Village Clerk
Village of Lake Isabella

EXHIBIT A

VILLAGE OF LAKE ISABELLA
Isabella County, Michigan

NOTICE OF PUBLIC HEARING

PUTTER DRIVE SPECIAL ASSESSMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Village Council of the Village of Lake Isabella, Isabella County, Michigan, intends to make certain public improvements (the "Public Improvements"), which shall consist of improvement and paving of the streets of Bishop Lane and Seabury Circle in the Canterbury Estates Plat.

The Public Improvements shall consist of the following, and be located in the Village, as follows:

To construct pavement improvements, including but not limited to, building hard surface (asphalt) streets including necessary gravel base, road shoulder, and drainage improvements, as needed. The streets scheduled for pavement improvements are those located in the Canterbury Estates plat; Seabury Circle and Bishop Lane.

The Village Council has resolved its intention to proceed pursuant to the Village Special Assessment Ordinance to make the Public Improvements in the Village. The Village Council has tentatively determined that some or all of the cost of the Public Improvements shall be specially assessed against each of the lots and parcels of land, which are located in the proposed Canterbury Estates Special Assessment District.

The proposed Canterbury Estates Special Assessment District shall include the following Tax ID numbers and their described lots and parcels of land all located in the Village of Lake Isabella, Isabella County, Michigan:

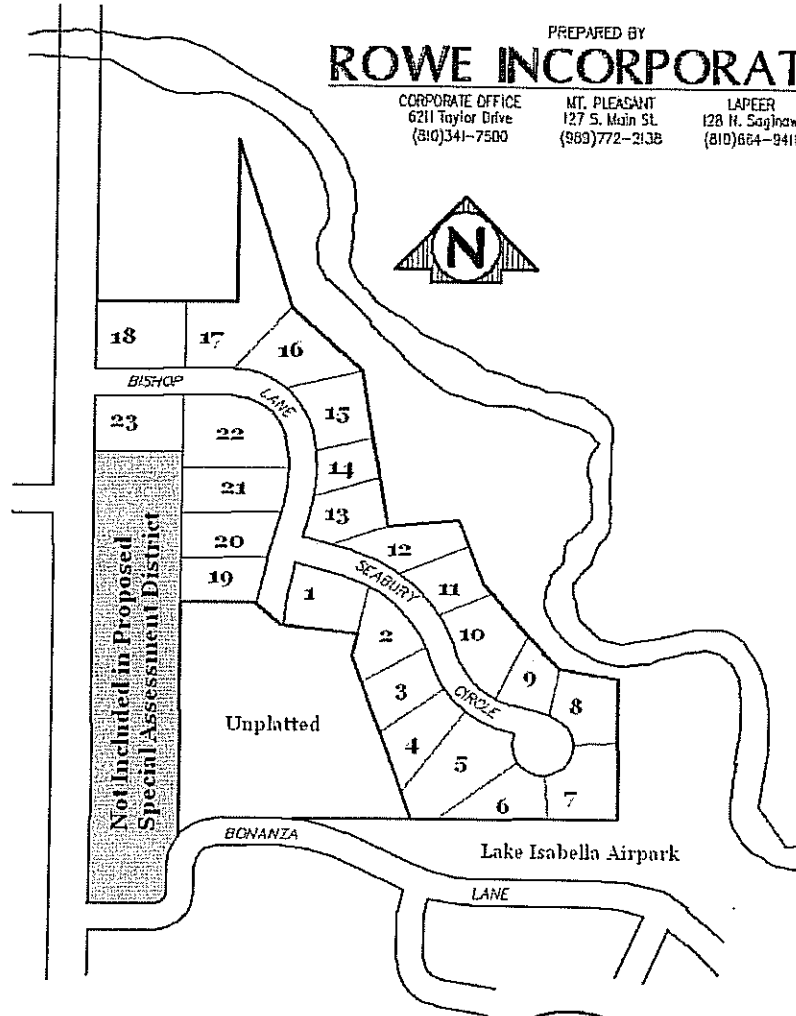
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22-058-00-004-00	22-058-00-005-00	22-058-00-006-00
22-058-00-007-00	22-058-00-008-00	22-058-00-009-00
22-058-00-010-00	22-058-00-011-00	22-058-00-012-00
22-058-00-013-00	22-058-00-014-00	22-058-00-015-00
22-058-00-016-00	22-058-00-017-00	22-058-00-018-00
22-058-00-019-00	22-058-00-020-00	22-058-00-021-00
22-058-00-022-00	22-058-00-023-00	

PREPARED BY
ROWE INCORPORATED

CORPORATE OFFICE
6211 Taylor Drive
(810)341-7500

MT. PLEASANT
127 S. Main St.
(989)772-2138

LAPEER
128 N. Saginaw
(810)664-9411



CANTERBURY ESTATES

Proposed Special Assessment District; Lots 1-23



FIRST PUBLIC HEARING

TAKE NOTICE that the Village Council of the Village of Lake Isabella will hold a public hearing on October 21, 2008, at 7:00 p.m. in the Village Hall, 1010 Clubhouse Drive, Lake Isabella, MI 48893 to hear and consider any objections to the proposed Public Improvements, the proposed special assessment district, and all other matters relating to the Public Improvements. All interested persons shall be given the opportunity to be heard, after which the Village Council may modify the scope of the local public improvements in such manner as it shall deem to be in the best interest of the Village as a whole.

TAKE NOTICE that if objections are filed by owners of property in the Special Assessment District which will be required to bear more than fifty percent (50%) of the cost of the Public Improvements, or by a majority of the owners of property to be assessed, a resolution determining to proceed shall be adopted by the affirmative vote of at least five of the seven members of the Village Council.

TAKE FURTHER NOTICE that the plans and estimates of cost for the Public Improvements are on file with the Village Clerk for public examination.

PROPERTY SHALL NOT BE ADDED TO THE PROPOSED SPECIAL ASSESSMENT DISTRICT WITHOUT FURTHER NOTICE AND PUBLIC HEARING.

SECOND PUBLIC HEARING

TAKE FURTHER NOTICE that after the public hearing for which this Notice is given, there will be a second public hearing specifically regarding the assessment roll and the assessments against each parcel in the Special Assessment District and that an owner or other person having an interest in the real property must file an appearance and protest at the public hearing on the assessment roll in order to appeal the amount of their assessment to the Michigan Tax Tribunal.

Appeal to the Michigan Tax Tribunal

TAKE NOTICE that in order to appeal the amount of the special assessment to the Michigan Tax Tribunal, a property owner of record or other person having an interest in the real property must file an appearance and protest on or before the close of the second hearing. The property owner or other person having an interest in the property, or his or her agent, may appear in person at the second public hearing to protest the special assessment, or may file his or her appearance or protest by letter.

This notice was authorized by the Village Council of the Village of Lake Isabella.

FOR FURTHER INFORMATION PLEASE CONTACT:

Village Hall
Village of Lake Isabella
1010 Clubhouse Drive
Lake Isabella, MI 48893-9673
Telephone: (989) 644-8654

Dated:

Jeffrey P. Grey
Village Clerk

