

**DANIELS DRAIN PUBLIC DRAIN IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 21**

**RESOLUTION NO. 5**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000 on Tuesday, May 3, 2022 at 6:00 p.m.

**PRESENT:**     Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland  
                  Trustees Wilson, Wisinski

**ABSENT:**     Clerk Guthrie

The following resolution was offered by Treasurer Deschaine  
and supported by Trustee Hendrickson.

**WHEREAS**, pursuant to due notice to all record owners or parties in interest in, this Board did meet on April 12, 2022, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian, for the purpose of reviewing the special assessment roll adopted under resolution #3 on March 15, 2022 and hearing any objections thereto for the Daniels Drain Public Drain Improvement Special Assessment District No. 21; and

**WHEREAS**, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the Daniels Drain Public Drain Improvement Special Assessment District No. 21 against benefiting properties; and

**WHEREAS**, the special assessment roll has been updated as a result of the public hearing; and

**WHEREAS**, the Township Board desires to confirm the special assessment roll;

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as "Daniels Drain Public Drain Improvement Special Assessment District No. 21".
3. Said special assessment roll shall be designated as "Daniels Drain Public Drain Improvement Special Assessment District No. 21 Special Assessment Roll" and the district against which it is assessed shall be designated "Daniels Drain Public Drain Improvement Special Assessment District No. 21". As provided under resolution #1, adopted by the Township Board on Tuesday, September 21, 2021, the Township agrees to pay 50 percent of the total assessment of \$5,238,614.18 from the Meridian Township General Fund. The remaining cost (\$2,619,307.09) will be apportioned to the special assessment district using the principles of "benefits derived".

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The Daniels Drain Public Drain Improvement Special Assessment District No. 21 Special Assessment Roll in the final amount of \$2,619,307.09 as prepared and reported to the Township Board by the Supervisor, a copy of which is attached hereto, is hereby adopted and confirmed and the Township Clerk is hereby directed to endorse thereon this date of confirmation.

5. That the special assessment roll shall be divided into twenty (20) annual installments, the first such installment to be due on July 1, 2022, and the following installments to be due on July 1 of the nineteen succeeding years thereafter. Said special assessments may be paid in full on or before July 1, 2022, with 1% interest. Thereafter, said installments of the special assessment roll shall bear interest at the rate of 2% per annum for the next 17 years and 2.125% for the last 2 years. If any installment is not paid when due then the same shall be deemed delinquent and there shall be collected thereon in addition to the interest above provided, a penalty at the rate of 1% for each month or fraction thereof that the same remains unpaid before being reported for reassessment upon the Township roll.
6. Any of the unpaid balance due on the special assessment roll may be paid in full at any time, together with interest due to said payment date.
7. The assessments made in said special assessment roll are hereby ordered and directed to be collected. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

**ADOPTED:**

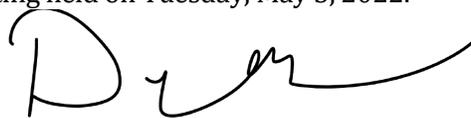
**YEAS:** Supervisor Jackson, Treasurer Deschaine, Trustees Hendrickson, Sundland  
Trustees Wilson, Wisinski

**NAYS:** \_\_\_\_\_

Resolution declared adopted.

**STATE OF MICHIGAN)  
 ) ss.  
COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, Michigan, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of proceedings taken by the Township Board at a regular meeting held on Tuesday, May 3, 2022.



\_\_\_\_\_  
Deborah Guthrie, Township Clerk

**WARRANT**

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER  
OF THE CHARTER TOWNSHIP  
OF MERIDIAN,  
INGHAM COUNTY, MICHIGAN

Attached hereto is the Daniels Drain Public Drain Improvement Special Assessment District No. 21 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll, and on the first day of September following the date when any such assessments or any part thereof have become due to submit to the Township Board a sworn statement setting forth the names of the persons delinquent, if known, a description of the parcels of lands upon which there are delinquent assessments and the amount of such delinquency, including accrued interest and penalties computed to September 1 of such year.

\_\_\_\_\_  
Deborah Guthrie, Township Clerk

DATED: \_\_\_\_\_