

**WHITEHILLS LAKES #7 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 429**

RESOLUTION NO. 1

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, May 21, 2024 at 6:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Trustee Wilson
and supported by Trustee Trezise.

WHEREAS, the Township Board of the Charter Township of Meridian, Ingham County, Michigan, acting on a request from property owners of Whitehills Lakes #7 and on its own initiative, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to install, operate and maintain streetlights in Whitehills Lakes #7 to service the proposed special assessment district area described as:

Lots 147 through Lot 152 (inclusive), Whitehills Lakes #7; and

WHEREAS, the public streetlighting improvement consists of installing two (2) LED streetlights, white bulb, Acorn fixtures with cut-off, and black fluted poles along Fenwick Court; and

WHEREAS, the Township Board desires to proceed with this public streetlighting improvement;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, AS FOLLOWS:

1. The Township's Director of Public Works & Engineering is hereby ordered to prepare plans showing the improvements, the location thereof and estimates of the cost thereof, pursuant to the project as previously set forth in this resolution.

YEAS: _____

NAYS: _____

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 21, 2024.



Deborah Guthrie, Township Clerk

**WHITEHILLS LAKES #7 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 429**

RESOLUTION NO. 2

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, Phone (517) 853-4000, on Tuesday, May 21, 2024, at 6:00 p.m.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Trustee Wilson
and supported by Trustee Trezise.

WHEREAS, the Township Board of the Charter Township of Meridian deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to install, operate and maintain the following described public streetlighting improvements:

Install, operate and maintain two (2) LED streetlights, white bub, Acorn fixtures with cut-off and black fluted poles along Fenwick Court; and

To defray the cost thereof by special assessment against the properties specially benefited thereby.

WHEREAS, the Township Board has caused to be prepared by the Township’s Director of Public Works & Engineering, plans showing the improvement and location thereof and an estimate of the cost thereof; in accordance with a resolution of the Township Board pursuant to Act 188, Public Acts of Michigan, 1954, as amended; and

WHEREAS, the same has been received by the Township Board; and

WHEREAS, the Township Board desires to proceed further with the improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, AS FOLLOWS:

1. The plans showing the improvement and location thereof and an estimate of the cost thereof be filed with the Township Clerk and be available for public examination.
2. The Township Board tentatively declares its intention to make the following public streetlighting improvements: Install, operate and maintain two (2) LED streetlights, white bulb, Acorn fixtures with cut-off, and black fluted poles along Fenwick Court.
3. There is hereby tentatively designated a special assessment district against which the cost of said improvement is to be assessed, consisting of the lots and parcels of land described as:

Lots 147 through 152 (inclusive), Whitehills Lakes #7

4. The Township Board shall meet in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI on Tuesday, June 18, 2024 at 6:00 p.m. at which time and place the Township Board will hear objections to the improvement and to the special assessment district therefore. All objections must be filed in writing.
5. The Township Clerk is hereby ordered to cause notice of such hearing and the fact that the Township Board is proceeding on its own initiative to be published twice prior to said hearing in a newspaper of general circulation in the Township, the first publication to be at least ten (10) days before the time of the hearing, and pursuant to Act 188, Public Acts of Michigan, 1954, as amended, shall cause said notice to be mailed by first class mail to all record owners of, or parties in interest in, property in the special assessment district, at the addresses shown on the current tax records of the Township, at least ten (10) full days before the date of said hearing.
6. Said notice shall be in substantially the following form: (See Attached)
7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

ADOPTED:

YEAS: _____

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, **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 21, 2024.



Deborah Guthrie, Township Clerk



Department of Public Works
5151 Marsh Road
Okemos, MI 48864
517.853.4440
dpw@meridian.mi.us

**WHITEHILLS LAKES #7 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 429**

NOTICE OF HEARING

**TO THE RECORD OWNERS OF, OR PARTIES IN INTEREST IN, THE FOLLOWING PROPERTY
CONSTITUTING THE PROPOSED SPECIAL ASSESSMENT DISTRICT:**

Lots 147 through 152 (inclusive), Whitehills Lakes #7

PLEASE TAKE NOTICE that the Township Board of the Charter Township of Meridian, acting on a request from property owners of Whitehills Lakes #7 and on its own initiative, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, has determined to make the following described public streetlighting improvement:

Install, operate, and maintain two (2) LED streetlights, white bulb, Acorn fixtures with cut-off and black fluted poles along Fenwick Court; and To defray the cost thereof by special assessment against the properties specially benefitted thereby.

Plans and estimates have been prepared and are on file with the Township Clerk for public examination.

TAKE FURTHER NOTICE that the Township Board will meet Tuesday, June 18, 2024, at 6:00 p.m. at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, for the purpose of hearing objections to the improvement and the special assessment district therefore. The Township Board is also interested in hearing those that favor the proposed project.

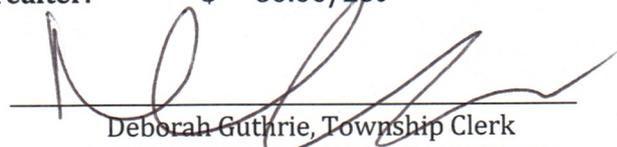
Appearance and protest at the hearing in the special assessment proceedings is required in order to appeal the amount of the special assessment to the state tax tribunal. Your personal appearance at the hearing is not required, but you or your agent may appear in person at the hearing and protest the special assessment. To make an appearance and protest, you must file your written objections by letter or other writing with the Township Clerk before the close of this hearing. The owner or any person having an interest in the real property may file a written appeal of the special assessment with the state tax tribunal with 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

The Township Board may proceed with the improvement and special assessment district unless written objections from more than 20% of the property owners are filed with the Township Board at or before the hearing.

**"FOR PURPOSES OF THIS HEARING, THE AMOUNT TO BE ASSESSED AGAINST YOUR PROPERTY
IS ESTIMATED TO BE:**

First Year Cost: \$1,055.34/Lot
Annually Thereafter: \$ 60.00/Lot

Dated: 5/31/24


Deborah Guthrie, Township Clerk
CHARTER TOWNSHIP OF MERIDIAN



**WHITEHILLS LAKES #7 STREETLIGHTING
SPECIAL ASSESSMENT DISTRICT**

PROPOSED SPECIAL ASSESSMENT ROLL

2 8500 lumen HPS, Acorn fixtures with cut-off, on black fluted poles.

LEGAL DESCRIPTION	PROPERTY OWNER & ADDRESS	FIRST YEAR	ANNUALLY THEREAFTER
3302-02-04-301-008 (Lot 147) 6241 Fenwick Court	William L. & Florella R. Mueller 6241 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00
3302-02-04-301-009 (Lot 148) 6247 Fenwick Court	Khanuja Revocable Trust 6247 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00
3302-02-04-301-010 (Lot 149) 6253 Fenwick Court	Xiaohui He 6253 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00
3302-02-04-301-011 (Lot 150) 6259 Fenwick Court	Taejung Kim & Eunjin Han 6259 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00
3302-02-04-301-012 (Lot 151) 6265 Fenwick Court	Kiffi Y Ford 6265 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00
3302-02-04-301-013 6271 Fenwick Court	Valerie J. Bartalone Trust 6271 Fenwick Court East Lansing, MI 48823	\$1,055.34	\$60.00



**AUTHORIZATION FOR CHANGE IN STANDARD LIGHTING
CONTRACT(COMPANY-OWNED) FORM 547**

Contract Number: 103025042856

Consumers Energy Company is authorized as of _____ by the Township of MERIDIAN, to make changes, as listed below, in the lighting system(s) covered by the existing Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016.

Lighting Type: General Unmetered Light Emitting Diode Lighting Rate GU-LED

Except for the changes in the lighting system(s) as herein authorized, all provisions of the aforesaid Standard Lighting Contract dated 1/6/2016 shall remain in full force and effect.

Notification Number(s): 1069265289

Comments:

By:  Township of MERIDIAN

(Signature)

(Printed)

Its: _____

(Title)

This Agreement may be executed and delivered in counterparts, including by a facsimile or an electronic transmission thereof, each of which shall be deemed an original. Any document generated by the parties with respect to this Agreement, including this Agreement, may be imaged and stored electronically and introduced as evidence in any proceeding as if original business records. Neither party will object to the admissibility of such images as evidence in any proceeding on account of having been stored electronically.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Township of MERIDIAN, dated 1/6/2016, in accordance with the Authorization for Change in Standard Lighting Contract dated _____,

heretofore submitted to and considered by this commission council board; and

RESOLVED, further, that the _____ Clerk be and are authorized to execute such authorization for change on the behalf of the Township.

STATE OF MICHIGAN
COUNTY OF INGHAM

I, _____, clerk of the Township of MERIDIAN do hereby certify that the foregoing resolution was duly adopted by the

commission council board of said municipality, at the meeting held on _____.



A handwritten signature in black ink, appearing to be 'N. J. ...', written over a horizontal line.

Dated:

Municipal Customer Type: Township