

**BAINBRIDGE TOWNSHIP
BERRIEN COUNTY, MICHIGAN
PIPESTONE LAKE SPECIAL ASSESSMENT DISTRICT
ACKNOWLEDGEMENT OF PRESENTATION OF
SPECIAL ASSESSMENT ROLL TO THE TOWNSHIP BOARD;
NOTICE OF PUBLIC HEARING**

Minutes of a special meeting of the Township Board of Bainbridge Township, Berrien County, Michigan, held at the Bainbridge Township Hall, 7315 Territorial Road, Watervliet, Michigan, on the 21st day of July, 2016, at 6:00 P.M., local time.

PRESENT: Members J. Jollay, N. Weber, P. Hiler-Molter, J. Yetzke, D. Baiers

ABSENT: Members None

The following resolution was offered by Member J. Jollay and Supported by Member J. Yetzke

WHEREAS, the Township Supervisor for Bainbridge Township has prepared a special assessment roll for the purpose of specially assessing that portion of the cost of the public improvements (more particularly hereinafter described in Exhibit A) ("Public Improvements") to the properties specially benefitted by said Public Improvements, and the same has been presented to the Township Board:

NOW, THEREFORE, IT IS HEREBY RESOLVED THAT:

1. The special assessment roll shall be filed in the office of the Township Clerk for public examination.
2. The Township Board shall hold a public hearing on August 24, 2016, at 6:00 P.M. at the Township Hall located at 7315 Territorial Road, Watervliet, Michigan, for the purpose of hearing all persons interested in the special assessment roll and reviewing the same.
3. The Township Clerk, or her designee, shall cause to be published a notice of the public hearing in the Herald Palladium, a newspaper of general circulation within the Township, at least two (2) times prior to the public hearing, with the first publication at least ten (10) days prior to the public hearing. Proofs of a publication of such notice shall be filed with the Township Board.
4. The Township Clerk, or her designee, at least ten (10) days prior to the date of the public hearing, shall also send a notice of the public hearing by first class mail

addressed to each record owner, or party in interest, of each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last Township tax assessment records, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein, except in the case of railroad companies, which shall be mailed a notice of the public hearing by registered mail within five (5) days after the first publication of the notice described in Paragraph 3 above.

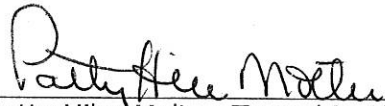
5. The form of the notice of the public hearing to be mailed and published, as required herein, shall be substantially as set forth in Exhibit B hereto.

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

After discussion the following vote was taken:

NAME	YES	NO	ABSENT
Jerry Jollay	<u> x </u>	<u> </u>	<u> </u>
Patty Hiler-Molter	<u> x </u>	<u> </u>	<u> </u>
Nancy Weber	<u> x </u>	<u> </u>	<u> </u>
Don Baiers	<u> x </u>	<u> </u>	<u> </u>
John Yetzke	<u> x </u>	<u> </u>	<u> </u>

WHEREUPON, the Supervisor declared the resolution adopted.



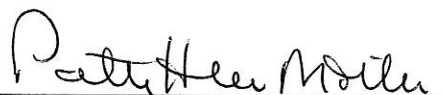
Patty Hiler-Molter, Township Clerk

Motion J. Yetzke and supported by J. Jollay to adjourn at 6:10 pm. Motion Carried

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Bainbridge Township Board, Berrien County, Michigan, at a special meeting held on the 21st day of July, 2016, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 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 21st day of July, 2016.



Patty Hiler-Molter, Township Clerk