

**RESOLUTION CONFIRMING CHASSELL TOWNSHIP EURASIAN MILFOIL
SPECIAL ASSESSMENT DISTRICT ROLL-SPECIAL ASSESSMENT DISTRICT, No. 1.**

At a regular meeting of the Township Board (the "Board") of the Chassell Township, Houghton County, Michigan (the "Township"), held on the 9th day of January, 2019.

PRESENT: Dave Mattson, Kelly Holmes, Lynn Gierke, Dan Palosaavi, Ryan Kuntze
 ABSENT: NONE

The following preamble and resolution were, upon motion, submitted by Dave Mattson and supported by Dan Palosaavi for adoption:

WHEREAS, pursuant to Act 188, Public Acts of Michigan, 1954 as amended, ("Act") a public hearing was held on the 9th day of January, 2019, to hear and consider objections to the special assessment roll made to assess all of the costs of the Chassell Township Eurasian Milfoil Program (the "Program") to properties in the Chassell Township Eurasian Milfoil Special Assessment District (the "District"); and

WHEREAS, the special assessment roll has been presented to the Board and the Board has determined that the special assessment roll should be confirmed.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The total estimated cost of the Program to be assessed against the 103 parcels of land in the District over a five (5) year period (2019 through 2023) is \$94100. The total annual assessments of the said Program are estimated to be as follows:

	2019	2020	2021	2022	2023
Estimated Cost	\$18820	\$18820	\$18820	\$18820	\$18820

- The total assessment against each parcel in the district is \$1.50 per front foot on Pike Bay per year. (See attached Exhibit 1.) Under the Program, assessments would be made in 2019 through 2023 for treatment to occur in 2019 through 2023.
2. The Chassell Township Eurasian Milfoil Special Assessment District Roll (the "Roll") assessing the aforesaid total to cover expenditures for the program against the District is ratified, confirmed and adopted.
 3. Each special assessment will be payable in five (5) annual installments, with each annual installment due and payable without interest or penalty on or before the Summer Property Tax Bill due date of each year beginning in 2019. Any unpaid annual assessment will be included on the December 1st Winter Tax Bill for that year.
 4. The portion of any installment which is not paid by when it is due, shall bear interest from the first day after it is due and until paid, at the rate equal to 5% percent (5%) per year. If any installment is not paid when due, then such installment shall be deemed to be delinquent and there shall be collected thereon a penalty at the rate of 1% for each month or fraction thereof that such assessment remains unpaid before being reported to the Board for reassessment upon the Township tax roll.
 - 5.

The Clerk is hereby directed to endorse on the assessment roll the date of this confirmation and to attach her warrant as required by law to the Roll and to direct the Roll, with her warrant attached, to the Treasurer. The Treasurer shall thereupon collect the special assessments in accordance with the terms of this resolution, the warrant and the statutes of the State of Michigan, and as of the 1st day of September following the date when installments become due under this resolution, shall submit to the Township Board a delinquent special assessment roll for reassessment on the annual Township tax roll for all delinquent installments, interest and penalties as of that date.

6. All resolutions and parts of resolutions insofar as they conflict with the provisions of the within Resolution be and the same are hereby rescinded.

Upon roll call, the following voted "Aye:" Dirve Mattson, Kelly Holmes, Lynn Gierke, Dan Paloscarri, Ryan Kuntze

The following voted "Nay:" None

The following abstained: None

Resolution Declared Adopted

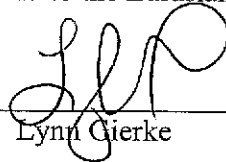
Township Clerk Signature:


Lynn Gierke

CERTIFICATE

The undersigned Clerk of the Township of Chassell hereby certifies that the foregoing constitutes a true and complete copy of an excerpt of the minutes of a regular meeting of the Township Board of the Township of Chassell, Houghton County, Michigan, held on January 9, 2019, at which meeting, members of the Township Board were present and voted as indicated in said minutes; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan; and the foregoing excerpt contains all material pertinent to the Eurasian Milfoil Special Assessment District No. 1.

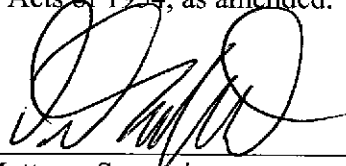
Township Clerk Signature:


Lynn Gierke

SUPERVISOR'S CERTIFICATION

I, David Mattson, Supervisor of the Township of Chassell, Houghton County, Michigan, hereby certify that the Chassell Township Eurasian Milfoil Special Assessment Roll was prepared pursuant to a resolution of the Township Board adopted on January 9, 2019.

I also certify that the assessment roll, according to my best judgement, has conformed in all respects to the directions contained in the resolution and the statutes of the State of Michigan, including specifically Act No. 188, Michigan Public Acts of 1954, as amended.



David Mattson, Supervisor
Chassell Township

Dated: 1/9, 2019

Public Act 188 of 1954 Proceedings

Minutes of the meeting of the Township Board of the Township of Chassell held at the Township Hall within the Township on January 9, 2019, commencing at 7:00 p.m.

Members Present: Dave Mattson, Kelly Holmes, Lynn Gierke, Dan Palosaari, Ryan Kuntze

Members Absent: None

The Supervisor stated that the next order of business was the consideration of the plans for the eradication and control of the Eurasian Milfoil, the estimate of costs for the project, the special assessment district proposed to be created for the recovery of such costs and the objections to the same.

The Supervisor next called for any objections or comments to the petitions for the project, the proposed improvements, the plans therefore, the estimate of costs of eradication and control of the Eurasian Milfoil and the proposed special assessment district within which costs were to be assessed as described in the notice of the hearing.

The Clerk reported that proper notice of the hearing on these matters had been published in the Daily Mining Gazette on December 28, 2018 and January 2, 2019, and had been mailed by first-class mail to each property owner within the proposed assessment district as shown on the current tax rolls of the Township on December 26, 2018. Affidavits of the publications and mailing of these notices are to be filed as a part of the record of the meeting.

Support

After some further discussion, the following preamble and resolution were, upon motion, submitted by Dave Mattson and supported by Dan Palosaari for adoption:

CERTIFICATE

The undersigned Clerk of the Township of Chassell hereby certifies that the foregoing constitutes a true and complete copy of an excerpt of the minutes of a regular meeting of the Township Board of the Township of Chassell, Houghton County, Michigan, held on January 9, 2019, at which meeting all members of the Township Board were present and voted as indicated in said minutes; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan; and the foregoing excerpt contains all material pertinent to the Eurasian Milfoil Special Assessment District No. 1.

Township Clerk Signature: 