

Houghton Lake Improvement Board
Roscommon County Michigan

RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL AND DIRECTING THE COLLECTION OF SPECIAL ASSESSMENTS FOR IMPROVEMENTS TO HOUGHTON LAKE

At a regular meeting of the Houghton Lake Improvement Board (HLIB) held at Markey Township Hall at 7400 East Houghton Lake Drive, Houghton Lake, MI 48629 at 7:00 p. m. on Tuesday, March 22, 2022.

PRESENT: Jim Mikoliazik, David Russo, Matt Peterson, Mike Surprenant, Rex Wolfsen, Lynn Baese, and Norm Fullmer

ABSENT: James Deamud

The following resolution was offered by member Rex Wolfsen and seconded by member Jim Mikoliazik.

Whereas, the HLIB, after due and legal notice, has reviewed the Special Assessment Roll prepared for the purpose of assessing certain lake improvements to Houghton Lake against benefiting properties; and

Whereas, the HLIB is authorized to specially assess the costs of the lake improvement program, the costs of which programs have historically been specially assessed within the existing special assessment district for a number of years, which district includes the properties benefiting from the lake improvements; and

Whereas, the HLIB has received a special assessment roll which includes the parcels within the existing special assessment district and notice of the proposed special assessment was given in accordance with Part 309 of Public Act 451 of 1994 and Public Act 162 of 1962; and

Whereas, the notice stated that under the program as proposed, (a) the special assessment period would be for five (5) years, with assessments payable in five (5) annual installments on the winter tax bill; (b) the HLIB may determine the amount of the assessment on an annual basis, (c) but that one unit (1.0) of assessment will not exceed two hundred dollars (\$200.00) per year; and (d) that the actual assessment for the current lake improvement program could be less than the proposed \$200.00 per year per unit of assessment depending on the costs incurred; and

whereas, a duly noticed public hearing was held on March 22, 2022 for the purpose of reviewing the special assessment roll and to hear public comment and objections to the roll; and

Whereas, after hearing all persons interested therein, giving due consideration to any written objections to the special assessment roll, and after reviewing the special assessment roll, the HLIB deems the special assessment roll to be fair, just, and equitable, and that each of the assessments contained thereon is relative to the benefits to be derived by the parcels of land assessed.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The HLIB reaffirms the existing special assessment district.
2. The term of the special assessment district shall be for five (5) years, beginning in 2022.
3. The assessment in said special assessment roll shall be payable in 5 annual installments with the first installment, which shall not exceed \$200.00, to be due on December 1, 2022 and payable without penalty through February 14, 2023. Subsequent installments shall be due on or before December 1st of each year thereafter and are payable without penalty through February 14th of each year thereafter.
4. The assessments made in said Special Assessment Roll are hereby ordered and directed to be collected, and the Township Clerks of Denton, Markey, Lake, and Roscommon Townships shall deliver said Special Assessment Rolls to the respective Township Treasurers with his/her warrant attached, commanding the treasurers to collect the assessments therein in accordance with the directions of the HLIB, and the treasurers are directed to collect the amounts assessed as the same become due.
5. The HLIB shall meet annually at an open meeting to determine whether the 2023, 2024, 2025, and 2026 assessments shall be an amount less than \$200.00.00 per one unit of assessment based on actual and projected costs, changing lake conditions, or other relevant circumstances, but in no event shall the annual assessments for 2023, 2024, 2025, or 2026 exceed \$200.00 per one unit of assessment without an additional notice and public hearing.

ADOPTED: **Ayes:** Jim Mikoliazik, David Russo, Matt Peterson, Mike Surprenant, Rex Wolfsen , Lynn Baese, and Norm Fullmer

Nays: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN

COUNTY OF ROSSCOMMON

I, Norman Fullmer, Secretary of said HLIB, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 22nd day of March 2022. Public notice of said meeting was given pursuant to and in accordance with Act 267, Public Acts of Michigan 1976 as amended.

IN WITNESS THEREOF, I have hereunto set my hand this 22nd day of March 2022.



Norman Fullmer, Secretary

Houghton Lake Improvement Board