

**RESOLUTION TO APPROVE**

**POWELL ROAD PUBLIC ROAD IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 43**

**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, (517) 853-4000, on Tuesday, January 19, 2021 at 6:00 p.m.

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer, Sundland and Wisinski

ABSENT: None

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

**WHEREAS**, a petition has been filed with the Township Board of the Charter Township of Meridian, Ingham County, Michigan, pursuant to Act 188, Public Acts of Michigan, 1954, as amended, signed by the record owners of more than fifty-percent (50%) of the total frontage upon Powell Road in Section 22 & 23, T4N, R1W, Meridian Township, Ingham County, MI; and,

**WHEREAS**, said petition of landowners requests the improvement of Powell Road, from Grand River Avenue north approximately 1576 feet to the north plat line of Silverstone Subdivision, by grading, graveling and paving; and

**WHEREAS**, said petition has been verified as to signature, ownership and percentage of ownership and frontage; and

**WHEREAS**, the Township Board desires to proceed on said petitions.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN, INGHAM COUNTY, MICHIGAN, as follows:**

1. The Township Engineer is hereby ordered to prepare plans showing the improvement, the location thereof and estimates of the cost thereof, pursuant to the project as set forth in the petition of landowners and as previously set forth in this resolution.

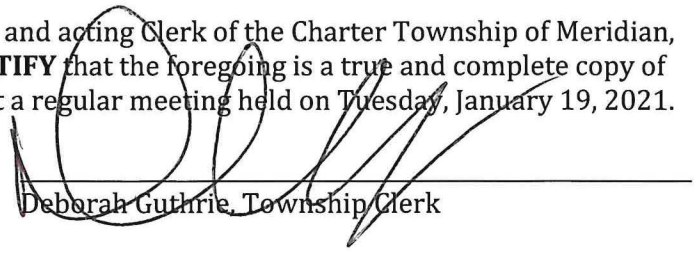
**YEAS:** Trustee Wisinski, Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson, Opsommer and Sundland

**NAYS:** None

Resolution passed 7-0

**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, January 19, 2021.

  
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Deborah Guthrie, Township Clerk