

**DANIELS DRAIN PUBLIC DRAIN IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 21**

**RESOLUTION #3**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, on Tuesday, March 15, 2022, at 6:00 p.m.

**PRESENT:**    Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustee Wisinski  
Trustee Sundland

**ABSENT:** \_\_\_\_\_  
The following resolution was offered by Trustee Wisinski  
and supported by Clerk Guthrie.

**WHEREAS**, the Township Board of the Charter Township deems it advisable and necessary for the public health, safety, and welfare of the Township and its inhabitants to have the Ingham County Drain Commissioner construct the needed improvements to the Daniels Drain (Chapter 20 Drain) and retention pond: to reduce the flooding, remove sediments from the pond, improve overall water quality and repair/replace broken pipes and appurtenances in the system; and to defray 50% of Meridian Township's share of the cost, thereof by special assessment against the properties specially benefitted thereby; and

**WHEREAS**, the Township Board approved on September 21, 2021, they will fund 50% of the Township's share of the Daniels Drain Improvement cost of \$5,536,644 (81.44% of total project cost) from the Meridian Township General Fund, and the remaining assessment cost (\$2,768,322) will be apportioned to the special assessment district using the principles of "benefits derived", which involve parcel size (benefiting acres), land use (coverage type) and a proximity factor to new infrastructure and tangible improvements; and

**WHEREAS**, the Township Board has caused to be prepared by the Department of Public Works, who has employed Spicer Group, Inc., an engineering firm from East Lansing, MI, a proposed special assessment roll with the estimate of cost thereof, in accordance with the special assessment district defined by the Ingham County Drain Commissioner; and in accordance with a resolution of the Township Board pursuant to Act 188, Public Acts of Michigan, 1954, as amended; and

**WHEREAS**, the Township Board, pursuant to the provisions of Act 188, Public Acts of Michigan, 1954, as amended, did on October 19, 2021, adopt a resolution tentatively approving the establishment of a special assessment district for the purpose of paying the cost thereof, and which special assessment district is more specifically hereinafter described; and

**WHEREAS**, the Township Board did meet on November 16, 2021 at 6:00 p.m., the time, date and place set by the Board to hold a public hearing to hear any objections to the special assessment district or roll. After said public hearing, Township staff met with owners in regards to objections of the special assessment district.





**DANIELS DRAIN PUBLIC DRAIN IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 21**

**RESOLUTION NO. 4**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, on Tuesday, March 15, 2022, at 6:00 p.m.

PRESENT: **Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine,**  
**Trustee Sundland, Trustee Wisinski,**

ABSENT: \_\_\_\_\_

The following resolution was offered by **Trustee Wisinski**

and supported by **Clerk Guthrie**.

**WHEREAS**, by resolution adopted March 15, 2022, the Township Board of the Charter Township of Meridian, determined to approve the more particularly hereinafter described Daniels Drain Public Drain Improvement Special Assessment District No. 21 and assess the cost thereof, to the property deemed benefitted by said improvements, all in accordance with Act 188, Public Acts of Michigan, 1954, as amended; and

**WHEREAS**, the Supervisor has prepared and reported to the Township Board a special assessment roll assessing the cost of said improvements to the property benefitted thereby with the proper certificate attached thereto.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Said special assessment roll shall be filed with the Office of the Township Clerk and shall be available for public examination during regular working hours on regular working days.
2. The Township Board shall meet at 6:00 p.m. on Tuesday, April 12, 2022, at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan, in the Charter Township of Meridian, for the purpose of reviewing and hearing objections to the special assessment roll.
3. The Township Clerk shall cause notice of such hearing and the filing of the assessment roll to be published twice in a newspaper of general circulation in the Township, prior to the date of the hearing. The first publication shall be at least ten (10) days before the hearing pursuant to Act 188, Public Acts of 1954. The Clerk shall also cause notice of such hearing to be mailed by first class mail to all property owners in the special assessment district shown on the current assessment rolls of the Township, at least ten (10) full days before the date of said hearing. Said notice as published and mailed shall be in substantially the following form:

**(SEE ATTACHED FORM)**

MERIDIAN TOWNSHIP RESIDENTS

NOTICE OF REVIEW OF SPECIAL ASSESSMENT ROLL FOR  
DANIELS DRAIN PUBLIC DRAIN IMPROVEMENT  
SPECIAL ASSESSMENT DISTRICT NO. 21  
By Charter Township of Meridian  
Ingham County, Michigan

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

(SEE ATTACHED LEGAL DESCRIPTION)

and excluding road right of way and other lands deemed not benefitted and excluding all streets and other land deemed not benefitted.

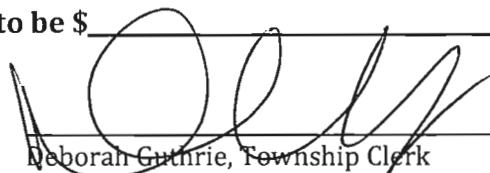
**PLEASE TAKE NOTICE** that a special assessment roll has been prepared and is on file in the Office of the Township Clerk for public examination. Said special assessment roll has been prepared for the purpose of assessing the cost of the following described drain improvements to the property benefitted therefrom: the Ingham County Drain Commissioner developed plans to implement the necessary improvements to the Daniels Drain (to reduce the flooding, remove sediments from the pond, improve overall water quality and repair/replace broken pipes and appurtenances in the system) and bids were opened and approved in July 2021 resulting in Meridian Township's share of the Daniels Drain improvement costs of \$5,536,644. **The Township Board approved on September 21, 2021 they will fund 50% of the Township's share of the Daniels Drain improvement cost from the Meridian Township General Fund and the assessment of the remaining cost (\$2,768,322) will be apportioned to the special assessment district using the principles of "benefits derived", which involve many factors including size of the parcel, land use type, amount of runoff, unique property characteristics, etc.**

**TAKE FURTHER NOTICE** that the Township Board will meet on **Tuesday, April 12, 2022, at 6:00 p.m.**, at the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, MI 48864-1198, (517) 853-4000, for the purpose of reviewing said special assessment roll and hearing any objections thereto.

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 within 30 days after the confirmation of the special assessment roll if that person appeared and protested the special assessment at this hearing.

Your special assessment is proposed to be \$ \_\_\_\_\_.

DATED: \_\_\_\_\_

  
Deborah Guthrie, Township Clerk

4. 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:** Trustees Wisinski, Sundland, Supervisor Jackson, Clerk Guthrie,  
Treasurer Deschaine

**NAYS:** \_\_\_\_\_

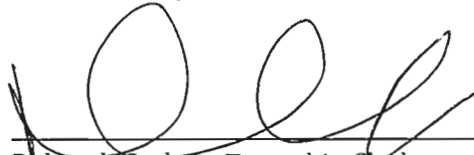
Resolution declared adopted.

**STATE OF MICHIGAN )**

**) ss.**

**COUNTY OF INGHAM )**

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Meridian, Ingham County, 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, March 15, 2022.



\_\_\_\_\_  
Deborah Guthrie, Township Clerk