

**WHITEHILLS LAKES SOUTH #1 PUBLIC STREETLIGHTING IMPROVEMENTS  
SPECIAL ASSESSMENT DISTRICT #428**

**RESOLUTION NO. 5**

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, August 20, 2024 at 6:00 p.m.

**PRESENT:** \_\_\_\_\_  
\_\_\_\_\_

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

The following resolution was offered by \_\_\_\_\_  
and supported by \_\_\_\_\_.

**WHEREAS**, The Township Board, on \_\_\_\_\_, 2024, adopted a resolution approving the Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 for installation, operation and maintenance of certain public streetlighting improvements along Southridge Road; and

**WHEREAS**, pursuant to due notice to all record owners or parties in interest in, this Board did meet on August 8, 2024 at 6:00 p.m. at the Meridian Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428, and

**WHEREAS**, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 against benefiting properties; and

**WHEREAS**, the Township Board desires to confirm the special assessment roll.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as "Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428".

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3. Said special assessment roll shall be designated as "Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 Special Assessment Roll", and the district against which it is assessed shall be designated " Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428". The Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 Special Assessment Roll in the final amount of \$1,580 (\$121.54/lot) First Year Cost and \$720 (\$121.54/lot) Annually Thereafter (subject to increases) as prepared and reported to the Township Board by the Supervisor, a copy of which is attached hereto, is hereby adopted and confirmed and the Township Clerk is hereby directed to endorse thereon this date of confirmation.
4. That the Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 Special Assessment Roll is hereby ordered filed with the Township Treasurer for spreading annually on the winter tax roll.
5. The assessments made in said special assessment roll are hereby ordered and directed to be collected annually. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

YEAS: \_\_\_\_\_

\_\_\_\_\_

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, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of the proceedings taken by the Township Board at a regular meeting held on Tuesday, August 20, 2024.



Deborah Guthrie, Township Clerk

**WARRANT**

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER  
CHARTER TOWNSHIP OF MERIDIAN,  
INGHAM COUNTY, MICHIGAN

Attached hereto is the Whitehills Lakes South #1 Public Streetlighting Improvements Special Assessment District #428 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll annually with the winter tax roll.

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

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