

Approved Minutes
Of the May 4, 2022
Conway Township
Special Board Meeting
7:00 pm

Special Board Meeting

Supervisor Grubb called the meeting to order at 7:00 p.m. with the pledge of allegiance to the American flag.

Roll call: Treasurer Debra Grubb, Supervisor William Grubb, Clerk Elizabeth Whitt, Trustee George Pushies.

Supervisor Grubb opened the public Hearing on the potential special assessment for Eva Lane road improvement at 7:02 p.m. Several Residents Spoke. Public Hearing was closed at 7:08 p.m.

Motion to approve the meeting agenda made by Whitt. Support by D. Grubb. Motion passed.

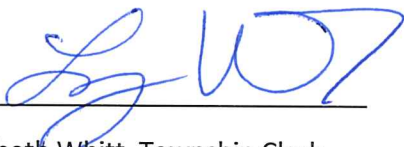
Unfinished Business:

Motion to appoint B. Nogafsky as temporary trustee appointment made by Whitt, supported by D Grubb. Motion postponed until next board meeting for attorney research.

Resolution 220504-01 Eva Lane Special Assessment District offered by Whitt, supported by D Grubb. Roll call: W Grubb – yes, Whitt – yes, D Grubb – yes, Pushies – yes. Resolution passed.

Call to the public: a few residents spoke

Motion to adjourn the meeting at 8:02 pm by D Grubb, supported by Pushies. Motion approved.



Elizabeth Whitt, Township Clerk



Gabriele Bresett, Deputy Clerk

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RESOLUTION TO ESTABLISH EVA LANE SPECIAL ASSESSMENT DISTRICT

**Resolution No. 220504-01
Conway Township**

WHEREAS, the Conway Township Board of Trustees (“Board”) has received a Petition for a Special Assessment District for the purpose of improvements and repairs to Eva Lane, a private road, by more than 51% of the owners of property abutting that road (“Petition”);

WHEREAS, the Board has preliminarily declared its intent to make the improvement and repairs and designate the special assessment district and set the time and place for a public hearing to hear objections to the assessment and the proposed district for May 4, 2022, at 7:00 pm;

WHEREAS, the Clerk has provided notice by mail to all owners or parties of interest at the address shown on the tax records and published notice in the News and Views on April 24th and May 1st, at least ten days prior to the scheduled first public hearing;

WHEREAS, the Clerk has reviewed the signatures on the Petition and found them to be valid and the Petition to be sufficient pursuant to MCL 41.723(b) and MCL 247.391;

WHEREAS, the Board has reviewed the cost estimates provided and plan provided, and heard opinions of the public at the public hearing;

WHEREAS, the Board has received both oral and written statements from Eva Lane property owner Darin Smith that diligent and multiple attempts were made to obtain additional quotes for the work to be performed but only two companies were willing to quote the job and do the work;

WHEREAS, the Board understands the need for Eva Lane improvement and repair has reached an emergency basis and its continued disrepair threatens the health, safety, and welfare of the residents of Eva Lane based on statements made by multiple residents at its April Board meeting;

WHEREAS, no objections to the Petition were made either in person or in writing;

WHEREAS, authority is provided to the Board to establish such an assessment district pursuant to Public Act 139 of 1972 and Public Act 188 of 1954;

NOW, THEREFORE, BE IT RESOLVED that:

1. The Petition is sufficient and contains the minimum required signatures from owners of property abutting the road pursuant to MCL 41.723(1)(b).
2. The Eva Lane Special Assessment District is hereby established and approved for the purposes of improvement and repair including cutting down the grade, adding crushed asphalt, and grading crushed asphalt.

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3. The plans attached as **Exhibit A** and the estimated costs attached as **Exhibit B** are approved with any additional costs to be provided by the Clerk in advance of the Second Public Hearing.
4. The term of the Eva Lane Special Assessment District shall be 5 years.
5. The Supervisor is hereby directed to prepare the special assessment roll. The Second Public Hearing and roll confirmation shall be scheduled for the Board's May 17, 2022, regular meeting.

The foregoing resolution offered by Board Member E. Whitt. Second offered by Board Member D. Grubb.

Upon roll call vote the board members voted as follows:

Grubb, B: yes
Whitt, E: yes
Grubb, D: yes
Pushies, G: yes

The Supervisor declared the resolution adopted at a special meeting of the Board of Trustees held on May 4, 2022.



Elizabeth Whitt, Clerk

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EXHIBIT A TO RESOLUTION

APPROVED PLANS

\$31,350 from Culver Excavating for 6 inch 21AA limestone per quote dated May 4, 2022.

EXHIBIT B TO RESOLUTION

CONWAY TOWNSHIP EVA LANE SAD—COST ESTIMATES

Repair and Improvement

- Cutting down the grade, adding crushed asphalt, and grading crushed asphalt: **\$31,350**

Publication & Postage

- Publication notices (2) in the News and Views : \$150.00
- Postage for mailings (3) to 15 impacted property owners: \$40.00

Clerical:

- Paper/office supplies: \$30.00
- Assessor services: \$30.00
- Treasurer services: \$50.00
- Clerk services: \$50.00

Attorney Fees

- To complete SAD (estimated): \$2,250.00

Cost Allocation/Assessment —15 parcels

- Total Cost: \$33950
- Assessment per parcel: \$2263.33