

Pursuant to Notice duly given in accordance with the provisions of Act 246 of the Public Acts of Michigan of 1931, as amended, a public meeting was held in the Oshtemo Township Hall, 7275 West Main Street, Kalamazoo, Michigan, at 7:05 p.m., on February 5, 2008.

Present: Dennis J. Berkebile, Kent L. McCauley, Kenneth R. Oscarson
Absent: Jeffrie M. Maddox and Daniel J. Moyle

Also present: Managing Director Joanna Johnson, Special Projects Coordinator Ronald Copping, Oshtemo Township Trustee David Bushhouse, Oshtemo Township Trustee Stan Rakowski, and 14 citizens.

The meeting was for the purpose of giving all persons interested an opportunity to appear before the Board and give their reasons for or against nine proposed highway improvement projects to be known as the:

Amber Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Autumnwood Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Golden Pond Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay
Laguna Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay
Naples Court from Summerset Drive to South End – Hot Mix Asphalt Overlay
Springwood Drive from 2nd Street to West Main Street (M-43) – Hot Mix Asphalt Overlay
Summerset Drive from Almena Drive to Springwood Drive – Hot Mix Asphalt Overlay
Sunnywood Drive and Oak Forest Circle from Springwood Drive to West End – Hot Mix Asphalt Overlay
Winterwood Lane from Summerset Drive to South End – Hot Mix Asphalt Overlay
Special Assessment Districts, submitted to the Board by landowners in the Township of Oshtemo, Kalamazoo County, Michigan, and for other purposes as spelled out in said Notice.

The Notice of hearing was reviewed with all persons present. The general nature of the proposed projects was discussed and the plans and specifications for the projects were reviewed, along with the proposed schedule for apportionment of benefits. Several citizens appeared and presented their opinions for the petition and proposed assessments.

On motion by Commissioner Oscarson, supported by Commissioner Berkebile, and unanimously carried, it was moved to adopt the following resolution:

WHEREAS, a resolution-petition was duly filed with this Board under the provisions of Act 246 of the Public Acts of Michigan of 1931, as amended, on January 8, 2008, by Landowners in the Township of Oshtemo, Kalamazoo County, Michigan, requesting certain highway improvements over the following described area:

Amber Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Autumnwood Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Golden Pond Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay
Laguna Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay
Naples Court from Summerset Drive to South End – Hot Mix Asphalt Overlay
Springwood Drive from 2nd Street to West Main Street (M-43) – Hot Mix Asphalt Overlay
Summerset Drive from Almena Drive to Springwood Drive – Hot Mix Asphalt Overlay
Sunnywood Drive and Oak Forest Circle from Springwood Drive to West End – Hot Mix Asphalt Overlay
Winterwood Lane from Summerset Drive to South End – Hot Mix Asphalt Overlay

and,

WHEREAS, this Board, on January 8, 2008, made its first Order of Determination, pursuant to the provisions of said Act, scheduling this date for a public hearing on said project for the purpose specified in the Notice of this public meeting, which said Notice has been duly given, and the said public meeting was duly held on Tuesday, the 5th day of February 2008, at 7:05 p.m., at the Township Hall of Oshtemo Township, located at 7275 West Main Street, Kalamazoo, Michigan.

NOW, THEREFORE, BE IT HEREBY RESOLVED, that a special Assessment District be established covering the following described areas:

Amber Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Autumnwood Circle from Springwood Drive to East End – Hot Mix Asphalt Overlay
Golden Pond Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay

Laguna Circle from Summerset Drive to North End – Hot Mix Asphalt Overlay

Naples Court from Summerset Drive to South End – Hot Mix Asphalt Overlay

Springwood Drive from 2nd Street to West Main Street (M-43) – Hot Mix Asphalt Overlay

Summerset Drive from Almena Drive to Springwood Drive – Hot Mix Asphalt Overlay

Sunnywood Drive and Oak Forest Circle from Springwood Drive to West End – Hot Mix Asphalt Overlay

Winterwood Lane from Summerset Drive to South End – Hot Mix Asphalt Overlay

and that the assessments shall be spread over one (1) year, and that the apportionment of percentage of costs and benefits for the projects shall be in the project file.

Carried by the following vote:

Aye: Berkebile, McCauley, Oscarson

The meeting adjourned at 7:25 p.m.