

ACME TOWNSHIP SPECIAL BOARD MEETING

Williamsburg Dinner Theater 4240 M72 East, Williamsburg MI 49690 Tuesday, November 25, 2014, 7:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE ROLL CALL

Members present: J. Aukerman, C. Dye, A. Jenema, G. LaPointe, P. Scott, D. White, J. Zollinger

Members excused: None

Staff present: N. Edwardson, Recording Secretary

A. LIMITED PUBLIC COMMENT:

V. Tegel, 4810 Bartlett Rd, expressed her concerns with the VGT site, stormwater ordinance, and asking for more recent updates on our website regarding the site.

Zollinger welcomed Garth Geenar, from the Road Commission and Pat Middleton from the KPM Engineering, PLLC firm contracted by the Road Commission for the SAD project.

B. APPROVAL OF AGENDA:

Motion by White, seconded by Scott to approve the agenda as presented. Motion carried by unanimous roll call vote.

- C. INQUIRY AS TO CONFLICTS OF INTEREST: None
- D. CORRESPONDANCE: None

E. Public Hearing:

To discuss creation of SAD district for the following roads, Greenwood, Maplewood, Basswood, Baywood, Deerwood, Hardwood, Paper Birch, Timberwood (North, East, and West) 3 on Audubon and 1 on Wild Juniper. Located in the Holiday Hills Area of Acme Township.

LaPointe gave a history of the SAD project to date. Zollinger thanked, Dan Kelly, owner of the theater, for the use of the building.

Public comments:

- J. Morris, 4275 Paper Birch Lane, wanted to thank the Board again for all the work on this project. Even though it was citizen initiative the Board still had to step up and help work through this project. He had two points to make one it is virtually important to get our roads fixed for the value of our homes and secondly how quickly this is moving along. A year from now our roads will be done.
- M. Crowley, 3409 Basswood Lane, commented on several issues regarding the SAD. He is very pleased that the process is moving along.
- R. Cooper, Paper Birch Lane, gave a history/update of the Northpointe subdivision with the road going down to Five Mile Rd.

- S. Verheul, 3400 N. Timberwood Dr, commented that he should probably apologize because he will receive the greatest benefit from this project as he lives on a road the farthest back and will still pay the same. He thanked the Board profusely for all the work. He had two questions for the Board Are the residents beyond voting for this? Is it now with the Board? He also asked if the cost quoted so far can be modified? He was not concerned if it did.
- D. Chase, 4432 Maplewood Lane, commented on the time table for completion after the bid packet went out and also clarification on the maintenance that the Road commission will do.
- K. Pilon, 3388 Hardwood Dr, lives on a road that becomes East Bay township at one point. She asked if East Bay might join in this effort. She was very concerned with the drainage that goes into her yard. She appreciated LaPointe stopping by her home and seeing for himself.
- S. DeMarsh, 3320 Basswood Dr, expressed her displeasure with the SAD. She is appalled that she would be expected to pay for this when the Board/Road Commission has not set aside money for this.
- K. Grockau, 4357 E. Timberwood Dr, also commented on the "catch basin" on Hardwood, Greenwood, Maplewood, Blackwood. There is very heavy erosion.
- K. Chase, 4432 Maplewood Lane, also stated that the same problems are happening on Maplewood,
- C. Crawford, 4755 Springbrook Dr, County commissioner elect, asked if there would be curb and gutter and if SAD cost could be based on how much frontage a property owner had.

F. New Business:

1. Resolution #3 – Resolution Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared

Motion by LaPointe, seconded by Aukerman to approve Resolution R-2014-41 Approving project, cost estimates, Special assessment district and causing the Special assessment roll to be prepared. Motion carried by unanimous roll call vote.

2. Resolution #4 – Resolution Acknowledging the filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices

Motion by LaPointe, seconded by White to approve Resolution R-2014-42 Acknowledging the filing of the Special Assessment roll, Scheduling the second Hearing and directing the issuance of Statutory Notices. Motion carried by unanimous roll call vote.

3. Resolution To Authorize Engineering design Survey for Holiday Hills Subdivision SAD - LaPointe

Motion by White, seconded by Scott, to approve Resolution R-2014-43 authorizing the engineering design survey of the Holiday Hills Area Subdivision Road Improvement Special Assessment Project. Motion carried by unanimous roll call vote.

Zollinger stated that the next SAD Public Hearing will be held December 11, 2014, at Williamsburg Dinner Theater 7:00 pm. A notice will go out on Wednesday, November 26, 2014, from the Township.

PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

R. Babcock, 4261 Bartlett Road, commented that the video of Acme Township Board meetings can be found on "Youtube" and on Facebook under Concerned Citizens of Acme Township.

ADJOURN at 8:30 pm



ACME TOWNSHIP SPECIAL BOARD MEETING

Williamsburg Dinner Theater 4240 M72 East, Williamsburg MI 49690 Tuesday, November 25, 2014, 7:00 p.m.

CALL TO ORDER WITH PLEDGE OF ALLEGIANCE ROLL CALL

A. LIMITED PUBLIC COMMENT:

Public Comment periods are provided at the beginning and end of each meeting agenda. Members of the public may address the Board regarding any subject of community interest during these periods. Comment during other portions of the agenda may or may not be entertained at the moderator's discretion.

- B. APPROVAL OF AGENDA:
- C. INQUIRY AS TO CONFLICTS OF INTEREST:
- D. CORRESPONDANCE
- E. Public Hearing:

To discuss creation of SAD district for the following roads, Greenwood, Maplewood, Basswood, Baywood, Deerwood, Hardwood, Paper Birch, Timberwood (North, East, and West) 3 on Audubon and 1 on Wild Juniper. Located in the Holiday Hills Area of Acme Township.

Discussion of next; Special Board meeting /Public Hearing to be held December 11,2014 at Williamsburg Dinner Theater 7pm

F. New Business:

- 1. Resolution To Authorize Engineering design Survey for Holiday Hills Subdivision SAD LaPointe
- 2. Resolution #3 Resolution Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared
- 3. Resolution #4 Resolution Acknowledging the filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices

PUBLIC COMMENT & OTHER BUSINESS THAT MAY COME BEFORE THE BOARD:

ADJOURN

RESOLUTION OF THE ACME TOWNSHIP BOARD OF TRUSTEES RESOLUTION #R-2014-

Authorize the Engineering Design Survey of the Holiday Hills Area Subdivision Road Improvement Special Assessment Project. "Project" November 25, 2014

to perform the engineering of the "Project", and Whereas, the first phase of the Engineering of the "Project cost of \$21,750 and must be completed prior to winter. Now therefore be it resolved that the Acme Township Bo	November 25, 2014, and d by a Civil Engineering firm, and has selected the Civil Engineering firm of KPM Enginee ct" is the Design Survey estimated to be 15 field days at
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cost of \$21,750 and must be completed prior to winter. Now therefore be it resolved that the Acme Township Bo	
Now therefore be it resolved that the Acme Township Bo Design Survey within 60 days at a cost not to exceed \$21	pard authorizes the firm of KPM to conduct the Engineeri
	1,750.
Township Board members present: absent: Upon roll call, the following vote was cast:	·
Cpon for sair, the following vote was said.	
Aye: Nay: Abstai	ining:
Jay B. Zollinger Acme Township Supervisor	Cathy Dye Acme Township Clerk

Resolution #3 Acme Township #2014____ - Holiday Hills Area Subdivision Road Improvement Special Assessment Project

TOWNSHIP OF ACME

At a Special meeting of the Township Board of the Township of Acme, Grand Traverse County, Michigan, (the "Township") held at the Williamsburg Diner Theater, 4230 East M72, Williamsburg, MI 49690 on November 25, 2014, at 7:00 p.m., there were

PRESENT:	Noncommunication of the Association of the Associat									
ABSENT:										
The	following	preamble	and	resolution	were	offered	by	 and	seconded	by

Resolution Approving Project, Cost Estimates, Special Assessment District and Causing the Special Assessment Roll to be Prepared

WHEREAS, the Board of Trustees of Acme Township has approved the Holiday Hills Area Subdivision Road Improvement Project as described in Exhibit A (the "Project") and wishes to approve the Special Assessment District within the Township as described in Exhibit B (the "Special Assessment District");

WHEREAS, preliminary plans and cost estimates for the Project have been filed with the Township Clerk;

WHEREAS, the Board of Trustees of the Township has determined to proceed with the Project in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has determined to advance some of the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

WHEREAS, the Township held a public hearing on the Project and the proposed special assessment district for the Project on November 25, 2014;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- The Township Board approves the completion of the Project as described in Exhibit A and approves the plans and cost estimates for the Project, which are on file with the Township Clerk and which are identified as "Plans and Cost Estimates for the Holiday Hills Area Subdivision Road Improvement Special Assessment Project (Summer 2015)."
- The Township Board determines that the Special Assessment District for the Project shall consist of the parcels and area identified in Exhibit B which is hereby approved. The term of the Special Assessment District shall be for 15 years.

3. The Township Supervisor is directed to prepare the Special Assessment Roll for the Speci	al
Assessment District identified in Exhibit B. The Special Assessment Roll shall describe all the parcels	of
land to be assessed with the names of the respective record owners of each parcel, if known, and the tot	al
amount to be assessed against each parcel of land.	

4.	All resolutions	or parts of i	resolutions in	n conflict with	ı this resolutior	ı are hereb	y rescinded.
		•					,

YES:

NO:

ABSTAIN:

A vote on the foregoing resolution was taken and was as follows:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board (November 25, 2014), at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Cathy Dye Clerk, Township of Acme

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EXHIBIT A

DESCRIPTION OF PROJECT A FIFTEEN YEAR SPECIAL ASSESSMENT DISTRICT WITH PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of the work described below on the following roads:

Greenwood Dr. - (All) from Holiday Rd. to East Timberwood

Paper Birch Ln. - (All) from Audubon to Cul-De-Sac

Audubon Dr, - From Greenwood Northerly 385' to Private Segment of Audubon

North Timberwood Dr. (All)

West Timberwood Dr. (All)

East Timberwood Dr. (All)

Baywood Dr. (All)

Basswood Dr. (All)

Deerwood Dr. (All)

Hardwood Dr. (All)

Maplewood Ln. - From 133' East of Hardwood Northeasterly to Greenwood

and the work will consist of the following:

The proposed project is for 2.7 miles of crushing and shaping the existing failed asphalt and repaving with new Hot Mix Asphalt. Poor surface drainage issues will be addressed with various fixes including new asphalt curb, additional cross/drive culverts, adding shallow drainage swales and removing high berms where applicable. Survey and design will be completed this coming winter and spring with construction planned for the summer or fall of 2015.

Estimated period of usefulness of the project:	15 years plu
Estimated Cost of the Road Construction Project:	\$1,350,000
Bonding Costs:	\$ 40,000
Township Contingency Fund:	\$ 50,000
	\$1,440,000
Acme Township Matching Funds:	\$ 100,000
GTCRC Matching Funds:	\$ <u>250,000</u>
	\$ 350,000

Total to be financed by the Bonds not to exceed: \$1,090,000

Total amount per parcel (\$1,090,000/198 parcels) – not to exceed \$5,505.05 per parcel.

Total amount per parcel, if financed for 15 years, not to exceed \$450 per year.

Exhibit B
Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

All of the below are in Northpointe No 2			All of the below are in Northpointe				
	S	Subdivision				Subdivision	patrosidoces
Parcel Number	F	Property Address	Lot Number	Parcel Number		Property Address	Lot Number
01-550-059-00	4247	AUDUBON DR	059	01-550-001-00	4569	PAPER BIRCH LN	001
01-550-057-00	4282	AUDUBON DR	057	01-550-040-00	4572	PAPER BIRCH LN	040
01-550-056-00	4289	AUDUBON DR	056	01-550-039-00	4586	PAPER BIRCH LN	039
01-550-058-00	4219	PAPER BIRCH LN	058	01-550-038-00	4590	PAPER BIRCH LN	038
01-550-060-00	4275	PAPER BIRCH LN	060	01-550-037-00	4612	PAPER BIRCH LN	037
01-550-061-00	4293	PAPER BIRCH LN	061	01-550-028-00	4623	PAPER BIRCH LN	028
01-550-062-00	4301	PAPER BIRCH LN	062	01-550-036-00	4624	PAPER BIRCH LN	036
01-550-055-00	4302	PAPER BIRCH LN	055	01-550-029-00	4635	PAPER BIRCH LN	029
01-550-063-01	4309	PAPER BIRCH LN	063	01-550-035-00	4636	PAPER BIRCH LN	035
01-550-064-01	4317	PAPER BIRCH LN	064	01-550-034-00	4644	PAPER BIRCH LN	034
01-550-065-00	4329	PAPER BIRCH LN	065	01-550-030-00	4647	PAPER BIRCH LN	030
01-550-053-00	4338	PAPER BIRCH LN	053	01-550-031-00	4647	PAPER BIRCH LN	031
01-550-066-00	4347	PAPER BIRCH LN	066	01-550-033-00	4660	PAPER BIRCH LN	033
01-550-051-00	4366	PAPER BIRCH LN	051	01-550-032-01	4672	PAPER BIRCH LN	032
01-550-068-00	4383	PAPER BIRCH LN	068	01-550-027-00	3051	WILD JUNIPER TRL	027
01-550-069-00	4391	PAPER BIRCH LN	069				
01-550-049-00	4400	PAPER BIRCH LN	049	All of the b	elow a	re in Holiday North Subd	ivision
01-550-070-00	4419	PAPER BIRCH LN	070				
01-550-048-00	4428	PAPER BIRCH LN	048	01-495-026-00	3005	GREENWOOD DR	26
01-550-071-00	4437	PAPER BIRCH LN	071	01-495-024-00	3010	GREENWOOD DR	24
01-550-047-00	4446	PAPER BIRCH LN	047	01-495-013-00	3014	GREENWOOD DR	13
01-550-072-00	4455	PAPER BIRCH LN	072	01-495-025-00	3017	GREENWOOD DR	25
01-550-046-00	4464	PAPER BIRCH LN	046	9			
01-550-073-00	4473	PAPER BIRCH LN	073	All of the belo	w are ii	n Sherwood Estates No 5 Su	bdivision
01-550-045-00	4482	PAPER BIRCH LN	045				
01-550-074-00	4491	PAPER BIRCH LN	074	01-614-180-00	3419	N TIMBERWOOD DR	180
01-550-044-00	4500	PAPER BIRCH LN	044				
01-550-075-00	4509	PAPER BIRCH LN	075				
01-550-043-00	4518	PAPER BIRCH LN	043				
01-550-076-00	4527	PAPER BIRCH LN	076				
01-550-042-00	4536	PAPER BIRCH LN	042				
01-550-077-00	4545	PAPER BIRCH LN	077				
01-550-041-00	4554	PAPER BIRCH LN	041				

Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

All of the properties below are in Sherwood Estates

Subdivision

No.		Lot	0 to 2 to	P	Lot
Parcel Number	Property Address	Number	Parcel Number	Property Address	Number
01-610-037-00	3320 BASSWOOD DR	037	01-610-061-00	3297 GREENWOOD DR	061
01-610-041-00	3333 BASSWOOD DR	041	01-610-062-00	3311 GREENWOOD DR	062
01-610-042-00	3345 BASSWOOD DR	042	01-610-064-00	3347 GREENWOOD DR	064
01-610-038-00	3346 BASSWOOD DR	038	01-610-051-00	3348 GREENWOOD DR	051
01-610-043-00	3357 BASSWOOD DR	043	01-610-065-00	3359 GREENWOOD DR	065
01-610-039-00	3358 BASSWOOD DR	039	01-610-050-00	3360 GREENWOOD DR	050
01-610-044-00	3385 BASSWOOD DR	044	01-610-049-00	3382 GREENWOOD DR	049
01-610-040-00	3386 BASSWOOD DR	040	01-610-066-00	3383 GREENWOOD DR	066
01-610-045-00	3409 BASSWOOD DR	045	01-610-048-00	3406 GREENWOOD DR	048
01-610-067-00	4219 BAYWOOD DR	067	01-610-069-00	3441 GREENWOOD DR	069
01-610-068-00	4220 BAYWOOD DR	068	01-610-017-00	3318 HARDWOOD DR	017
01-610-016-00	4301 DEERWOOD DR	016	01-610-034-00	3325 HARDWOOD DR	034
01-610-015-00	4319 DEERWOOD DR	015	01-610-018-00	3326 HARDWOOD DR	018
01-610-014-00	4343 DEERWOOD DR	014	01-610-033-00	3343 HARDWOOD DR	033
01-610-035-00	4366 DEERWOOD DR	035	01-610-019-00	3344 HARDWOOD DR	019
01-610-013-00	4367 DEERWOOD DR	013	01-610-032-00	3355 HARDWOOD DR	032
01-610-036-00	4384 DEERWOOD DR	036	01-610-020-00	3356 HARDWOOD DR	020
01-610-012-00	4385 DEERWOOD DR	012	01-610-021-00	3380 HARDWOOD DR	021
01-610-011-00	4399 DEERWOOD DR	011	01-610-031-00	3381 HARDWOOD DR	031
01-610-010-00	4417 DEERWOOD DR	010	01-610-022-00	3388 HARDWOOD DR	022
01-610-009-00	4435 DEERWOOD DR	009	01-610-023-00	4340 MAPLEWOOD LN	023
01-610-052-00	4450 DEERWOOD DR	052	01-610-030-00	4341 MAPLEWOOD LN	030
01-610-008-00	4451 DEERWOOD DR	800	01-610-024-00	4364 MAPLEWOOD LN	024
01-610-057-00	3165 GREENWOOD DR	057	01-610-029-00	4365 MAPLEWOOD LN	029
01-610-003-00	3224 GREENWOOD DR	003	01-610-025-00	4386 MAPLEWOOD LN	025
01-610-004-00	3238 GREENWOOD DR	004	01-610-046-00	4413 MAPLEWOOD LN	046
01-610-058-00	3241 GREENWOOD DR	058	01-610-026-00	4414 MAPLEWOOD LN	026
01-610-005-00	3242 GREENWOOD DR	005	01-610-027-00	4432 MAPLEWOOD LN	027
01-610-006-00	3264 GREENWOOD DR	006	01-610-047-00	4441 MAPLEWOOD LN	047
01-610-059-00	3265 GREENWOOD DR	059	01-610-028-00	4448 MAPLEWOOD LN	028
01-610-007-00	3280 GREENWOOD DR	007	01-610-063-00	4239 W TIMBERWOOD DR	063
01-610-060-00	3281 GREENWOOD DR	060			

Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

	All of the properties be	low are in	Sherwood Estate	s No 2 Subdivision	
Parcel Number	Property Address	Lot Number	Parcel Number	Property Address	Lot Number
01-612-122-00	4236 BAYWOOD DR	122	01-612-091-00	4404 E TIMBERWOOD DR	091
01-612-123-00	4241 BAYWOOD DR	123	01-612-090-00	4422 E TIMBERWOOD DR	090
01-612-121-00	4248 BAYWOOD DR	121	01-612-089-00	4440 E TIMBERWOOD DR	089
01-612-124-00	4263 BAYWOOD DR	124	01-612-136-00	4441 E TIMBERWOOD DR	136
01-612-120-00	4270 BAYWOOD DR	120	01-612-088-00	4454 E TIMBERWOOD DR	088
01-612-125-00	4281 BAYWOOD DR	125	01-612-103-00	3459 GREENWOOD DR	103
01-612-119-00	4290 BAYWOOD DR	119	01-612-151-00	3462 GREENWOOD DR	151
01-612-126-00	4301 BAYWOOD DR	126	01-612-152-00	3474 GREENWOOD DR	152
01-612-118-00	4308 BAYWOOD DR	118	01-612-153-00	3480 GREENWOOD DR	153
01-612-127-00	4323 BAYWOOD DR	127	01-612-154-00	3496 GREENWOOD DR	154
01-612-117-00	4324 BAYWOOD DR	117	01-612-080-00	3287 N TIMBERWOOD DR	080
01-612-116-00	4338 BAYWOOD DR	116	01-612-141-00	3304 N TIMBERWOOD DR	141
01-612-128-00	4341 BAYWOOD DR	128	01-612-081-00	3317 N TIMBERWOOD DR	081
01-612-129-00	4357 BAYWOOD DR	129	01-612-082-01	3317 N TIMBERWOOD DR	082
01-612-115-00	4364 BAYWOOD DR	115	01-612-140-00	3328 N TIMBERWOOD DR	140
01-612-130-00	4375 BAYWOOD DR	130	01-612-083-00	3335 N TIMBERWOOD DR	083
01-612-114-00	4392 BAYWOOD DR	114	01-612-139-00	3350 N TIMBERWOOD DR	139
01-612-131-00	4393 BAYWOOD DR	131	01-612-084-00	3357 N TIMBERWOOD DR	084
01-612-132-00	4403 BAYWOOD DR	132	01-612-138-00	3372 N TIMBERWOOD DR	138
01-612-133-00	4415 BAYWOOD DR	133	01-612-137-00	3400 N TIMBERWOOD DR	137
01-612-113-00	4426 BAYWOOD DR	113	01-612-086-00	3439 N TIMBERWOOD DR	086
01-612-135-00	4433 BAYWOOD DR	135	01-612-087-00	3455 N TIMBERWOOD DR	087
01-612-101-00	4190 E TIMBERWOOD DR	101	01-612-070-00	4263 W TIMBERWOOD DR	070
01-612-102-00	4193 E TIMBERWOOD DR	102	01-612-150-00	4264 W TIMBERWOOD DR	150
01-612-100-00	4216 E TIMBERWOOD DR	100	01-612-071-00	4281 W TIMBERWOOD DR	071
01-612-104-00	4217 E TIMBERWOOD DR	104	01-612-149-00	4282 W TIMBERWOOD DR	149
01-612-105-00	4233 E TIMBERWOOD DR	105	01-612-148-00	4300 W TIMBERWOOD DR	148
01-612-099-00	4234 E TIMBERWOOD DR	099	01-612-072-00	4303 W TIMBERWOOD DR	072
01-612-098-00	4256 E TIMBERWOOD DR	098	01-612-147-00	4316 W TIMBERWOOD DR	147
01-612-106-00	4261 E TIMBERWOOD DR	106	01-612-073-00	4323 W TIMBERWOOD DR	073
01-612-107-00	4279 E TIMBERWOOD DR	107	01-612-146-00	4334 W TIMBERWOOD DR	146
01-612-108-00	4297 E TIMBERWOOD DR	108	01-612-074-00	4345 W TIMBERWOOD DR	074
01-612-096-00	4300 E TIMBERWOOD DR	096	01-612-145-00	4358 W TIMBERWOOD DR	145
01-612-109-00	4317 E TIMBERWOOD DR	109	01-612-075-00	4361 W TIMBERWOOD DR	075
01-612-095-00	4320 E TIMBERWOOD DR	095	01-612-144-00	4376 W TIMBERWOOD DR	144
01-612-110-00	4335 E TIMBERWOOD DR	110	01-612-076-00	4385 W TIMBERWOOD DR	076
01-612-094-00	4338 E TIMBERWOOD DR	094	01-612-143-00	4394 W TIMBERWOOD DR	143
01-612-111-00	4357 E TIMBERWOOD DR	111	01-612-077-00	4403 W TIMBERWOOD DR	077
01-612-093-00	4360 E TIMBERWOOD DR		01-612-142-00	4416 W TIMBERWOOD DR	142
01-612-112-00	4379 E TIMBERWOOD DR		01-612-078-00	4421 W TIMBERWOOD DR	078
01-612-092-00	4382 E TIMBERWOOD DR		01-612-079-00	4443 W TIMBERWOOD DR	079
			8		



GREENWOOD - (ALL) FROM HOLIDAY RD TO EAST TIMBERWOOD
PAPER BIRCH - (ALL) FROM AUDUBON TO CUL-DE-SAC
AUDUBON - FROM GREENWOOD NORTHERLY 385' TO PRIVATE SEGMENT OF AUDUBON NORTH TIMBERWOOD (ALL) WEST TIMBERWOOD (ALL)
EAST TIMBERWOOD (ALL) BAYWOOD (ALL)
BASSWOOD (ALL) DEERWOOD (ALL) HARDWOOD (ALL) MAPLEWOOD - FROM 133' EAST OF HARDWOOD NORTHEASTERLY TO GREENWOOD





Resolution # 4 Acme Township #2014__ - Holiday Hills Area Subdivision Road Improvement Special Assessment Project TOWNSHIP OF ACME

At a Special meeting of the Township Board of the Township of Acme, Grand Traverse County, Michigan, (the "Township") held at the Williamsburg Diner Theater, 4230 East M72, Williamsburg, MI 49690 on November 25, 2014, at 7:00 p.m., there were

PRESENT:		
ABSENT:		
	following preamble and resolution were offered by:	and seconded by

Resolution Acknowledging the filing of the Special Assessment Roll, Scheduling the Second Hearing, and Directing the Issuance of Statutory Notices

WHEREAS, the Board of Trustees of Acme Township has determined to proceed with the Holiday Hills Area Subdivision Road Improvement Project within the Township as described in **Exhibit A** (the "Project") in accordance with Act No. 188, Michigan Public Acts of 1954, as amended;

WHEREAS, the Board of Trustees of the Township has determined to advance some of the costs of the Project from Township funds and to use special assessments to raise the money necessary to reimburse the Township for the advance of such funds;

WHEREAS, the Township Supervisor has prepared the Special Assessment Roll entitled "Holiday Hills Area Subdivision Road Improvement Special Assessment Project" (Summer 2015) and has filed the Proposed Roll with the Township Clerk;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

- 1. The Township Board acknowledges that the Township Supervisor has filed the Proposed Roll with the Township Clerk.
- 2. The Township Board acknowledges that the Township Supervisor has certified that (a) the Proposed Roll was prepared in accordance with the direction of the Township Board and (b) the Proposed Roll was prepared in accordance with the laws of the State of Michigan.
- 3. In accordance with Act No. 188, Michigan Public Acts of 1954, as amended, and the laws of the State of Michigan, there shall be a public hearing on the Proposed Roll.

- 4. The second public hearing will be held on December 11, 2014 at the Williamsburg Diner Theater, 4230 East M72, Williamsburg, MI.
- 5. The Township Clerk is directed to mail, by first class mail, a notice of the public hearing to each owner of or party of interest to be assessed, whose name appears upon the last Township tax assessment records. The last Township tax records means the last assessment roll or ad valorem tax purpose which has been reviewed be the Township board of review, as supplemented by any subsequent changes in the names or addresses of such owners or parties listed thereon. The notice to be mailed by the Township Clerk shall be similar to the notice attached as **Exhibit B** and shall be mailed by first class mail on or before November 26, 2014.
- 6. The Township Clerk is directed to publish a notice of the public hearing in the *Traverse City Record-Eagle*, a newspaper of general circulation within the Township. The notice shall be published twice, once on or before December 1, 2014 and once on or before December 8, 2014. The notice shall be in a form substantially similar to the notice attached as **Exhibit B**.
- 7. All resolutions or parts of resolutions in conflict with this resolution are hereby rescinded.

A vote on the foregoing resolution was taken and was as follows:

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a meeting of the Township Board (November 25, 2014), at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Cathy Dye Clerk, Township of Acme

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EXHIBIT A

DESCRIPTION OF PROJECT A FIFTEEN YEAR SPECIAL ASSESSMENT DISTRICT WITH PROJECTED COSTS AS FOLLOWS:

The project (the "Project") will consist of the work described below on the following roads:

Greenwood Dr. - (All) from Holiday Rd. to East Timberwood

Paper Birch Ln. - (All) from Audubon to Cul-De-Sac

Audubon Dr. - From Greenwood Northerly 385' to Private Segment of Audubon

North Timberwood Dr. (All)

West Timberwood Dr. (All)

East Timberwood Dr. (All)

Baywood Dr. (All)

Basswood Dr. (All)

Deerwood Dr. (All)

Hardwood Dr. (All)

Maplewood Ln. - From 133' East of Hardwood Northeasterly to Greenwood

and the work will consist of the following:

The proposed project is for 2.7 miles of crushing and shaping the existing failed asphalt and repaving with new Hot Mix Asphalt. Poor surface drainage issues will be addressed with various fixes including new asphalt curb, additional cross/drive culverts, adding shallow drainage swales and removing high berms where applicable. Survey and design will be completed this coming winter and spring with construction planned for the summer or fall of 2015.

\$1,090,000

15 years plus
\$1,350,000
\$ 40,000
\$ <u>50,000</u>
\$1,440,000
\$ 100,000
\$ <u>250,000</u>
\$ 350,000

Total to be financed by the Bonds not to exceed:

Total amount per parcel (\$1,090,000/198 parcels) – not to exceed \$5,505.05 per parcel.

Total amount per parcel, if financed for 15 years, not to exceed \$450 per year.

EXHIBIT B

Township of Acme Grand Traverse County, Michigan

NOTICE OF PUBLIC HEARING UPON A PROPOSED ACME TOWNSHIP ROAD PROJECT AND SPECIAL ASSESSMENT DISTRICT FOR THE PROJECT

NOTICE IS HEREBY GIVEN:

(1) The Acme Township Board of Acme Township, Grand Traverse County, Michigan, in accordance with the laws of the State of Michigan, will hold a Public Hearing on December 11, 2014, at 7:00 p.m., at the Williamsburg Dinner Theater, 4230 East M72, Williamsburg, Michigan 49690, to review the following proposed special assessment district:

Holiday Hills Area Subdivision Road Improvement Special Assessment Project

(A fifteen-year program described as follows)

and to explain and answer questions pertaining to the Roll and to hear objections to the Roll.

The project (the "Project") will consist of the work described below on the following roads:

Greenwood Dr. - (All) from Holiday Rd. to East Timberwood

Paper Birch Ln. - (All) from Audubon to Cul-De-Sac

Audubon Dr, - From Greenwood Northerly 385' to Private Segment of Audubon

North Timberwood Dr. (All)

West Timberwood Dr. (All)

East Timberwood Dr. (All)

Baywood Dr. (All)

Basswood Dr. (All)

Deerwood Dr. (All)

Hardwood Dr. (All)

Maplewood Ln. - From 133' East of Hardwood Northeasterly to Greenwood

and the work will consist of the following:

The proposed project is for 2.7 miles of crushing and shaping the existing failed asphalt and repaving with new Hot Mix Asphalt. Poor surface drainage issues will be addressed with various fixes including new asphalt curb, additional cross/drive culverts, adding shallow drainage swales and removing high berms where applicable. Survey and design will be completed this coming winter and spring with construction planned for the summer or fall of 2015.

Estimated period of usefulness of the project:	15 years plus
Estimated Cost of the Road Construction Project:	\$1,350,000
Bonding Costs:	\$ 40,000
Township Contingency Fund:	\$ <u>50,000</u>
	\$1,440,000
Acme Township Matching Funds:	\$ 100,000
GTCRC Matching Funds:	\$ <u>250,000</u>
	\$ 350,000

Total to be financed by the Bonds not to exceed:

\$1,090,000

Total amount per parcel (\$1,090,000/198 parcels) – not to exceed \$5,505.05 per parcel.

Total amount per parcel, if financed for 15 years, not to exceed \$450 per year.

(2) The Project is being designed to serve the properties in the Special Assessment District, which district is illustrated on the map (included) and includes the specific properties that are identified by the following:

INSERT PARCEL NUMBERS, PROPERTY ADDRESSES,

Followed by Map
Prepared by Engineers Showing the District

Exhibit B

Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

All of the below are in Northpointe No 2				All o	f the be	elow are in Northpointe	
	(Subdivision				Subdivision	
Parcel Number		Property Address	Lot Number	Parcel Number		Property Address	Lot Number
01-550-059-00	4247	AUDUBON DR	059	01-550-001-00	4569	PAPER BIRCH LN	001
01-550-057-00	4282	AUDUBON DR	057	01-550-040-00	4572	PAPER BIRCH LN	040
01-550-056-00	4289	AUDUBON DR	056	01-550-039-00	4586	PAPER BIRCH LN	039
01-550-058-00	4219	PAPER BIRCH LN	058	01-550-038-00	4590	PAPER BIRCH LN	038
01-550-060-00	4275	PAPER BIRCH LN	060	01-550-037-00	4612	PAPER BIRCH LN	037
01-550-061-00	4293	PAPER BIRCH LN	061	01-550-028-00	4623	PAPER BIRCH LN	028
01-550-062-00	4301	PAPER BIRCH LN	062	01-550-036-00	4624	PAPER BIRCH LN	036
01-550-055-00	4302	PAPER BIRCH LN	055	01-550-029-00	4635	PAPER BIRCH LN	029
01-550-063-01	4309	PAPER BIRCH LN	063	01-550-035-00	4636	PAPER BIRCH LN	035
01-550-064-01	4317	PAPER BIRCH LN	064	01-550-034-00	4644	PAPER BIRCH LN	034
01-550-065-00	4329	PAPER BIRCH LN	065	01-550-030-00	4647	PAPER BIRCH LN	030
01-550-053-00	4338	PAPER BIRCH LN	053	01-550-031-00	4647	PAPER BIRCH LN	031
01-550-066-00	4347	PAPER BIRCH LN	066	01-550-033-00	4660	PAPER BIRCH LN	033
01-550-051-00	4366	PAPER BIRCH LN	051	01-550-032-01	4672	PAPER BIRCH LN	032
01-550-068-00	4383	PAPER BIRCH LN	068	01-550-027-00	3051	WILD JUNIPER TRL	027
01-550-069-00	4391	PAPER BIRCH LN	069				
01-550-049-00	4400	PAPER BIRCH LN	049	All of the b	elow a	re in Holiday North Subd	ivision
01-550-070-00	4419	PAPER BIRCH LN	070				
01-550-048-00	4428	PAPER BIRCH LN	048	01-495-026-00	3005	GREENWOOD DR	26
01-550-071-00	4437	PAPER BIRCH LN	071	01-495-024-00	3010	GREENWOOD DR	24
01-550-047-00	4446	PAPER BIRCH LN	047	01-495-013-00	3014	GREENWOOD DR	13
01-550-072-00	4455	PAPER BIRCH LN	072	01-495-025-00	3017	GREENWOOD DR	25
01-550-046-00	4464	PAPER BIRCH LN	046				
01-550-073-00	4473	PAPER BIRCH LN	073	All of the belo	w are in	Sherwood Estates No 5 Su	bdivision
01-550-045-00	4482	PAPER BIRCH LN	045				
01-550-074-00	4491	PAPER BIRCH LN	074	01-614-180-00	3419	N TIMBERWOOD DR	180
01-550-044-00	4500	PAPER BIRCH LN	044				
01-550-075-00	4509	PAPER BIRCH LN	075				
01-550-043-00	4518	PAPER BIRCH LN	043				
01-550-076-00	4527	PAPER BIRCH LN	076				
01-550-042-00	4536	PAPER BIRCH LN	042				
01-550-077-00	4545	PAPER BIRCH LN	077				
01-550-041-00	4554	PAPER BIRCH LN	041				

Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

All of the properties below are in Sherwood Estates

Subdivision

Parcel Number	Property Address	Lot	Parcel Number	Property Address	Lot
		Number			Number
01-610-037-00	3320 BASSWOOD DR	037	01-610-061-00	3297 GREENWOOD DR	061
01-610-041-00	3333 BASSWOOD DR	041	01-610-062-00	3311 GREENWOOD DR	062
01-610-042-00	3345 BASSWOOD DR	042	01-610-064-00	3347 GREENWOOD DR	064
01-610-038-00	3346 BASSWOOD DR	038	01-610-051-00	3348 GREENWOOD DR	051
01-610-043-00	3357 BASSWOOD DR	043	01-610-065-00	3359 GREENWOOD DR	065
01-610-039-00	3358 BASSWOOD DR	039	01-610-050-00	3360 GREENWOOD DR	050
01-610-044-00	3385 BASSWOOD DR	044	01-610-049-00	3382 GREENWOOD DR	049
01-610-040-00	3386 BASSWOOD DR	040	01-610-066-00	3383 GREENWOOD DR	066
01-610-045-00	3409 BASSWOOD DR	045	01-610-048-00	3406 GREENWOOD DR	048
01-610-067-00	4219 BAYWOOD DR	067	01-610-069-00	3441 GREENWOOD DR	069
01-610-068-00	4220 BAYWOOD DR	068	01-610-017-00	3318 HARDWOOD DR	017
01-610-016-00	4301 DEERWOOD DR	016	01-610-034-00	3325 HARDWOOD DR	034
01-610-015-00	4319 DEERWOOD DR	015	01-610-018-00	3326 HARDWOOD DR	018
01-610-014-00	4343 DEERWOOD DR	014	01-610-033-00	3343 HARDWOOD DR	033
01-610-035-00	4366 DEERWOOD DR	035	01-610-019-00	3344 HARDWOOD DR	019
01-610-013-00	4367 DEERWOOD DR	013	01-610-032-00	3355 HARDWOOD DR	032
01-610-036-00	4384 DEERWOOD DR	036	01-610-020-00	3356 HARDWOOD DR	020
01-610-012-00	4385 DEERWOOD DR	012	01-610-021-00	3380 HARDWOOD DR	021
01-610-011-00	4399 DEERWOOD DR	011	01-610-031-00	3381 HARDWOOD DR	031
01-610-010-00	4417 DEERWOOD DR	010	01-610-022-00	3388 HARDWOOD DR	022
01-610-009-00	4435 DEERWOOD DR	009	01-610-023-00	4340 MAPLEWOOD LN	023
01-610-052-00	4450 DEERWOOD DR	052	01-610-030-00	4341 MAPLEWOOD LN	030
01-610-008-00	4451 DEERWOOD DR	800	01-610-024-00	4364 MAPLEWOOD LN	024
01-610-057-00	3165 GREENWOOD DR	057	01-610-029-00	4365 MAPLEWOOD LN	029
01-610-003-00	3224 GREENWOOD DR	003	01-610-025-00	4386 MAPLEWOOD LN	025
01-610-004-00	3238 GREENWOOD DR	004	01-610-046-00	4413 MAPLEWOOD LN	046
01-610-058-00	3241 GREENWOOD DR	058	01-610-026-00	4414 MAPLEWOOD LN	026
01-610-005-00	3242 GREENWOOD DR	005	01-610-027-00	4432 MAPLEWOOD LN	027
01-610-006-00	3264 GREENWOOD DR	006	01-610-047-00	4441 MAPLEWOOD LN	047
01-610-059-00	3265 GREENWOOD DR	059	01-610-028-00	4448 MAPLEWOOD LN	028
01-610-007-00	3280 GREENWOOD DR	007	01-610-063-00	4239 W TIMBERWOOD DR	063
01-610-060-00	3281 GREENWOOD DR	060			

Acme, Grand Traverse County, Michigan T27N-R10W Section 10 SE 1/4 of SW 1/4

All of the properties below are in Sherwood Estates No 2 Subdivision

Parcel Number	Property Address	Lot Number	Parcel Number	Property Address	Lot Number
01-612-122-00	4236 BAYWOOD DR	122	01-612-091-00	4404 E TIMBERWOOD DR	091
01-612-123-00	4241 BAYWOOD DR	123	01-612-090-00	4422 E TIMBERWOOD DR	090
01-612-121-00	4248 BAYWOOD DR	121	01-612-089-00	4440 E TIMBERWOOD DR	089
01-612-124-00	4263 BAYWOOD DR	124	01-612-136-00	4441 E TIMBERWOOD DR	136
01-612-120-00	4270 BAYWOOD DR	120	01-612-088-00	4454 E TIMBERWOOD DR	880
01-612-125-00	4281 BAYWOOD DR	125	01-612-103-00	3459 GREENWOOD DR	103
01-612-119-00	4290 BAYWOOD DR	119	01-612-151-00	3462 GREENWOOD DR	151
01-612-126-00	4301 BAYWOOD DR	126	01-612-152-00	3474 GREENWOOD DR	152
01-612-118-00	4308 BAYWOOD DR	118	01-612-153-00	3480 GREENWOOD DR	153
01-612-127-00	4323 BAYWOOD DR	127	01-612-154-00	3496 GREENWOOD DR	154
01-612-117-00	4324 BAYWOOD DR	117	01-612-080-00	3287 N TIMBERWOOD DR	080
01-612-116-00	4338 BAYWOOD DR	116	01-612-141-00	3304 N TIMBERWOOD DR	141
01-612-128-00	4341 BAYWOOD DR	128	01-612-081-00	3317 N TIMBERWOOD DR	081
01-612-129-00	4357 BAYWOOD DR	129	01-612-082-01	3317 N TIMBERWOOD DR	082
01-612-115-00	4364 BAYWOOD DR	115	01-612-140-00	3328 N TIMBERWOOD DR	140
01-612-130-00	4375 BAYWOOD DR	130	01-612-083-00	3335 N TIMBERWOOD DR	083
01-612-114-00	4392 BAYWOOD DR	114	01-612-139-00	3350 N TIMBERWOOD DR	139
01-612-131-00	4393 BAYWOOD DR	131	01-612-084-00	3357 N TIMBERWOOD DR	084
01-612-132-00	4403 BAYWOOD DR	132	01-612-138-00	3372 N TIMBERWOOD DR	138
01-612-133-00	4415 BAYWOOD DR	133	01-612-137-00	3400 N TIMBERWOOD DR	137
01-612-113-00	4426 BAYWOOD DR	113	01-612-086-00	3439 N TIMBERWOOD DR	086
01-612-135-00	4433 BAYWOOD DR	135	01-612-087-00	3455 N TIMBERWOOD DR	087
01-612-101-00	4190 E TIMBERWOOD DR	101	01-612-070-00	4263 W TIMBERWOOD DR	070
01-612-102-00	4193 E TIMBERWOOD DR	102	01-612-150-00	4264 W TIMBERWOOD DR	150
01-612-100-00	4216 E TIMBERWOOD DR	100	01-612-071-00	4281 W TIMBERWOOD DR	071
01-612-104-00	4217 E TIMBERWOOD DR	104	01-612-149-00	4282 W TIMBERWOOD DR	149
01-612-105-00	4233 E TIMBERWOOD DR	105	01-612-148-00	4300 W TIMBERWOOD DR	148
01-612-099-00	4234 E TIMBERWOOD DR	099	01-612-072-00	4303 W TIMBERWOOD DR	072
01-612-098-00	4256 E TIMBERWOOD DR	098	01-612-147-00	4316 W TIMBERWOOD DR	147
01-612-106-00	4261 E TIMBERWOOD DR	106	01-612-073-00	4323 W TIMBERWOOD DR	073
01-612-107-00	4279 E TIMBERWOOD DR	107	01-612-146-00	4334 W TIMBERWOOD DR	146
01-612-108-00	4297 E TIMBERWOOD DR	108	01-612-074-00	4345 W TIMBERWOOD DR	074
01-612-096-00	4300 E TIMBERWOOD DR	096	01-612-145-00	4358 W TIMBERWOOD DR	145
01-612-109-00	4317 E TIMBERWOOD DR	109	01-612-075-00	4361 W TIMBERWOOD DR	075
01-612-095-00	4320 E TIMBERWOOD DR	095	01-612-144-00	4376 W TIMBERWOOD DR	144
01-612-110-00	4335 E TIMBERWOOD DR	110	01-612-076-00	4385 W TIMBERWOOD DR	
01-612-094-00	4338 E TIMBERWOOD DR	094	01-612-143-00	4394 W TIMBERWOOD DR	
01-612-111-00	4357 E TIMBERWOOD DR	111	01-612-077-00	4403 W TIMBERWOOD DR	
01-612-093-00	4360 E TIMBERWOOD DR	093	01-612-142-00	4416 W TIMBERWOOD DR	
01-612-112-00	4379 E TIMBERWOOD DR	112	01-612-078-00	4421 W TIMBERWOOD DR	
01-612-092-00	4382 E TIMBERWOOD DR	092	01-612-079-00	4443 W TIMBERWOOD DR	079

ROADWAY RECONSTRUCTION LIMITS

GREENWOOD - (ALL) FROM HOLIDAY RD TO EAST TIMBERWOOD
PAPER BIRCH - (ALL) FROM AUDUBON TO CUL-DE-SAC
AUDUBON - FROM GREENWOOD NORTHERLY 385' TO PRIVATE SEGMENT OF AUDUBON
NORTH TIMBERWOOD (ALL)
WEST TIMBERWOOD (ALL)
BAYWOOD (ALL)
BAYWOOD (ALL)
BASSWOOD (ALL)
DEERWOOD (ALL)
HARDWOOD (ALL)
MAPLEWOOD - FROM 133' EAST OF HARDWOOD NORTHEASTERLY TO GREENWOOD





GRAND TRAVERSE County Road Commission

KPM ENGINEERING
COVIL REGISERING CRESS, THEY

- (3) The Township plans to impose special assessments on the properties located in the Special Assessment District to pay for the costs of the Project.
- (4) The preliminary plans and cost estimates for the proposed Project and the boundaries of the Special Assessment District are now on file in the office of the Township Clerk for public inspection. In accordance with Acme Township procedures, an "Expression of Interest" survey conducted by Acme Township to determine the interest of property owners to create a road improvements SAD, resulted in 75% of those responding indicating support for the project.
- (5) Pursuant to the provisions of Public Act 188 of 1954, record owners of property within the proposed Special Assessment District objecting to the Roll must file his or her objections before the close of the public hearing. The owner or other person having an interest in property that is specially assessed is entitled to file a written appeal with the Michigan Tax Tribunal within 30 days after confirmation of the Roll. However, appearance and protest at the public hearing are required by law in order to appeal the special assessment to the Michigan Tax Tribunal. An owner or other party in interest or his or her agent may (1) appear and protest in person at the hearing or (2) file an appearance and protest by letter before the close of the hearing.

The Township Board will maintain a record of the persons who appear and protest at the hearing. If the hearing is terminated or adjourned for the day before a party is provided the opportunity to be heard, a party whose appearance was so recorded shall be considered to have protested the special assessment in person.

This notice is given by order of the Acme Township Board

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EXHIBIT C

AFFIDAVIT OF MAILING

STATE OF MICHIGAN)

COUNTY OF GRAND TRAVERSE)

Cathy Dye, being first duly sworn, deposes and says that she personally observed the preparation and mailing, and did so on November 26, 2014, send by first-class mail, the notice of hearing, a copy of which is attached hereto, to each record owner of or party in interest in all property to be assessed for the improvement described therein, as shown on the last local tax assessment records of the Township of Acme; that she personally compared the address on each envelope against the list of property owners as shown on the current tax assessment rolls of the Township; that each envelope contained therein such notice and was securely sealed with postage fully prepaid for first-class mail delivery and plainly addressed; and that she personally placed all of such envelopes in a United States Post Office receptacle on the above date.

Cathy Dye Acme Township Clerk

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