

Updated: August 12, 2009

PRAIRIEVILLE TOWNSHIP
SPECIAL BOARD MEETING

June 17, 2009

CALL TO ORDER

Supervisor Stoneburner called the meeting to order at 4:00 p.m.

PRESENT: Supervisor Jim Stoneburner, Clerk Jill Owens, Trustee Bill Miller,
and Treasurer Vickey Nottingham

ABSENT: Trustee Sharon Ritchie

10 guests present.

All present pledged Allegiance to the flag and a moment of silence for our troops.

APPROVAL OF AGENDA

Motion made by Trustee Bill Miller for the agenda to be approved. Supported by
Treasurer Vickey Nottingham. All Ayes. Motion carried.

1. Ford Point and Channel Drive

Discussion took place regarding the regarding Public Hearing for the Channel
Drive and Ford Point Drive Assessment District.

TOWNSHIP OF PRAIRIEVILLE
BARRY COUNTY, MICHIGAN

Excerpt of Minutes of Meeting of the Township Board of
Prairieville Township Held at the Township Hall within the
Township on June 17, 2009, Commencing at 4:00 p.m.

**RE: CHANNEL DRIVE/FORD'S POINT ROAD SPECIAL ASSESSMENT DISTRICT
NO. 09-2**

Members Present: Supervisor Jim Stoneburner, Clerk Jill Owens, Trustee Bill Miller, and
Treasurer Vickey Nottingham

43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78

Members Absent: Trustee Sharon Ritchie

The Supervisor noted that Petitions had been filed with the Township under Michigan Public Act 188 of 1954, as amended, for the creation of a special assessment district to make improvements to the foundation, add any drains that may be necessary, patch and to resurface Channel Drive and the portion of Ford’s Point Road westerly thereof. The Supervisor reported that the signatures on the Petition had been checked against the assessment roll of the Township and the record owners of lands abutting said roads and that the same had been signed by the record owners of lands whose frontage constitutes more than fifty percent (50%) of the frontage upon the portion of the roads proposed to be improved. The Supervisor then filed his Certificate attesting to this fact.

Motion was then made by Trustee Bill Miller, seconded by Clerk Jill Owens, and unanimously carried that the Petitions be received by the Township Board and the Supervisor's Certificate pertaining thereto be filed with the Township Clerk.

Motion was next made by Treasurer Vickey Nottingham, seconded by Clerk Jill Owens, and unanimously carried that the Township Board, acting both pursuant to the Petitions and on the Board's own motion, direct that plans for the improvements, the locations thereof, and the estimates of the cost of same be prepared. These plans and estimates were then presented to the Board for their consideration. The total estimated cost for the road improvement project was in the amount of \$35,685.

Motion was next made by Treasurer Vickey Nottingham, seconded by Clerk Jill Owens, and unanimously carried ordering the plans and estimates to be filed with the Township Clerk for public examination.

Motion was then made by Treasurer Vickey Nottingham, seconded by Clerk Jill Owens, to adopt the following Resolution:

RESOLUTION

BE IT HEREBY RESOLVED THAT the Township Board, acting both on the basis of petitions filed with it and on the Board’s own motion, does hereby tentatively declare its intent to make a road improvement within the following described area (described by tax parcels):

12-170-001-00	12-170-002-00	12-170-002-10	12-170-002-20	12-170-003-00
12-170-004-00	12-170-005-00	12-170-008-00	12-180-020-00	12-180-021-00
12-180-022-00	12-180-023-00	12-180-023-10	12-180-024-00	12-180-025-00
12-180-026-00	12-180-027-00	12-180-028-00	12-180-029-00	12-180-030-00
12-180-031-00	12-180-032-00	12-180-033-00	12-180-034-00	12-180-035-00
12-180-036-00	12-180-037-00	12-180-038-00	12-180-039-00	12-180-040-00
12-180-041-00	12-180-042-00	12-180-043-00	12-180-044-00	12-180-045-00
12-180-046-00	12-180-047-00	12-180-048-00	12-180-049-00	12-180-018-00
12-180-019-00	12-005-006-05	12-005-006-00		

0 Such road improvement consisting of improvements to the foundation, adding any drains
1 that may be necessary, patch and resurfacing Channel Drive and the portion of Ford's
2 Point Road located westerly thereof.

3

4 BE IT FURTHER RESOLVED that the Township Board does tentatively
5 designate the Special Assessment District against which the cost of the improvements is
6 to be assessed as CHANNEL DRIVE/FORD'S POINT ROAD SPECIAL
7 ASSESSMENT DISTRICT NO. 09-2 which shall include the lands and premises more
8 particularly described above.

9

10 BE IT FURTHER RESOLVED that a hearing on any protests or objections to the
11 Petitions, to the improvement, the cost estimate therefore and to the Special Assessment
12 District proposed to be established for the assessment of the cost of such improvements
13 shall be held on July 16, 2009, at a meeting of the Township Board at the Prairieville
14 Township Hall at 10115 South Norris Road, within Prairieville Township, commencing
15 at 7:00 p.m.

16

17 BE IT FURTHER RESOLVED that the Clerk be instructed to give the proper
18 notice of such hearing by mailing and publication in accordance with law and statute
19 provided.

20 BE IT FURTHER RESOLVED that all Resolutions and parts of Resolutions
21 insofar as they conflict with the provisions of this Resolution be and the same are hereby
22 rescinded.

23

24 Upon roll call vote,

25

26 The following voted Aye: Supervisor Jim Stoneburner, Clerk Jill Owens, Trustee
27 Bill Miller, and Treasurer Vickey Nottingham

28

29

30

31 The following voted Nay: None

32

33

34

35

Jill Owens, Township Clerk

36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75

CERTIFICATE

The undersigned Clerk of Prairieville Township hereby certifies that the foregoing constitutes a true and complete copy of an Excerpt of the Minutes of a regular meeting of the Township Board of Prairieville Township, Barry County, Michigan held on June 17, 2009, at which meeting four members of the Township Board were present and voted as indicated in said Minutes; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, and the foregoing Excerpt contains all material pertinent to the CHANNEL DRIVE/FORD’S POINT ROAD SPECIAL ASSESSMENT DISTRICT NO. 09-2.

Jill Owens, Township Clerk

2. Review Resumes for Treasurer Position

Supervisor Jim Stoneburner stated six resumes were accepted for the position of Treasurer. Discussion took place on interviewing process.

The Board decided that the six resumes were acceptable and the Board would interview all prospects for Treasurer. The Board would split up in three groups on Monday June 22, 2009 at 5:30 p.m.; two groups of two would be determined by drawing on June 22, 2009 and one group consisting of Supervisor Jim Stoneburner. Clerk Jill Owens would contact the six prospects for Treasurer setting up interview times of 5:30 p.m. or 6:30 p.m. on June 22, 2009. Clerk Jill Owens would verify that each perspective Treasurer would be willing to work Monday through Thursday, nine to five; willing to start on July 1, 2009; and verify annual salary.

Supervisor Jim Stoneburner stated he would call a public meeting on June 22, 2009 at 7:30 p.m. to Review Prospective Treasurers’ Interviews and Appoint a Treasurer.

76 PUBLIC COMMENT

77

78 Dave Baer and Shane Riley introduced themselves as prospective
79 Treasurers.

80

81 Treasurer Vickey Nottingham moved to adjourn the meeting. Supported by
82 Trustee Bill Miller. Supervisor Jim Stoneburner adjourned the meeting
83 without objection at 4:55 pm.

84

85

86

87 Respectfully Submitted,

88 Jill Owens, Clerk