

**RESOLUTION  
ACCEPTING SPECIAL ASSESSMENT DISTRICT  
AND DIRECTING PREPARATION OF THE  
SPECIAL ASSESSMENT ROLL**

At a regular meeting of the Houghton Lake Improvement Board held in the Denton Township Hall on the 25<sup>th</sup> day of July, 2006, at 7:00 p.m., local time.

PRESENT: Deamud, Gandolfi, Pastula, Van Duser, and Wetherwax

ABSENT: Cole and Pacella

The following resolution was offered by Wetherwax and seconded by Van Duser

WHEREAS, the Lake Board has determined to proceed with certain improvements to Houghton Lake; and  
WHEREAS, it is the desire of the Lake Board to specially assess the cost of the improvements to the benefiting properties;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The special assessment district as described on the attached Exhibit 1 is hereby approved.
2. The assessing official of each local unit is hereby directed to join with the Lake Board in making an assessment roll in which shall be entered and described all the parcels of land to be assessed, with the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land and against each local unit to be affected, which amount shall be such relative portion of the whole sum to be levied against all parcels of land and local units in the special assessment district as the benefit to such parcel of land and local unit bears to the total benefit to all parcels of land and local units in the special assessment district. When the assessment roll has been completed, the assessing official shall affix thereto their certificate, stating that it was made pursuant to a resolution of the Lake Board adopted on July 25<sup>th</sup>, 2006, and that in making the assessment roll the assessing official has conformed in all respects to the directions contained in such resolution and the statutes of the state. Upon completion, the assessing official shall place the roll on file with the Lake Board at the offices of Lake, Markey, Denton, and Roscommon Townships.

ADOPTED:      AYES:      All

                  NAYS:      None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF ROSCOMMON      )

I, Dick Pastula, secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 25<sup>th</sup> day of July, 2006. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 25<sup>th</sup> day of July, 2006.

\_\_\_\_\_, Secretary  
Houghton Lake Improvement Board

## EXHIBIT 1

The Houghton Lake Special Assessment District includes all properties on the list attached hereto. Special assessments against benefiting properties will be assessed in accordance with the criteria outlined below. Contiguous lots in common ownership will be assessed as a single parcel, provided only one house or business exists on the parcel. One unit of benefit equates to \$115 per year for five years (2007 to 2011).

### Houghton Lake Management Plan 2007 to 2011 Special Assessment Criteria

<b>Parcel Type</b>	<b>Units of Benefit</b>
Water Front Residential	1.0 unit
Back Lot Residential	0.5 units
Water Front Condominium/Association Complexes	1.0 unit per condominium unit or dwelling unit
Back Lot Condominium/Association Complexes	0.5 units per condominium unit or dwelling unit
Commercial Water Front	2.0 units
Commercial Back Lot	1.0 unit
Marinas	2.0 units (base assessment for 20 slips or less), plus 1.0 unit for each additional 20 boat slips
Water Front Hotels/Cabins/Mobile Homes/ Apartments	2.0 units (base assessment for 10 units or less), plus 1.0 unit for each additional 10 rental rooms/units
Back Lot Hotels/Cabins/Mobile Homes/ Apartments	1.0 unit (base assessment for 10 or less units), plus 0.5 units for each additional 10 rental rooms/units
Water Front Campgrounds	2.0 units (base assessment for 20 sites or less), plus 1.0 unit for each 20 additional sites.
Back Lot Campgrounds	1.0 units (base assessment for 20 sites or less), plus 0.5 units for each 20 additional sites.
Boat Storage Facilities (< 10 acres)	2.0 units
Boat Storage Facilities (> 10 acres)	4.0 units
Golf Courses (9-hole)	1.0 unit
Golf Courses (18-hole)	2.0 units

**RESOLUTION TO PROCEED WITH  
IMPROVEMENTS TO HOUGHTON LAKE**

At a regular meeting of the Houghton Lake Improvement Board held in the Denton Township Hall on the 25<sup>th</sup> day of July, 2006, at 7:00 p.m., local time.

PRESENT: Deamud, Gandolfi, Pastula, Van Duser, and Wetherwax

ABSENT: Cole and Pacella

The following resolution was offered by member Wetherwax and seconded by member Van Duser.

WHEREAS, a public hearing was held on the management plan for Houghton Lake; and

WHEREAS, it is the desire of the Houghton Lake Improvement Board to proceed with implementation of a management plan for Houghton Lake including aquatic plant control, water quality and vegetation monitoring, watershed management, fisheries management, administration, and contingencies at a cost not to exceed \$575,000 per year for five years (2007 to 2011).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Lake Board hereby determines that the proposed improvements are practical and it confirms its intent to proceed with the improvements.
2. The Lake Board hereby approves the lake management plan and the estimate of costs for the improvements.
3. This resolution shall be published in a newspaper of general circulation in Roscommon County. The project shall not, thereafter, be subject to attack except in an action brought in a court of competent jurisdiction within 30 days after publication.

ADOPTED:       AYES:     All

                  NAYS:     None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF ROSCOMMON        )

I, Dick Pastula, secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 25<sup>th</sup> day of July, 2006. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 25<sup>th</sup> day of July, 2006.

Dick Pastula, Secretary  
Houghton Lake Improvement Board

**RESOLUTION FOR PUBLIC HEARING  
ON SPECIAL ASSESSMENT ROLL**

At a regular meeting of the Houghton Lake Improvement Board held in the Denton Township Hall on the 25<sup>th</sup> day of July, 2006, at 7:00 p.m., local time.

PRESENT: Deamud, Gandolfi, Pastula, Van Duser, and Wetherwax

ABSENT: Cole and Pacella

The following resolution was offered by member Gandolfi and seconded by member Van Duser.

WHEREAS, a Special Assessment Roll for improvements to Houghton Lake has been prepared in accordance with the resolution adopted by the Lake Board on July 25th, 2006; and

WHEREAS, the Special Assessment Roll has been placed on file at the offices of Lake, Markey, Denton, and Roscommon Townships.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Lake Board will meet at 7:00 p.m., local time on Tuesday, August 22, 2006, at the Denton Township Hall to review said special assessment roll and hear any objections thereto;
2. The Lake Board shall cause notice of such hearing and filing of the assessment roll to be published twice in a newspaper of general circulation in the county, prior to the date of the hearing, the first publication to be at least ten (10) days before the hearing, and shall cause notice of said hearing to be mailed by first class mail to all owners of or persons in interest in property in the special assessment district as shown on the current assessment rolls at least ten (10) days before the date of said hearing. Said notice shall be in substantially the following form:

## NOTICE OF REVIEW OF HOUGHTON LAKE SPECIAL ASSESSMENT ROLL

**PLEASE TAKE NOTICE** that special assessment rolls have been prepared and are on file at the locations listed below for public examination during normal business hours. Said special assessment rolls have been prepared for the purpose of assessing the cost of the Houghton Lake Management Plan at a cost not to exceed \$575,000 per year for five years (2007 through 2011).

Public examination of said special assessment rolls can be made at the following locations:

Lake Township properties – Lake Township Treasurer, 9052 W. Houghton Lake Drive, Houghton Lake, MI 48629

Markey Township properties - Markey Township Hall, 4974 E. Houghton Lake Drive, Houghton Lake, MI 48629

Denton Township properties - Denton Township Hall, 2565 S. Gladwin Road, Prudenville, MI 48651

Roscommon Township properties - Roscommon Township Hall, 5743 W. Houghton Lake Drive, Houghton Lake, MI 48629

**NOTICE IS FURTHER GIVEN** that the Houghton Lake Improvement Board will meet in the Denton Township Hall, 2565 S. Gladwin Road, Prudenville, Michigan, at 7:00 p.m., on Tuesday, August 22, 2006, for the purpose of reviewing said special assessment rolls and for hearing any objections thereto. An owner of or party with interest in real property to be assessed or his/her agent may appear in person to object to the special assessment or may protest such special assessment by letter filed with the Lake Improvement Board at or prior to the time of the hearing. Written objections may be mailed to the Houghton Lake Improvement Board, P.O. Box 843, Houghton Lake, MI 48629. Notice is also given that the owner of any real property within the Houghton Lake Special Assessment District who, having made an objection to said special assessment either in person or in writing, may, within thirty (30) days after the confirmation of the special assessment roll, appeal such special assessment to the Michigan Tax Tribunal or other court of competent jurisdiction.

Houghton Lake Improvement Board  
Roscommon County, Michigan

ADOPTED: AYES: All

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN )  
 ) ss  
COUNTY OF ROSCOMMON )

I, Dick Pastula, secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 25<sup>th</sup> day of July, 2006. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 25<sup>th</sup> day of July, 2006.

\_\_\_\_\_, Secretary  
Houghton Lake Improvement Board

**RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL  
AND DIRECTING THE COLLECTION OF SPECIAL ASSESSMENTS  
FOR IMPROVEMENTS TO HOUGHTON LAKE**

At a regular meeting of the Houghton Lake Improvement Board held in the Denton Township Hall on the 22nd day of August, 2006, at 7:00 p.m., local time.

PRESENT:

ABSENT:

The following resolution was offered by member \_\_\_\_\_ and seconded by member \_\_\_\_\_.

WHEREAS, the Lake Board, after due and legal notice, has reviewed the Special Assessment Roll prepared for the purpose of assessing the cost of certain lake improvements to Houghton Lake against benefiting properties; and

WHEREAS, the Lake Board deems said Special Assessment Roll to be fair and equitable;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Said Special Assessment Roll in the amount of \$2,875,000 is hereby confirmed.
3. The assessments in said Special Assessment Roll shall be payable in 5 equal annual installments with the first installment of \$575,000 to be due on December 1, 2006, and payable without penalty through February 14, 2007. Subsequent installments shall be due on or before December 1st of each year thereafter and are payable without penalty through February 14th of each year thereafter.
4. The assessments made in said Special Assessment Roll are hereby ordered and directed to be collected, and the Township Clerks of Denton, Lake, Markey, and Roscommon Townships shall deliver said Special Assessment Roll to the respective Township Treasurers, with his/her warrant attached, commanding the treasurers to collect the assessments therein in accordance with the directions of the Lake Board, and the treasurers are directed to collect the amounts assessed as the same become due.

ADOPTED:      AYES:

                  NAYS:

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN            )  
  ) ss  
COUNTY OF ROSCOMMON      )

I, Dick Pastula, secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the lake board at a meeting held on the 22nd day of August, 2006. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan 1976, as amended.

IN WITNESS WHEREOF, I have hereunto set my hand, this 22nd day of August, 2006.

\_\_\_\_\_, Secretary  
Houghton Lake Improvement Board