

**SANCTUARY #2 PUBLIC STREETLIGHTING IMPROVEMENT
SPECIAL ASSESSMENT DISTRICT NO. 430**

RESOLUTION NO. 5

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held in the Meridian Township Municipal Building, 5151 Marsh Road, Okemos, Michigan 48864-1198, (517) 853-4000, on Tuesday, August 18, 2026, at 6:00 p.m.

PRESENT: Supervisor Hendrickson, Clerk Demas, Treasurer Burghardt, Trustee Lentz, Trustee Sundland, Trustee Trezise and Trustee Wilson

ABSENT: None

The following resolution was offered by Trustee Trezise and supported by Trustee Wilson.

WHEREAS, The Township Board, on February 6, 2026, adopted a resolution approving the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 for installation, operation, and maintenance of certain public streetlighting improvements in the Sanctuary #2 plat; and

WHEREAS, pursuant to due notice to all record owners or parties in interest in, this Board did meet on August 18, 2026, at 6:00 p.m. at the Meridian Township Municipal Building, in the Township of Meridian for the purpose of reviewing the special assessment roll and hearing any objections thereto for the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430, and

WHEREAS, at the time and place designated for said meeting, the meeting was duly called to order and the Supervisor announced the opening of the hearing for objections to the special assessment roll prepared by the Township Supervisor and on file with the Township Clerk, said roll assessing the cost of the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 against benefiting properties; and

WHEREAS, the Township Board desires to confirm the special assessment roll;

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan, as follows:

1. The Township Board does hereby determine that said special assessments are in proportion to the benefits to be derived from said project.
2. The Township Board does hereby designate the special assessment project as " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430".
3. Said special assessment roll shall be designated as " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll", and the district against which it is assessed shall be designated " Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430". The Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll in the final amount of \$1,457.76 (\$208.25/lot) First Year Cost and \$728.88 (\$104.13/lot) Annual Thereafter (subject to annual increases) as prepared and reported to the Township Board by the Supervisor, a copy

4. That the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll is hereby ordered filed with the Township Treasurer for spreading annual on the winter tax roll.
5. The assessments made in said special assessment roll are hereby ordered and directed to be collected annually. The Township Clerk shall deliver said special assessment roll to the Township Treasurer with the proper warrant attached, commanding the Treasurer to collect the assessments therein in accordance with the direction of the Township Board with respect thereto, and the Treasurer is authorized and directed to collect the amounts assessed as they become due pursuant to the terms of this resolution and the provisions of the applicable statutes of the State of Michigan.

STATE OF MICHIGAN))ss.
COUNTY OF INGHAM)


Angela Demas, Township Clerk

WARRANT

STATE OF MICHIGAN)

)ss.

COUNTY OF INGHAM)

TO THE TOWNSHIP TREASURER
CHARTER TOWNSHIP OF MERIDIAN,
INGHAM COUNTY, MICHIGAN

Attached hereto is the Sanctuary #2 Public Streetlighting Improvement Special Assessment District #430 Special Assessment Roll, and you are hereby commanded in accordance with Act No. 188 of the Michigan Public Acts of 1954, as amended, and in accordance with the directions of the Township Board in respect thereto, to collect the assessments in said roll annually with the winter tax roll.



Angela Demas, Township Clerk

DATED: _____

8/24/26