

Special Meeting Standish Township Board Held 1-15-2021

Standish Township

P.O. Box 472 Standish MI 48658

Bob North-Supervisor, Susan Kohn-Treasurer, Shara Klenk-Clerk, Bobbi Lynch-Trustee, Ryan Klenk-Trustee

Meeting called to order: by Mr. North, with the Pledge of Allegiance at 5pm.

Present: Robert North, Shara Klenk at the hall and Roberta Lynch, Sue Kohn and Ryan Klenk joining via zoom, with none absent.

Agenda as presented: Motion to accept the agenda as presented by Sue and supported by Bobbi.

Public Comment: The Order is relevant for our purposes because Section 2(a)(2) of the Order extends the State of Michigan's prohibition of in-person, non-residential gathers through January 31, 2021. There is no exception in the Order for meetings of a municipal body. Thus, per the MDHSS Order all municipal meetings/hearings through January 31, 2021, must occur entirely remotely. This means that all of the Township's meetings/hearings this month, including the Special Assessment public hearing on 1/25/2021 will need to be held entirely remotely.

New Business A special meeting of the Standish Township Board of Trustees will be held January 15, 2021, at 5:00 o'clock p.m., Michigan Time. The purpose of this special meeting is as follows:

- To review and adopt a Resolution Establishing Hearing on Special Assessment Roll for Construction of Municipal Water Distribution System and Sanitary Sewer System.
- To review and adopt a Resolution Authorizing Issuance of General Obligation Limited Tax Capital Improvement Bonds Series A and B for Municipal Water Distribution System.
- To review and adopt a Resolution Authorizing Issuance of General Obligation Limited Tax Capital Improvement Bonds Series A and B for Sanitary Sewer System.
- Any such additional matters that may be deemed necessary by the Township Board.

This Special Meeting will be help remotely only. Any member of the Township Board or the public who participates in the meeting remotely shall be determined to be present for the meeting just as if said member were physically present. Members of the public may participate in the meeting remotely via the Zoom meeting website

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and/or app. The Zoom meeting ID# for the Special Meeting is: 451 036 6942. Additional Zoom meeting information is as follows:

Join Zoom Meeting

<https://zoom.us/j/4510366942>

Meeting ID: 451 036 6942

1. LOAN RESOLUTION

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STANDISH AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER SYSTEM

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for STANDISH TOWNSHIP to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$786,000.00 pursuant to the provisions of PA 34 OF 2001, AS AMENDED; and WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921

et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event

that no other acceptable purchaser for such bonds is found by the Association:

IN WITNESS WHEREOF, THE TOWNSHIP COUNCIL OF STANDISH TOWNSHIP, HAS DULY ADOPTED THIS RESOLUTION AND CAUSED IT TO BE EXECUTED BY THE OFFICERS: MOTION MADE BY SUE KOHN AND SUPPORTED BY RYAN KLENK WITH A ROLL CALL VOTE OF 5 YEAS AND 0 NAYS AND 0 ABSENT

2. LOAN RESOLUTION

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STANDISH AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS SEWER SYSTEM

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for STANDISH TOWNSHIP (herein after called Association) to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$ 710,000.00 pursuant to the provisions of PA 34 OF 2001 AS AMENDED ; and

WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921

et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event

that no other acceptable purchaser for such bonds is found by the Association:

IN WITNESS WHEREOF, THE TOWNSHIP COUNCIL OF STANDISH TOWNSHIP, HAS DULY ADOPTED THIS RESOLUTION AND CAUSED IT TO BE EXECUTED BY THE OFFICERS: MOTION MADE BY SUE KOHN AND SUPPORTED BY BOBBI LYNCH WITH A ROLL CALL VOTE OF 5 YEAS AND 0 NAYS AND 0 ABSENT.

3. LOAN RESOLUTION

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STANDISH

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AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SYSTEM

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for STANDISH TOWNSHIP to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$593,000.00 pursuant to the provisions of PA 34 OF 2001, AS AMENDED; and WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921

et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event

that no other acceptable purchaser for such bonds is found by the Association:

IN WITNESS WHEREOF, THE TOWNSHIP COUNCIL OF STANDISH TOWNSHIP, HAS DULY ADOPTED THIS RESOLUTION AND CAUSED IT TO BE EXECUTED BY THE OFFICERS: MOTION MADE BY BOBBI LYNCH AND SUPPORTED BY RYAN KLENK WITH A ROLL CALL VOTE OF 5 YEAS AND 0 NAYS AND 0 ABSENT

4. LOAN RESOLUTION

A RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF STANDISH AUTHORIZING AND PROVIDING FOR THE INCURRENCE OF INDEBTEDNESS FOR THE PURPOSE OF PROVIDING A PORTION OF THE COST OF ACQUIRING, CONSTRUCTING, ENLARGING, IMPROVING, AND/OR EXTENDING ITS WATER SYSTEM

FACILITY TO SERVE AN AREA LAWFULLY WITHIN ITS JURISDICTION TO SERVE.

WHEREAS, it is necessary for STANDISH TOWNSHIP to raise a portion of the cost of such undertaking by issuance of its bonds in the principal amount of \$379,000.00 pursuant to the provisions of PA 34 OF 2001, AS AMENDED; and WHEREAS, the Association intends to obtain assistance from the United States Department of Agriculture, (herein called the Government) acting under the provisions of the Consolidated Farm and Rural Development Act (7 U.S.C. 1921

et seq.) in the planning, financing, and supervision of such undertaking and the purchasing of bonds lawfully issued, in the event

that no other acceptable purchaser for such bonds is found by the Association:

IN WITNESS WHEREOF, THE TOWNSHIP COUNCIL OF STANDISH TOWNSHIP, HAS DULY ADOPTED THIS RESOLUTION AND CAUSED IT TO BE EXECUTED BY THE OFFICERS: MOTION MADE BY BOBBI LYNCH AND SUPPORTED BY SUE KOHN WITH A ROLL CALL VOTE OF 5 YEAS AND 0 NAYS AND 0 ABSENT

5. Resolution Establishing Hearing on Special Assessment Roll Construction of Municipal Water Distribution System and Sanitary Sewer System

The Supervisor indicated to the Board that bids have been received for the proposed municipal water distribution system and sanitary sewer construction project, and that it is now necessary to hold a public hearing to review and approve the special assessment roll for the project. The district boundaries for the special assessment improvement, which were previously approved by the township board, are

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being modified by removing areas of the district in which the public improvements will not be located.

The Supervisor then presented to the board a special assessment roll which has been prepared for the municipal water distribution system and sanitary sewer project. Attached to the roll is the Supervisor's Certificate as required by law.

The following resolution was offered by Bobbi Lynch and seconded by Ryan Klenk:

BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF STANDISH, ARENAC COUNTY, MICHIGAN, as follows:

- 1. The special assessment district description, as modified, which is attached to this resolution as Attachment A, is hereby approved.**
- 2. The special assessment roll made by the supervisor, has been presented to the township board for the following improvements:**

Construct a municipal water distribution system along the following courses:

- 1. Commencing at the intersection of Whites Beach Road and Sturman Road; continuing east on Whites Beach Road approximately 5,500 feet.**
- 2. Commencing at the intersection of Whites Beach Road and Gracy Drive; continuing south on Gracy Drive approximately 500 feet.**
- 3. Commencing at the intersection of Whites Beach Road and Liberty Avenue; continuing north on Liberty Avenue approximately 1,000 feet to Elm Street; thence east on Elm Street approximately 750 feet to the end.**

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- 4. Commencing at the intersection of Liberty Avenue and Water Street; continuing east on Water Street to the Alley of Block #1 and Block #2 known as Shady Lane; thence north on Shady Lane approximately 1,100 feet to north of Elm Street, thence continuing north on Shady Lane to Surfwood, thence along Beechwood approximately 460 feet to lot #45 in LaFave Sub #3.**

- 5. Commencing at the intersection of Water Street and Apple Avenue; continuing north on Apple Avenue to Elm Street.**

- 6. Commencing at the intersection of Pleasant Street and Water Street; continuing north on Pleasant Street to Elm Street.**

- 7. Commencing at the intersection of Liberty Avenue and White Street; continuing east on White Street to Shady Lane.**

- 8. Commencing at the intersection of Whites Beach Road and Elm Street; continuing south on Elm Street following the turn east in the Street and then south again for a total approximate length of 1,300 feet.**

- 9. Commencing at the intersection of Elm Street and Ash Street; continuing east approximately 200 feet and west approximately 400 feet.**

- 10. Commencing at the intersection of Elm Street and Oak Street; continuing east on Oak Street for approximately 200 feet; then from the intersection continuing west on Oak Street to Point Road; thence from Point Road to Wenonah Drive.**

- 11. Commencing at the intersection of Wenonah Drive and Point Road;**
 - a. Continuing west on Wenonah Drive approximately 700 feet, also heading east from the intersection to Circle Drive; thence south approximately 150 feet and north approximately 325 feet.**
 - b. Commencing at the intersection of Point Road and North Isle Drive; continuing east on North Isle Drive to South Isle Drive; thence south on South Isle Drive, then east on South Isle Drive for a total of approximately 575'.**

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12. Commencing at the intersection North Isle Drive and South Isle Drive; continuing east on North Isle Drive for approximately 150 feet.

13. Commencing at the intersection of Point Road and Willow Drive; continuing east on Willow Drive then south on Willow Drive for a total approximate length of 350 feet.

And construct a sanitary sewer collection system, along the following courses:

1. Commencing at the intersection of Whites Beach Road and Sturman Road; continuing east on Whites Beach Road approximately 5,500 feet.

2. Commencing at the intersection of Whites Beach Road and Gracy Drive; continuing south on Gracy Drive approximately 500 feet.

3. Commencing at the intersection of Whites Beach Road and Liberty Avenue; continuing north on Liberty Avenue approximately 1,000 feet to Elm Street; thence east on Elm Street approximately 750 feet to the end.

4. Commencing at the intersection of Liberty Avenue and Water Street; continuing east on Water Street to the Alley of Block #1 and Block #2 known as Shady Lane; thence north on Shady Lane approximately 1,100 feet to north of Elm Street, thence continuing north on Shady Lane to Surfwood, thence along Beechwood approximately 460 feet to lot #45 in LaFave Sub #3.

5. Commencing at the intersection of Water Street and Apple Avenue; continuing north on Apple Avenue to Elm Street.

6. Commencing at the intersection of Pleasant Street and Water Street; continuing north on Pleasant Street to Elm Street.

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- 7. Commencing at the intersection of Liberty Avenue and White Street; continuing east on White Street to Shady Lane.**

- 8. Commencing at the intersection of Whites Beach Road and Elm Street; continuing south on Elm Street following the turn east in the Street and then south again for a total approximate length of 1,300 feet.**

- 9. Commencing at the intersection of Elm Street and Ash Street; continuing east approximately 200 feet and west approximately 400 feet.**

- 10. Commencing at the intersection of Elm Street and Oak Street; continuing east on Oak Street for approximately 200 feet; then from the intersection continuing west on Oak Street to Point Road; thence from Point Road to Wenonah Drive.**

- 11. Commencing at the intersection of Wenonah Drive and Point Road;**
 - a. Continuing west on Wenonah Drive approximately 700 feet, also heading east from the intersection to Circle Drive; thence south approximately 150 feet and north approximately 325 feet.**
 - b. Commencing at the intersection of Point Road and North Isle Drive; continuing east on North Isle Drive to South Isle Drive; thence south on South Isle Drive, then east on South Isle Drive for a total of approximately 575'.**

- 12. Commencing at the intersection North Isle Drive and South Isle Drive; continuing east on North Isle Drive for approximately 150 feet.**

- 13. Commencing at the intersection of Point Road and Willow Drive; continuing east on Willow Drive then south on Willow Drive for a total approximate length of 350 feet.**

The above improvements are located within the previously approved special assessment district, as modified and as described in Attachment A.

The special assessment roll and the special assessment improvement and special assessment district to which the roll applies are hereby designated as the Standish

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Township Municipal Water Distribution System and Sanitary Sewer Special Assessment District.

The Township Board shall meet at the Standish Township Hall, 4977 Arenac State Road, Standish Michigan, on the 25th day of January, 2021, at 7:00 p.m., Michigan Time, for the purpose of reviewing the special assessment roll and to hear and consider any objections to them. Notice of the hearing will be given by publishing the same twice prior to said hearing in The Arenac County Independent, a newspaper circulated in the Township, and mailing it to all persons whose names appear on the special assessment roll as the owners of property in the special assessment district at the addresses in the roll. The first publication and such mailing to shall be at least ten (10) days prior to the time of the hearing. The first publication date, which occurred on January 13, 2021, is hereby approved.

RESOLUTION DECLARED ADOPTED.

YEAS: 5 NAYS: 0

**STATE OF MICHIGAN)
COUNTY OF ARENAC) ss.**

I, the undersigned, the fully qualified and acting Clerk of the Township of Standish, Arenac County, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution adopted at a special meeting of the Township Board of the Township of Standish, Michigan, held on January 15, 2021. The original of the resolution and proceedings is on file in my office and available to the Public.

IN WITNESS, I have fixed my signature on January 15, 2021.

Shara Klenk, Clerk

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Township of Standish

6. RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION LIMITED TAX WATER CAPITAL IMPROVEMENT BONDS, SERIES 2021A AND SERIES 2021B

WHEREAS, the Township of Standish (the "Township") has determined to undertake the acquisition and construction of water distribution facilities consisting of water mains and related facilities to serve property in the Township in the Whites Beach area of the Township, including Plat of Whites Beach, Bay View Subdivision, Chas. J. Sturman's Subdivision, Point Wenonah Subdivision, Point Wenonah Subdivisions Nos. 1, 2 and 3, LaFave Subdivision Nos. 1 and 3, and properties lying adjacent to the Whites Beach area (the "Project"); and

WHEREAS, the Township has previously issued its Bond Anticipation Note, Series 2018 in the principal amount of \$393,000 (the "Note") for the purposes of paying a portion of the cost of the Project and a portion of the cost of sewage disposal collection facilities to serve the same property to be served by the Project; and

WHEREAS, the Township is authorized to issue bonds under Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and to use the proceeds of the sale of such bonds to pay all or part of the cost of capital improvement items such as the Project; and

WHEREAS, the Township has determined that it is in the best interest of the Township to issue bonds under Section 517 of Act 34 for the purpose of paying part of the cost of the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP BOARD OF THE TOWNSHIP OF STANDISH, ARENAC COUNTY, MICHIGAN, as follows:

14. AUTHORIZATION OF BONDS - PURPOSE. Two series of bonds of the Township aggregating the principal sum of not to exceed Nine Hundred Seventy-Two Thousand Dollars (\$972,000) (the "Bonds") shall be issued and sold pursuant to the provisions of Act 34 for the purpose of defraying part of the cost of the Project, including the payment of the principal of and interest on the Note allocable to the Project. The balance of the cost of the Project is expected to be paid from the proceeds of federal grants in the aggregate amount of \$2,916,000. The first series of bonds (the "Series 2021A Bonds") shall be issued in the principal amount of not to exceed \$593,000, as determined by the Supervisor at the time of sale, and the second series of bonds (the "Series 2021B Bonds") shall be issued in the principal amount of not to exceed \$379,000, as determined by the Supervisor at the time of sale. The Series 2021A Bonds and the Series 2021B Bonds are hereinafter collectively referred to as the "Bonds."

Motion made by Sue Kohn and Supported by Ryan Klenk with a roll call vote of Yeas: 5 Nays: 0 Motion carried.

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7. RESOLUTION AUTHORIZING ISSUANCE OF GENERAL OBLIGATION LIMITED TAX SEWER CAPITAL

IMPROVEMENT BONDS, SERIES 2021A AND SERIES 2021B

WHEREAS, the Township of Standish (the "Township") has determined to undertake the acquisition and construction of sewage disposal collection facilities consisting of sewer interceptors and related facilities to serve property in the Township in the Whites Beach area of the Township, including Plat of Whites Beach, Bay View Subdivision, Chas. J. Sturman's Subdivision, Point Wenonah Subdivision, Point Wenonah Subdivisions Nos. 1, 2 and 3, LaFave Subdivision Nos. 1 and 3, and properties lying adjacent to the Whites Beach area (the "Project"); and

WHEREAS, the Township has previously issued its Bond Anticipation Note, Series 2018 in the principal amount of \$393,000 (the "Note") for the purposes of paying a portion of the cost of the Project and a portion of the cost of water distribution facilities to serve the same property to be served by the Project; and

WHEREAS, the Township is authorized to issue bonds under Section 517 of Act 34, Public Acts of Michigan, 2001, as amended ("Act 34"), and to use the proceeds of the sale of such bonds to pay all or part of the cost of capital improvement items such as the Project; and

WHEREAS, the Township has determined that it is in the best interest of the Township to issue bonds under Section 517 of Act 34 for the purpose of paying part of the cost of the Project.

Motion made by Bobbi and supported by Ryan with a roll call vote of Yeas: 5 Nays: 0 Motion carried

8. Resolution 2021-01-13B

At a regular board meeting of the Township of Standish, County of Arenac, State of Michigan held at the Township Hall on the 15th day of January 2021 at 6pm with all members present the above resolution was offered to agree to delete the Garbage SA on parcel 010-1-017-200-020-05; it is hereby resolved Motion made by Sue Kohn and supported by Bobbi Lynch.

9. Resolution 2020-12-14A

At a regular board meeting of the Township of Standish, County of Arenac, State of Michigan held at the Township Hall on the 15th day of January 2021 at 6pm with all members present the above resolution was offered to agree to delete the Garbage SA on parcel 010-2-w10-009-003-00; it is hereby resolved Motion made by Sue Kohn and supported by Ryan Klenk

10. Resolution 2020-12-14

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At a regular board meeting of the Township of Standish, County of Arenac, State of Michigan the Township of Standish has agreed to adopt all Procedural Changes for the 2021 Assessment year as outlined by the State Tax Commission. The 7 pages are with the original copies held by the clerk in the record book of minutes. Motion made by Ryan Klenk and supported by Sue Kohn.

Adjourn: Motion to adjourn by Ryan Klenk and Supported by Bobbi Lynch time is 5:34 pm.

Prepared by: Shara Klenk / Clerk