City Of Farmington Council Proceedings

A regular meeting of the Council of the City of Farmington was held on April 10, 1967.

Meeting called to order by Mayor Brotherton at 8:05 p.m.

ROLL CALL: Mayor Brotherton, Councilmen Allen, Peterson, Thayer and Yoder present. ABSENT: None.

CITY OFFICIALS PRESENT: City Clerk Quinn, Attorney Kelly, Chief Deadman and Director DeBaene.

ORGANIZATION OF NEW COUNCIL

A. Oath of Office.

Councilmen Hugo E. Peterson, Howard W. Thayer and Ralph D. Yoder were sworn in by the City Clerk.

B. Appointment of Temporary Chairman.

By unanimous consent, City Clerk Quinn was appointed as Temporary Chairman.

C. Election of Mayor.

Councilman Allen nominated Wilbur V. Brotherton for the office of Mayor.

Motion by Peterson seconded by Thayer that nominations be closed and that a unanimous vote be cast for Wilbur V. Brotherton for office of Mayor. Motion carried, all ayes (Brotherton abstained). Temporary Chairman Quinn declared Wilbur V. Brotherton unanimously elected Mayor.

D. Election of Mayor Pro-Tem.

Councilmen Thayer nominated Hugo E. Peterson for the office of Mayor Pro-Tem.

Councilman Yoder nominated Howard W. Thayer for the office of Mayor Pro-Tem.

Motion by Allen seconded by Yoder that nominations for the office of Mayor Pro-Tem be closed. Motion carried, all ayes.

Councilman Peterson withdrew.

Motion by Yoder seconded by Allen that a unanimous vote be cast for Howard W. Thayer for office of Mayor Pro-Tem. Motion carried, all ayes. (Thayer abstained.)

Temporary Chairman Quinn declared Howard W. Thayer unanimously elected Mayor Pro-Tem.

Temporary Chairman Quinn declared the organization of the City Council completed and presented the gavel to Mayor Brotherton.

Mayor Brotherton accepted the gavel and expressed his appreciation for the votes of confidence by the members of the Council in his election as Mayor of the City of Farmington.

He stated that it is a pleasure to serve with the members of the Council who during the past two years have worked together for the best interests of the City.

National Fire Protection Association Merit Award City of Farmington.

Mayor Brotherton reported that he accompanied Director of Public Safety Chief F. Deadman and Sgt. Jay Harrison to Lansing to receive a Certificate of Merit given by the National Fire Protection Association and presented to the City by Governor Romney.

This award is presented for the record the Public Safety Department has established for outstanding activities in Fire Protection and methods to avoid fires. The City of Farmington is the 5th community to receive this award for three years.

Mayor Brotherton congratulated Chief Deadman and Sgt. Harrison and stated that it was a great honor to the City of Farmington that our Public Safety Department is recognized in the State as one of the outstanding Departments.

MINUTES OF PREVIOUS MEETING

Motion by Thayer seconded by Peterson that the minutes of regular meeting of the City Council held on March 20, 1967, be approved as published. Motion carried, all ayes.

PUBLIC HEARINGS

A. Request to Rezone SW Corner Grand River and Drake Rd. from R1D, Planned Unit Development, to R1O, Residential Office District.

Mayor Brotherton opened the Public Hearing at 8:17 p.m. on the above described request and stated that the Notice of Hearing had been printed in the Farmington Enterprise and said Notice had been mailed to all affected property owners.

He stated that an informal hearing had been held at the previous meeting and there were no objections to the rezoning.

Mayor Brotherton asked for comments from all interested persons.

No comments were heard.

Motion by Peterson seconded by Yoder to declare the Public Hearing closed. Motion carried, all ayes.

Motion by Allen supported by Peterson to rezone the SW corner of Grand River and Drake Roads from R1D, Planned Unit Development, to R1O, Residential Office District.

ROLL CALL:

AYES: Allen, Brotherton, Peterson, Thayer, Yoder.

NAYS: None. Motion carried.

B. Vacation of Oakland Avenue from Longacre Road to West Subdivision line.

Mayor Brotherton opened the Public Hearing at 8:20 p.m. on the above described vacation and stated that the Notice of Hearing had been published in the Farmington Enterprise and said Notice had been mailed to all affected property owners.

Mayor Brotherton stated that it was necessary to revacate Oakland Avenue since it was vacated prior to Oakland County Road Commission relinquishing jurisdiction of streets in Woodcroft.

Herbert Klei, 19206 Littlefield, Detroit, stated that he represent owners of 20 acre parcel of land due west. He stated that the owners agree to the vacation, but suggested that a six foot path be provided for police protection on the easement for utilities, and also suggestioned if a fence would be installed on the easement.

Mr. Klei was informed that Oakland Avenue is sixty feet wide and the vacation would require a 30 foot easement: 15 feet on each side of the centerline of Oakland Avenue for utilities to be extended and properly maintained in the future. No building could be constructed on this easement, however a fence could be installed. The City has had previous experience with pedestrian walks and have proved to be a hazard and a problem.

Mr. Peter Rose, owner of property adjacent and directly northwest of proposed vacation stated that he had no objection to the vacation.

Motion by Thayer seconded by Allen to declare the Public Hearing closed. Motion carried, all ayes.

Motion by Thayer supported by Peterson to adopt the following resolution:

VACATION OF PORTION OF OAKLAND AVENUE IN THE CITY OF FARMINGTON

WHEREAS, on the 10th day of April, 1967, the Council of the City of Farmington resolved that it is advisable to vacate that portion of Oakland Avenue between Longacre Road and the west line of Woodcroft Subdivision in the City of Farmington, and

WHEREAS, notice and publication having been made as required by law and by Charter of the City of Farmington, and the Council having met in its chambers in the City of Farmington on April 10, 1967 for the purpose of hearing objections thereto, and no objections having been made thereto.

NOW, THEREFORE, THE CITY OF FARMINGTON RESOLVES:

1. That portion of Oakland Avenue running west from Longacre Road to the west line of Woodcroft Subdivision abutting Lots 49, 50 & 51, Woodcroft Sub., Section 28, T1N., R9E., City of Farmington, Oakland County, Michigan, be and the same is hereby vacated, discontinued and abolished.

2. BE IT FURTHER RESOLVED that an easement will be retained for existing public utilities over, through and on a part of the vacated portion of said street, to wit: six (6) feet on each side of existing public utilities will be excepted from such vacation and a thirty (30) foot easement fifteen (15) feet on each side of the center line of Oakland Avenue will be excepted from such vacation.

TRENA M. QUINN, City Clerk

C. Special Assessment Sewer Improvement Woodcroft Subdivision.

Mayor Brotherton opened the Public Hearing at 8:31 p.m. on the above described improvement and stated that the Notice of Hearing had been published in the Farmington Enterprise and said Notice had been mailed to all affected property owners and asked for comments from all interested persons.

Mayor Brotherton stated that the purpose of this hearing was to review the Assessment Roll for sewer improvement at a cost of $5.50 per front foot on the basis indicated by the City Council previously.

Mr. Richard Jeffrey, 23635 Wesley Drive, questioned the length of time to pay the assessment in full without interest in lieu of yearly installments.

Mayor Brotherton stated that the assessment could be paid in full without interest prior to November 1, 1967.

Mr. Edge Cope, 23718 Longacre, questioned if he would be required to tap into the new sewer main when available.

Mayor Brotherton stated that the tap-in fee for a 3/4 inch line was $140.00 and includes the meter.

Motion by Thayer seconded by Allen to declare the Public Hearing closed. Motion carried, all ayes.

MINUTES OF OTHER BOARDS

A. Planning Commission Proceedings, March 27, 1967.

Motion by Yoder seconded by Peterson to receive and file Planning Commission Proceedings, March 27, 1967. Motion carried, all ayes.

B. Board of Zoning Appeals Proceedings, April 5, 1967.

Motion by Allen seconded by Yoder to receive and file board of Zoning Appeals Proceedings April 5, 1967. Motion carried, all ayes.

C. Board of Canvassers Proceedings, April 4, 1967.

Motion by Peterson seconded by Thayer to receive and file Board of Canvassers Proceedings, April 4, 1967. Motion carried, all ayes.

D. Election Commission Proceedings, April 7, 1967.

Motion by Thayer seconded by Yoder to receive and file Election Commission Proceedings, April 7, 1967. Motion carried, all ayes.

E. Beautification Commission Proceedings, March 9, 1967.

Motion by Allen seconded by Thayer to approve the recommendation from the Beautification Committee that the City Council proclaim May 20, 1967 as Civic Pride Day and designate the entire month of May as Clean-up, Fix-up and Paint-up month. Motion carried, all ayes.

Motion by Allen seconded by Thayer to receive and file Beautification Committee Proceedings, March 9, 1967. Motion carried, all ayes.

PETITIONS AND COMMUNICATIONS

A. U.N. Association Request for Appointment of Citizen as Chairman of Committee for UN DAY, 1967.

Mayor Brotherton suggested that action to appoint a Chairman for UN Day, 1967 be tabled until a later date.

B. Michigan Heart Association Commendation of Sgt. Harrison's outstanding work.

Letter read from Michigan Heart Association commending Sgt. Jay Harrison for his outstanding work that has been performed providing the community with first aid mouth to mouth resuscitation and heart lung resuscitation programs. He has been enlisted as a certified lay instructor for the Michigan Heart Association and their records show that he has conducted 22 programs in 1966 and 14 programs so far in 1967. He has assisted in getting two other officers certified as lay instructors and is in the process of assisting other officers in becoming certified to teach. Sgt. Harrison used this technique to save the life of a 1½ year old boy in Bel-Aire Subdivision on January 8, 1967.

Mayor Brotherton stated that certified lay instructors also teach these programs in hospitals and the armed services and the City of Farmington is fortunate to have men such as Sgt. Harrison and two other officers qualified to teach this technique.

C. Mrs. George Bierman request to tap into City Water line 10 Mile and Powers Road area.

Letter read from Mrs. George Bierman, owner of Lot 99, Farmington Hills Subdivision in Farmington Township, requesting that they be allowed to tie into City of Farmington Water System on Ten Mile Road west of Power Road as a non-resident user.

City Manager Dinan had reported that his office has no objection to allowing this water tap based on the 100 per cent non-resident rate for water permit fee and water rate which should have no affect on the City water pressure circulation in this area.

Motion by Allen seconded by Yoder to grant permission to Mrs. George Bierman, owner of lot 99, Farmington Hills Subdivision, to tap into City of Farmington Water System on Ten Mile Road west of Powers Road with a non-resident charge of $75.00 plus 100 per cent of the normal tap-in fee and 100 per cent non-resident water charge. Motion carried, all ayes.

D. John M. Clappison request for consideration of better clean up ?a business area.

Letter read from John Clappison requesting that when the City Council adopts the Annual Budget that they give consideration to utilizing a clean up man for removal of debris in the business area of the City. He states that there is a need for an all out campaign to keep the City clean and attractive.

The Council discussed the need for an educational program and cooperation from the businesses, enforcement of the Litter Ordinance. This matter will be discussed in the budget executive meetings.

E. Request from Liquor Control Commission transfer SDM License at 22070 Farmington Rd.

Letter read from Liquor Control Commission stating that they have received a request from John L. Harris for transfer ownership of 1966 SDM licensed business with living quarters permit located at 22070 Farmington Road, from Michael W. and Phillip R. Holmes.

The Public Safety Department submitted a report that premises and proposed licensee are acceptable for transfer of SDM license.

Motion by Yoder supported by Peterson to adopt the following resolution:

RESOLUTION

BE IT RESOLVED:

That the request from John L. Harris for transfer ownership of SDM licensed business with living quarter permit located at 22070 Farmington Road, Farmington, from Michael W. and Phillip R. Holmes be recommended for approval.

ROLL CALL:

AYES: Peterson, Thayer, Yoder, Allen, Brotherton.

NAYS: None

ABSENT: None

Resolution declared adopted April 10, 1967.

TRENA M. QUINN, City Clerk

F. Michigan Municipal League Notification of Annual meeting at Mackinaw Island September 7-9, 1967.

Motion by Peterson seconded by Thayer to appoint John D. Dinan, City Manager as delegate to the Michigan Municipal League meeting at Mackinaw Island, September 7 thru 9, 1967 and appoint Wilbur V. Brotherton, Mayor, as alternate delegate. Motion carried, all ayes.

G. Boy Scout Troop 45 request to conduct paper drive Downtown Shopping Center April 28 thru May 1, 1967.

Motion by Thayer seconded by Yoder to grant permission to Boy Scout Troop 45 to conduct a paper drive April 28 thru May 1, 1967 and to locate an empty truck trailer on the southwest corner of Grove and Grand River in the Downtown Shopping Center, subject to approval of the Public Safety Department. Motion carried, all ayes.

H. Notice from John D. Murphy, chairman Oakland County Appointment Committee on Hearing April 12, 1967 on number of supervisors according to population.

Mayor Brotherton stated that he would contact Delos Hamlin, City Supervisor and Chairman of the Oakland County Board of Supervisors before date of hearing.

I. Resolution from City of Hazel Park requesting tax program providing increased local sharing of state collected revenues.

Letter read from City of Hazel Park regarding a resolution adopted by their Council.

Motion by Yoder supported by Thayer to adopt the following resolution:

RESOLUTION

Motion by Councilman Yoder seconded by Councilman Thayer to adopt the following resolution:

WHEREAS, the financial needs of municipal governments have increased significantly in recent years with no corresponding increase in local sharing revenues or in revenue from State rebates, and

WHEREAS, the Legislature is currently considering various methods of providing additional State revenue collected on a uniform and equitable basis, and

WHEREAS, the major tax proposal before the Legislature House Bill 2142, does not provide for the financial needs of local governments,

THEREFORE BE IT RESOLVED, that the Farmington City Council hereby requests our Legislators that any new tax program approved by the Legislature shall provide either increased direct local sharing of State collected revenues or increased taxing powers, such as a local excise tax, for municipal units of government.

TRENA M. QUINN, City Clerk

AYES: Councilmen Thayer, Yoder, Allen, Brotherton, Peterson.

NAYS: None

ABSENT: None

Resolution declared adopted April 10, 1967.

REPORTS FROM CITY MANAGER

A. Submittal of 1967-68 General Fund and Water and Sewer Fund Budgets.

Council members received copies of the 1967-68 General Fund and Water and Sewer Fund Budgets for their review and consideration.

Mayor Brotherton stated that the proposed budget for fiscal year of 1967-68 was designed to reduce the tax millage from $11.50 per thousand to $10.50 per thousand to offset the increased assessed valuation as required by State Law, which was increased from 45 per cent to 50 per cent of its value.

Mayor Brotherton commented on the proposed salary increases and expanded services for the annexed area.

He stated that this is the seventh consecutive year of not increasing the City tax rate. This was achieved primarily in the addition of the newly annexed area which provided approximately $2,000,000 in assessed valuation plus added State revenues that were badly needed to stay abreast of our increased operational requirements.

MISCELLANEOUS

A. Board of Review Minutes, 1967.

Placed on file.

B. Department of Public Services Quarterly Report.

Placed on file.

Director DeBaene was requested to submit the patching program schedule at the next regular meeting for discussion.

C. Councilman Thayer RE: Condition of Bel-Aire Shopping Parking Lot.

Councilman Thayer suggested that some action be taken to improve the conditions and appearance of the Bel-Aire Shopping Plaza parking lot area.

Councilman Allen sugested that the City Attorney advise the Council of existing Ordinances or regulations regarding this matter.

Councilman Peterson suggested that the Litter Ordinance be enforced.

RESOLUTIONS AND ORDINANCES

A. Resolutions No. 5 Special Assessment Sewer Improvement Woodcroft Subdivision.

Motion by Yoder supported by Allen to adopt the following Resolutions No. 5:

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

ARUNDEL DR. — GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-26 and which is in the sum of $7,030.82 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

LONGACRE RD. — ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-25 and which is in the sum of $12,351.81 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

WHITTAKER DR. — ARUNDEL TO GRAND RIVER AVE.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-26 and which is in the sum of $16,074.00 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

OAKLAND AVE. — GILL RD. TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-27 and which is in the sum of $9,900.80 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing street improvements in the City consisting of sanitary sewer in the following described street:

GILL RD. — ARUNDEL TO WESLEY PLACE.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-28 and which is in the sum of $5,752.49 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

LONGACRE RD. — ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-29 and which is in the sum of $13,422.69 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

WHITTAKER DR. — ARUNDEL TO GRAND RIVER AVE.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-32 and which is in the sum of $13,151.48 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Yoder, Allen, Brotherton, Peterson, Thayer.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

ARUNDEL DR. FROM GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-30 and which is in the sum of $5,752.49 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

LONGACRE RD. — ARUNDEL TO NORTH SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-31 and which is in the sum of $13,422.69 is hereby confirmed as prepared by the Assessor and presented to the City Council.

3. Said Special Assessment Roll shall be divided into ten (10) equal annual installments, the first installment to be due on September 1, 1967, and the second and subsequent installments to be due on July 1st in each and every year thereafter.

4. The deferred installments of said Special Assessment Roll shall bear interest at the rate of six per cent (6%) per annum from September 1, 1967, to their respective due dates, said interest to be paid on the due date of each annual installment.

5. Said Special Assessment Roll shall be placed on file in the office of the City Clerk and the City Clerk is hereby directed to attach his warrant to a certified copy of the same within ten (10) days commanding the Assessor to spread the various sums and amounts appearing thereon on the Special Assessment Roll and upon the tax rolls of the City in the annual installments as herein provided for.

AYES: Councilmen Allen, Brotherton, Peterson, Thayer, Yoder.

NAYS: None

Resolution declared adopted.

RESOLUTION NO. 5

W. Allen Nelson, 23708 Warner, stated that the Council omitted a requirement of State Law, P.A. 285 of Public Acts 1941, which requires that this matter be referred to the Planning Commission for recommendation. This act establishes the Planning Commission and refers to the requirement of action by the Council and Planning Commission after adoption of the Master Plan.

Mayor Brotherton requested that the City Attorney submit an opinion on this matter.

E. Resolutions No. 5 Special Assessment Water Improvement Woodcroft Subdivision.

Motion by Peterson supported by Thayer to adopt the following Resolutions No. 5:

RESOLUTION NO. 5

WHEREAS, the City Council has ordered the City Assessor to prepare a Special Assessment Roll for the purpose of defraying the cost of constructing improvements in the City consisting of water main in the following described street:

ARUNDEL DR. FROM GILL ROAD TO WEST SUBDIVISION LINE WOODCROFT SUB.

AND WHEREAS, said Special Assessment Roll has been prepared and filed with the City Clerk and presented to the City Council;

AND WHEREAS, the City Council has met and reviewed said Special Assessment Roll and is satisfied with said Roll.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The City Council hereby determines that it is satisfied with said Special Assessment Roll and the assessments are in proportion to benefits received.

2. Said Special Assessment Roll which shall be Roll No. 66-33 and which is in the sum of $13,151.48 is hereby confirmed as prepared by the Assessor and presented to the