

**VILLAGE OF MICHIANA  
COUNTY OF BERRIEN - STATE OF MICHIGAN  
RESOLUTION NO. 2014-002**

At a Special Meeting of the Village Council of the Village of Michiana, County of Berrien, State of Michigan, held in the Village Hall, Michiana, Michigan, on the 1st day of August, A.D., 2014, at 1:00 p.m., Eastern Standard time.

**PRESENT:** Council Members: Stein, Bonello, Iverson, Herbst, Zion

---

**ABSENT:** Council Members: None

---

The following preamble and resolution were offered by Council Member Iverson supported by Council Member Herbst.

**RESOLUTION**

**WHEREAS**, a Special Assessment District has been proposed to establish said District to provide Emergency Medical Services quickly and efficiently within said District, pursuant to the Public Health Code, MCL 333.20948, and MCL 41.801 et seq., and

**WHEREAS**, the Village Council of the Village of Michiana previously directed the Village President to prepare a report which included the necessary preliminary data, including a cost estimate of the per household fee for Emergency Medical Services; and

**WHEREAS**, said report explained the necessity of the proposed emergency services and their benefit to the community for a cost of \$83 per household.

**WHEREAS**, the Village President filed the completed report with the Village Clerk, and

**WHEREAS**, the Village published notice of a public hearing on the report and the consideration of the proposed district in a local newspaper, not less than five (5) days before this hearing, and

**WHEREAS**, after conducting a public hearing on the estimate and on the question of creating a special assessment district and defraying the expenses of the special assessment district by special assessment on the property to be especially benefited, and after giving the public an opportunity to voice any objections to the District, the Board finds that the Emergency Medical Services are a necessity and will benefit everyone in the District.

**NOW THEREFORE, BE IT RESOLVED THAT:**

1. The report and description of the project submitted by the Village President is hereby adopted and incorporated herein by reference as Exhibit A.

2. The limits of the special assessment district shall include the entire Village of Michiana.

3. The preliminary costs to each household are estimated to be \$83.00 per year.

4. After the Public Hearing held on August 1, 2014, at which any and all persons present were allowed to speak and present their opinions regarding the proposed project, the Village Council declares that the proposed project is a public necessity.

5. Based on the report and cost estimate on file at the Village Hall, the Treasurer and/or his or her designee shall complete a final Special Assessment Roll in accordance with the Council's determination. The roll shall be on file at the Village Hall as soon as it is completed, which is expected to be by August 12, 2014.

6. The Village Council shall set a public hearing to hear any objections to the proposed Special Assessment Roll on August 8, 2014, at 1pm at Village Hall, 4000 Cherokee Drive, New Buffalo, MI 49117.

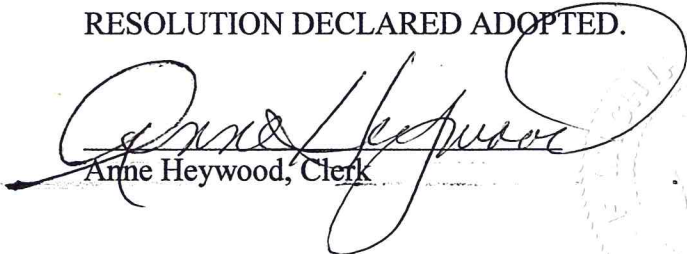
AYES: Council Members: Stein, Zion, Iverson, Herbst

---

NAYS: Council Members: None

ABSTAIN: Council Members: Bonello

RESOLUTION DECLARED ADOPTED.

  
Anne Heywood, Clerk

**CERTIFICATION**

I, ANNE HEYWOOD, duly appointed Clerk in and for the Village of Michiana, Berrien County, Michigan, do certify that the foregoing Resolution is a true and exact copy of a Resolution adopted by the Village Council during its Regular Meeting, held on the 1st day of August, 2014, and that said Meeting was conducted and public notice of said meeting was given, pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting notice by publication or posting at least twelve hours prior to the time set for the meeting, and that the Minutes of said meeting were kept and will be or have been made available as required by said Act.

  
Anne Heywood, Clerk