

**MINUTES OF A SPECIAL MEETING
OF THE
LAPEER CITY COMMISSION**

December 24, 2007

A special meeting of the Lapeer City Commission was held on December 24, 2007 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 9:00 a.m.

Present: Mayor Sprague
Commissioners Turkelson, Marquardt, Robinet, and Bennett.
City Manager Dale Kerbyson

Absent: Commissioner Farrington (excused).

ADMINISTRATIVE REPORTS

Resolution Authorizing Annexation of Property to the City of Lapeer.

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Moved by Robinet. Seconded by Turkelson.

To approve the Resolution Authorizing Annexation Of Property To The City Of Lapeer.

CITY OF LAPEER
RESOLUTION AUTHORIZING ANNEXATION
OF PROPERTY TO THE CITY OF LAPEER

WHEREAS, Section 9(8) of the Michigan Home Rule Cities Act authorizes annexation of property from township to cities by resolutions approved by an affirmative majority vote of the City Commission and the Township Board, after a petition signed by property owners has been submitted to the City and the Township; and

WHEREAS, Petitioners holding equitable title as land contract vendees or holding record legal title to more than fifty (50%) percent of the area described in Exhibit A have petitioned to be annexed to the City of Lapeer from the Township of Lapeer; and

WHEREAS, there are no qualified electors currently residing in the area described in Exhibit A; and

WHEREAS, a public hearing was held on July 20, 2006 by the Lapeer City Commission and the Lapeer Township Board as to a proposed Interlocal Agreement for the Sharing of Revenue and Annexation of Property between the City of Lapeer and the Township of Lapeer which would allow for the annexation of property described in Exhibit A; and

WHEREAS, no referendum petitions were filed as to the proposed Interlocal Agreement during the prescribed statutory period; and

WHEREAS, said Interlocal Agreement was executed by both the City of Lapeer and the Township of Lapeer on December 4, 2006 and was subsequently filed with the Office of the Great Seal of the Michigan Secretary of State; and

WHEREAS, the owners of the property described in Exhibit A have been given the required statutory notice of the intention of the Township Board to approve this Resolution.

THEREFORE, BE IT RESOLVED, that annexation of the property leally described in Exhibit A attached hereto is approved by the City of Lapeer Commission as authorized by statute and the Interlocal Agreement.

BE IT FURTHER RESOLVED that said annexation shall become immediately effective upon the filing of the Township and City resolutions with the Office of the Great Seal of the Michigan Secretary of State.

EXHIBIT A

<u>Property Owner</u>	<u>Township Parcel Number</u>
Abigail Place, LLC 455 South Main Street Lapeer MI 48446	44-012-640-032-60
Labaza Spousal Annuity Trust 5/07 PO Box 326 Lapeer MI 48446	44-012-640-032-00
P.L. Development Co. 2104 Johnson Mill Road North Branch MI 48461	44-012-640-032-40
J.L. and T.A. Roach 991 Rosewood Avenue E. Lansing MI 48823	44-012-640-019-00 44-012-640-020-00 44-012-640-021-00 44-012-640-022-00 44-012-640-023-00 44-012-640-024-00 44-012-640-025-00

ON A ROLL CALL VOTE;

AYES: Commissioners Marquardt, Robinet, Bennett, and Turkelson.

NAYS: None.

ABSENT: Commissioner Farrington.

ABSTAIN: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

ADJOURNMENT

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Moved by Turkelson. Seconded by Marquardt.

To adjourn the meeting.

MOTION CARRIED.

The meeting adjourned at 9:11 a.m.

William J. Sprague, Mayor

Donna L. Cronce, CMC, City Clerk