## TUSCOLA COUNTY BOARD OF COMMISSIONERS

125 W. Lincoln Street Suite 500 Caro, MI 48723 Telephone: 989-672-3700

Fax: 989-672-4011

At a regular meeting of the Board of Commissioners for the County of Tuscola, State of Michigan, on the 17<sup>th</sup> day of March 2022 with the meeting called to order at 8:00 a.m.

Commissioners Present: Kim Vaughan, Doug DuRussel, Dan Grimshaw

Commissioners Absent: Thomas Young, Thomas Bardwell

The following resolution was offered by Commissioner DuRussel, seconded by Commissioner Grimshaw,

## **RESOLUTION #2022-03**

## ORDER AND DETERMINATION BY THE TUSCOLA COUNTY BOARD OF COMMISSIONERS TO ANNEX CERTAIN LANDS TO THE VILLAGE OF MILLINGTON, MICHIGAN

WHEREAS, the Village Council of the Village of Millington has by resolution, determined to petition the Board of Commissioners of Tuscola County to annex certain lands as described and also as described in said petition and resolution, to the Village of Millington, and

WHEREAS, the petition and resolution give as a reason for said proposed annexation that it is necessary to allow access to public services and allow for zoning to promote the business economy and development of the Village of Millington and

WHEREAS, the resolution as presented was duly signed by the President and the Clerk of the Village of Reese, and

WHEREAS, notice of the hearing to be held by the Tuscola County Board of Commissioners on the question of such proposed annexation was published or posted as required by the statute, as appears by the affidavit of Kaylene Long, Village Clerk, in the files of this matter, and

WHEREAS, the notice also contained a description of the premises to be annexed, and

WHEREAS, all persons interested have been given an opportunity to be heard at a public meeting of the Tuscola County Board of Commissioners, and

WHEREAS, all proceedings pursuant to Section 6, Chapter 14, of Act 3 of the Public Acts of 1895 of the State of Michigan (MCL 74.6; MSA 5,1470), have been complied with,

**NOW, THEREFORE**, It is ordered and determined that the following described lands in the Township of Millington, Tuscola County, Michigan: Property # 017-016-150-2300-00, legal description

## MILL-F-23 SEC 16 T10N R8E LOT 23 CARDWELL ACRES

are hereby annexed to the Village of Millington, Tuscola County, Michigan, and the lands shall be considered to be included within the corporate limits of said Village,

IT IS FURTHER ORDERED that a copy of this Order and Determination to annex territory to the Village of Millington, Michigan, shall be entered on the records of the Tuscola County Board of Commissioners and that a certified copy of this Order and Determination shall be transmitted by the Clerk of the Tuscola County Board of Commissioners, to the Clerk of the Village of Millington and to the Secretary of State, State of Michigan. This Order and Determination shall be prima facie evidence of the change of boundaries of the Village of Millington and of the regularity to such proceedings.

Ayes: Vaughan, DuRussel, Grimshaw

Nays: None

Absent: Young, Bardwell

	nomas Bardwell, Chairperson uscola County Board of Commissioners
CERTIFICATE	
STATE OF MICHIGAN ) ) ss COUNTY OF TUSCOLA )	
I, the undersigned, the duly qualified County Clerk of the County of Tuscola, Michigan, do hereby certify that the foregoing is a true and complete copy of proceedings taken at a regular meeting of the Board of Commissioners of the County of Tuscola held on the 24th day of November, 2021, insofar as the same relate to the Resolution of the Board of Commissioners of the County of Tuscola Directing Thomas Bardwell, On Behalf of the County of Tuscola, to Petition the Charter Township of Almer and the City of Caro to Annex Certain Real Property Under MCL 117.9(8), the original of which is on file in my office. Public notice of said meeting was given pursuant to and in full compliance with Act 267, Public Acts of 1976, as amended.	
IN WITNESS WHEREOF, I have hereunto affixed my official signature this 17 <sup>th</sup> day of March 2022	
	odi Fetting uscola County Clerk