

**TOWNSHIP OF HEATH
ALLEGAN COUNTY, MICHIGAN**

**RESOLUTION TO AMEND THE RESOLUTION
TO APPROVE THE INDUSTRIAL FACILITIES
TAX EXEMPTION FOR GREAT LAKES
CONCRETE PRODUCTS LLC**

RESOLUTION NO. 72

WHEREAS, Great Lakes Concrete Products LLC applied for the transfer of the Industrial Facilities Exemption Certificate previously issued to Great Lakes Superior Walls under Certificate No. 2005-347, effective through December 30, 2017 pertaining to land and building improvements at 4555 134TH Avenue within Heath Township; and

WHEREAS, Heath Township approved of the transfer in a resolution dated August 9, 2010; and

WHEREAS, the State Tax Commission issued a new Certificate No. 2005-347, amended on December 20, 2010; and

WHEREAS, the Township was notified through the Department of Treasury that although the real property amount of \$3 million was approved, there was no approval for personal property; and

WHEREAS, Great Lakes Concrete Products LLC had applied for not only the real property but also personal property costs of \$500,000; and

WHEREAS, this was submitted to the Township but the personal property request for exemption was inadvertently not part of the August 9, 2010 resolution;

WHEREAS, under MCL 24.304, the Township has 60 days from the date of the approval of December 20, 2010 to correct any errors; and

WHEREAS, the Township seeks to correct the error regarding the personal property,

NOW THEREFORE BE IT RESOLVED that the Township hereby amends the Resolution of August 9, 2010 by including the \$500,000 of personal property that was requested in the original application which shall apply for the remainder of the original term ending on December 30, 2017.

Upon roll call vote the following voted "aye":

Ron Jones, Supervisor
Sheila Meiste
Misti Lindholm
Hilda Boerman

The following voted "nay": None.

Absent: Dick Schipper

The Supervisor declared the motion carried and the resolution duly adopted.

HEATH TOWNSHIP

Sheila Meiste, Clerk
PO Box 241
Hamilton, MI 49419-0241
269-751-2403

CERTIFICATE

The undersigned, Sheila Meiste, the duly elected and acting Clerk of Heath Township, hereby certifies that the foregoing constitutes a true and complete copy of the Resolution of the Township Board of Heath, together with an excerpt of the minutes pertinent thereto held on February 14, 2011, at which meeting a quorum was present; that said meeting was conducted in accordance with the Open Meetings Act of the State of Michigan; and the members of said Board voted upon said Resolution as hereinbefore set forth.

Sheila Meiste, Township Clerk