

**VILLAGE OF MAYVILLE  
RESOLUTION  
MAYVILLE INDUSTRIAL DEVELOPMENT DISTRICT No. 1**

Minutes of a regular meeting of the Village Council of the Village of Mayville, held on December 16, 2008, at the Mayville Fire Department in the Council Chambers, 6044 Trend Street, Mayville, Michigan 48744 at 7:00 pm.

Present: Hiiter, Whitaker, Stout, Kaptia, Piche, Reece, Fryers.

Absent: None

The following preamble and resolution were offered by Stout  
And supported by Hiiter :

**Resolution Establishing Industrial Development District for Village of Mayville**

WHEREAS, pursuant to Act No. 198 of the Public Acts of 1974, as amended, this Village Council has the authority to establish "Industrial Development Districts" within the Village of Mayville; and

WHEREAS, the Village of Mayville has petitioned the Village Council to establish an Industrial Development District on its property located in the Village of Mayville hereinafter described; and

WHEREAS, construction, acquisitions, alterations, or installation of a proposed facility has not commenced at the time of filing the request to establish this district; and

WHEREAS, written notice has been given by mail to all owners of real property located within the district, and to the public by newspaper advertisement in the Mayville Monitor and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, December 16, 2008 a public hearing was held at which all of the owners of real property within the proposed Industrial Development District and all residents and taxpayers of the Village of Mayville were afforded an opportunity to be heard thereon; and

WHEREAS, the Village Council deems it to be in the public interest of the Village of Mayville to establish the Industrial Development District as proposed;

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Mayville that the following described parcel of land situated in the Village of Mayville, County of Tuscola, and State of Michigan, to wit:

A parcel of land in the West 1/2 of the Southwest 1/4 of Section 25, Town 11 North, Range 9 East, described as follows: to fix the point of beginning, commence at the West

1/4 corner of said Section 25; thence South 00 degrees 00 minutes 40 seconds West, on the West line of said Section, 159.10 feet to a point on the arc of a curve to the right having a radius of 3819.71 feet, thence Southeasterly on the arc of said curve to the right; being the centerline of Highway M-24 right of way, 427.95 feet to the point of beginning of this description, said curve being subtended by a chord bearing South 80 degrees 18 minutes 44 seconds East, and distance of 427.72 feet; thence continuing Southeasterly on the arc of said curve to the right; being the centerline of Highway M-24 right of way, 965.95 feet, to the East line of said West 1/2 of the Southwest 1/4, said curve being subtended by a chord bearing South 69 degrees 51 minutes 30 seconds East, and distance of 963.38 feet; thence South 00 degrees 02 minutes 20 seconds West, on said East line, 1013.52 feet to the Northeasterly line of the Chesapeake and Ohio Railway right of way; thence North 73 degrees 54 minutes 10 seconds West on said Northeasterly line, 516.41 feet to the point of curvature of a curve to the right, said curve having a radius of 2814.93 feet; thence Northwesterly on the arc of said curve, 435.92 feet; said curve being subtended by a chord bearing North 69 degrees 27 minutes 59 seconds West, and a distance of 435.49 feet; thence North 00 degrees 00 minutes 40 seconds West, parallel with said West Section line, 1049.31 feet to the point of beginning.

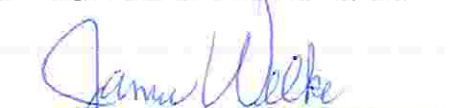
be and here is established as an Industrial Development District pursuant to the provision of Act No. 198 of the Public Acts of 1974 to be known as the Mayville Industrial Development District No. 1.

AYES: Hiiter, Whitaker, Stout, Kaptcia, Piche, Reece, Fryers.

NAYS: None

RESOLUTION DECLARED ADOPTED

  
Village President, Clare Fryers

  
Village Clerk, James Welke

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Village Council of the Village of Mayville, County of Tuscola, Michigan, at a regular meeting held on December 16, 2008.