

**CHARTER TOWNSHIP OF UNION
ISABELLA COUNTY, MICHIGAN
Resolution No. 2012-12-6,
RESOLUTION ESTABLISHING INDUSTRIAL
DEVELOPMENT DISTRICT
The Swain Meter Company**

At a regular scheduled meeting of the Charter Township of Union, Board of Trustee's, County of Isabella, Michigan, held at the Township Hall, 2010 S. Lincoln Road, Mt. Pleasant, MI on the 6th day of December, 2012, at 7:15 P.M. local time.

The following preamble and resolution was offered by Member _____ and supported by Member _____ .

WHEREAS, The Charter Township of Union Board has met in public hearing as heretofore resolved and noticed for the purpose to review the request of The Swain Meter Company, a manufacturer of Swain Meters to establish an Industrial Development District. The property is located at 5966 Venture Way and owned by BGL Holdings. Swain Meter Company is in a long term triple net lease arrangement with BGL Holdings and is responsible for all property taxes associated with the site.

Swain Meter Company is a manufacturer of Swain Meters used in the pipeline industry. The purpose of establishing this district is to allow for the future application of Public Act 198 Industrial Facilities Tax Exemption Certificates.

WHEREAS, during said public hearing, the Township Board will hear all persons desiring to be heard either orally or in writing with respect to the designation of the subject area as an Industrial Development District, pursuant to 1974 P.A. 198, MCLA Sec. 207.551, et seq.;

NOW, THEREFORE, BE IT RESOLVED, that the property belonging to BGL Holdings and Leased to The Swain Meter Company located at 5966 Venture Way, Parcel # 37-14-152-00-018-00, be designated Charter Township of Union Industrial Development District # 4 (The Swain Meter Co.):

Legal Description

T14N R4W, Section 13; ENTERPRISE PARK LOT 18.

YEAS:

Members _____

NAYS:

Members _____

ABSTAIN: Members _____

RESOLUTION DECLARED ADOPTED.

Margie Henry, Clerk Charter Township of Union

CERTIFICATION

I, **the undersigned**, duly qualified Clerk of the Township Board of the Charter Township of Union, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board at a meeting held on December 6, 2012, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended.

**IN WITNESS WHEREOF, I have hereto affixed by official signature this _____ day
of _____, A.D. 2012.**

Margie Henry, Clerk Charter Township of Union