CITY OF CHARLOTTE RESOLUTION NO. 2022-29 A RESOLUTION TO ESTABLISH AN INDUSTRIAL DEVELOPMENT DISTRICT

Minutes of a regular meeting of the City Council of the City of Charlotte, held on Monday, November 28, 2022 at Charlotte City Hall, located at 111 E. Lawrence Avenue, Charlotte, Michigan at 7 p.m.:

| PRESENT: | |
|---|-----|
| ABSENT: | |
| The following preamble and resolution were offered by:supported by: | and |

Resolution Establishing an Industrial Development District for Shyft Group Inc.

WHEREAS, pursuant to PA 198 of 1974, as amended, this City Council has the authority to establish "Industrial Development Districts" within the City of Charlotte; and

*WHEREAS, Shyft Group Inc. has petitioned this City Council to establish an Industrial Development District on its property located in the City of Charlotte as described; and

**WHEREAS, construction, acquisition, alteration, 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 *The County Journal* and/or public posting of the hearing on the establishment of the proposed district; and

WHEREAS, on Monday, November 28, 2022 a public hearing was held at which all owners of real property within the proposed Industrial Development District and all residents and taxpayers of the City of Charlotte were afforded an opportunity to be heard thereon; and

WHEREAS, the City Council deems it to be in the public interest of the City of Charlotte to establish the Industrial Development District as proposed; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that the following described parcels of land situated in the City of Charlotte, the County of Eaton and the State of Michigan, to wit:

1. Parcel No. 200-045-600-040-00

Acres 1.97

Owner: Shyft Group Inc.

Site Address 909 W SHEPHERD ST, CHARLOTTE, MI 4881

Legal Description:

LOTS 4, 5 & E 1/2 OF LOT 6. DEAN INDUSTRIAL PARK, CITY OF CHARLOTTE 1976

2. Parcel No. 200-045-600-013-02

Acres 5.47

Owner Shyft Group Inc.

Site Address 920 REYNOLDS RD, CHARLOTTE, MI 48813

Legal Description:

LOTS 7,8,9. W 1/2 OF LOT 6. N 25 FT OF LOT 10. DEAN INDUSTRIAL PARK CITY OF CHARLOTTE. D 3-27-08 R 4-2-08 SPLIT FROM 200-045-600-013-00 FOR 2009.

3. Parcel No. 200-045-600-105-01

Acres 7.34

Owner Shyft Group Inc.

Site Address 1000 REYNOLDS RD, CHARLOTTE, MI 48813

Legal Description:

S 75 FT OF LOT 10. LOTS 11,12, 13 & 14. DEAN INDUSTRIAL PARK. CITY OF CHARLOTTE. D 4-14-20 (COMBINATION APPROVED) COMBINED FROM 200-045-600-105-00 & 200-045-600-111-00 FOR 2021.

4. Parcel No. 200-045-600-151-00

Acres 5.34

Owner Shyft Group Inc.

Site Address 1014 REYNOLDS RD, CHARLOTTE, MI 48813

Legal Description

LOT 15. DEANS INDUSTRIAL PARK CITY OF CHARLOTTE 1986

5. Parcel No. 200-024-100-012-01

Acres 7.52

Owner Shyft Group Inc.

Site Address 815 W SHEPHERD ST, CHARLOTTE, MI 48813

Legal Description:

N 546 FT OF E 600 FT OF W 1/2 OF NW 1/4. SEC.24, T2N,R5W, CITY OF CHARLOTTE. D 11-8-10 R 1-31-11 (ADJUSTMENT) SPLIT FROM 200-024-100-012-00 FOR 2012.

6. Parcel No. 200-024-100-052-00

Acres 11.44

Owner Shyft Group Inc.

Site Address 1065 MIKESELL ST, CHARLOTTE, MI 48813

Legal Description:

N 1/2 OF W 1/2 OF E 1/2 OF NW 1/4, EXCEPT N 290 FT & EXCEPT S 250 FT, & EXCEPT W 33 FT FOR STREET. SEC.24, T2N,R5W, CITY OF CHARLOTTE 1980

7. Parcel No. 200-024-100-081-01

Acres 15.56

Owner Shyft Group Inc.

Site Address 1023 REYNOLDS RD, CHARLOTTE, MI 48813

Legal Description:

COM NW COR SEC 24; S89o55'26"E 1325 FT TO NE COR OF W 1/2 OF NW 1/4; S0o21'09"W 901 FT TO POB; S0o21'09"W 1136.48 FT TO NE COR LOT 19 DEAN INDUSTRIAL PARK; N89o55'26"W 598.38 FT; N0o18'24"E 1136.47 FT; S89o55'26"E 599.52 FT TO POB. EXCEPT

COM NW COR SEC 24; S89o55'26"E 1325 FT; S0o21'09"W 1400 FT; N89o38'10"W 29.4 FT TO POB; N89o38'10"W 60 FT; S0o21'50"W 50 FT; S89o38'10"E 60 FT; N0o21'50"E 50 FT POB FOR REYNOLDS LIFT STATION. SEC 24, T2N,R5W, CITY OF CHARLOTTE. D 2-27-20 R 3-23-20 (ADJUSTMENT) ADJUSTED FROM 200-024-100-081-00 & PARCEL NOT ON TAX ROLL FOR 2021

8. Parcel No. 200-024-100-100-00

Acres 9.50

Owner Shyft Group Inc.

Site Address 1111 MIKESELL ST, CHARLOTTE, MI 48813

Legal Description:

N 1/2 OF S 1/2 OF W 1/2 OF E 1/2 OF NW 1/4, EXCEPT EASEMENT OVER W 33 FEET FOR STREET. SEC.24 T2N,R5W, CITY OF CHARLOTTE

9. Parcel No. 200-024-100-110-00

Acres 10.00

Owner Shyft Group Inc.

Site Address 1549 MIKESELL ST, CHARLOTTE, MI 48813

Legal Description:

S 1/2 OF S 1/2 OF W 1/2 OF E 1/2 OF NW 1/4. SEC.24, T2N,R5W, CITY OF CHARLOTTE 1988

10. Parcel No. 200-024-300-012-05

Acres 18.01

Owner Shyft Group Inc.

Site Address TIRRELL RD, CHARLOTTE, MI 48813

Legal Description:

COM W 1/4 COR SEC 24; N89o42'0"E 850 FT TO POB; N89o42'0"E 1668.41 FT TO R/R; SWLY 1217.35 FT ALONG ARC OF CURVE TO R W/RADIUS OF 5894.23 FT BEARING S40o06'19"W; S46o01'19"W 459.94 FT; N69o 26'21"W 137.13 FT; N73o15'16"W 227.71 FT; N87o50' 16"W 104.45 FT; N 783.34 FT; N17o0'59"W 354.57 FT TO POB. EXCEPT COM W 1/4 COR SEC 24; N89o42'0"E 849.77 FT TO POB; N89o42'0"E 1668.41 FT TO R/R; SWLY 422.77 FT ALONG ARC OF CURVE TO R W/RADIUS OF 5894.23 FT BEARING S36o33'02"W; N89o59'34"W 1314.75 FT; N16o42'33"W 354.57 FT TO POB. SUBJ TO ALL EASEMENTS & RESTRICTIONS. SEC 24, T2N,R5W, CARMEL TWP. D 7-19-07 R 8-30-07 (APPROVED) SPLIT FROM 100-024- 300-012-05 FOR 2008.

| is established as an Industrial Development District pursuant to the provisions of PA 198 o 1974, as amended, to be known as City of Charlotte Industrial Development District No. |
|--|
| AYES: |
| NAYS: |

RESOLUTION DECLARED ADOPTED.

| I hereby certify that the foregoing constitutes a true | and complete copy of a resolution adopted |
|--|---|
| by the City Council of the City of Charlotte, the C | ounty of Eaton, the State of Michigan, at a |
| regular meeting held on Monday, November 28, 2022 | 2. |
| | |
| | |
| - | Mary LaRocque, City Clerk |
| | Mary Lakocque, City Clerk |
| | |