

CITY OF BURTON
SPECIAL COUNCIL MEETING MINUTES
1ST PUBLIC HEARING
April 1, 1991, 7:00 P.M., COUNCIL CHAMBERS

This Meeting was called to order by Council President Cross at 7:00 P.M.

MEMBERS PRESENT: Card, Cross, Hammon, Smiley and Walls.

MEMBERS ABSENT: Abbey and Martinbianco.

OTHERS PRESENT: Mayor, Jane L. Nimcheski; D. Lowthian, Assessor and W. Walworth City Clerk.

CHAIR STATES THE PURPOSE OF THE MEETING: First Public Hearing for an Industrial Development District. I-91-1 (Flexible Automation, Inc.)

The President announces that: THIS IS THE TIME FIXED FOR HEARING AND CONSIDERING ANY FAVORABLE COMMENTS AND/OR OBJECTIONS TO THE ESTABLISHMENT OF AN INDUSTRIAL DEVELOPMENT DISTRICT, PURSUANT TO ACT 198 OF P.A. 1974 FOR THE COMMONLY KNOWN PETITIONER AND LOCATION TO-WIT: (name & address)

I-91-1 Flexible Automation, Inc.
 Edward Osterholzer, President
 4204 Quinlan Dr.
 Burton, MI 48529

West 36 Ft. of Lot 9, Lots 10 and 11 and East 46.03 Ft.
of Lot 12 Martin Acres, and Lots 23 and 24 Except the
South 180 Ft. and also except the North 120 Ft. Follo Acres.

COUNCIL LISTENS TO ANY FAVORABLE COMMENTS AND/OR OBJECTIONS TO SAID DISTRICT:

Mr. Lowthian said the request of Flexible Automation is to create a district, as they are buying vacant land and plan to construct a new building on the site. They will be requesting a tax abatement.

Mr. Osterholzer showed the Council plans for his proposed building. He also read a letter describing his future plans. (see attached)

Mrs. Walls asked if the guidelines had been discussed with Mr. Osterholzer. It was noted that he had not met with Mr. Lowthian as yet to go over the guidelines.

PRESIDENT DECLARES THE HEARING CLOSED.

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Walls moved and Card supported the following motion:

Resolution: Approve and authorize Standard Resolution #3 for the establishment of an Industrial Development District known as I-91-1:

a) Determine to proceed with the proposed District as presented.

b) Order the Assessor to review proposed tax exemption and prepare report to City Council, should a subsequent application for Industrial Facilities Exemption Certificate be filed.

Motion carried 5-0.

Meeting Adjourned at 7:15 P.M.

Respectfully Submitted,

William R. Walworth
Burton City Clerk

WRW/cml