

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #21-16**

**RESOLUTION REVOKING THE INDUSTRIAL  
FACILITIES EXEMPTION CERTIFICATE FOR LYCERA, INC**

**April 14, 2021**

At a Regular Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, located at the Township Administration Building, 6201 W. Michigan Avenue, in said Township, on the 14<sup>th</sup> day of April, 2021 at 6:30 p.m.

Present:

Absent:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, pursuant to P.A. 198 of 1974, M.C.L. 207.551 et seq., a Resolution to Establish Industrial Development District #8, dated February 22, 1983, which included the property located at 1350 Highland Drive, Ann Arbor, MI 48108 was approved by Pittsfield Charter Township Board of Trustees; and

**WHEREAS**, on February 22, 2017, the Pittsfield Charter Township Board of Trustees approved an Industrial Facilities Exemption Certificate now identified as IFT #2017-063 for Lycera, Inc. in the amount of \$2,957,155 for real property and \$259,000 for personal property for ten (10) years; and

**WHEREAS**, Lycera, Inc. ceased operations in Pittsfield on August 1, 2020; did not comply with the terms of the agreement with the Township for an Industrial Facilities Exemption Certificate; and failed to proceed in good faith with the operation of the facility with respect to real and personal property located at 1350 Highland Drive;

**NOW THEREFORE BE IT RESOLVED**, that the Pittsfield Charter Township Board of Trustees requests that the Michigan State Tax Commission revoke Industrial Facilities Exemption Certificate #2017-063 for Lycera, Inc. for real and personal property located at 1350 Highland Drive.

**ROLL CALL VOTE:**

**AYES:** -

**NAYS:** -

**ABSENT:** -

**ABSTAIN:** -

**RESOLUTION DECLARED** \_\_\_\_\_.

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Michelle L. Anzaldi, Clerk  
Pittsfield Charter Township

Dated: April \_\_\_\_, 2021

## **CERTIFICATE**

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on April 14, 2021, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Michelle L. Anzaldi, Clerk  
Pittsfield Charter Township

Dated: April \_\_, 2021