

**GERRISH TOWNSHIP & LYON TOWNSHIP
JOINT RESOLUTION**

**SELECTION OF FLEIS & VANDENBRINK ENGINEERING, INC. TO PREPARE
USDA-RD FINANCING APPLICATION FOR SEWAGE DISPOSAL SYSTEM**

WHEREAS, representatives of Gerrish Township and Lyon Township are interested in protecting public health and the water quality in Higgins Lake; and

WHEREAS, the two townships, Gerrish Township and Lyon Township, have deemed it in their best interest to work jointly to explore the needs and feasibility of a public sewage disposal system serving the townships; and

WHEREAS, together, the two townships have selected Fleis & VandenBrink to develop a financing application to the U.S. Department of Agriculture, Rural Development (USDA-RD) for the purpose of creating a Preliminary Engineering Report that will explore need for a system and its associated costs; and

WHEREAS, Fleis & VandenBrink has invested their resources to support the process, including participation in a public meeting;

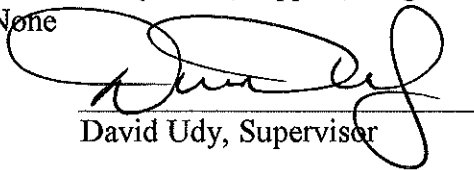
NOW, THEREFORE, BE IT RESOLVED, that Gerrish and Lyon Township have entered together into the appropriate agreement to engage Fleis & VandenBrink to prepare the financing application to USDA-RD and complete the subsequent Preliminary Engineering Report. Fleis & Vandenbrink have agreed to provide this service for a total of \$2,000.00. Gerrish Township portion is \$1,000 and Lyon Township portion is \$1,000.00.

The foregoing resolution was offered by Gerrish Township Board Member Tulgetske and supported by Gerrish Township Board Member Lippert.

Upon roll call vote the following voted


“Aye”: Patchin, Udy, Link, Lippert, Tulgetske
“Nay”: None

The Supervisor declared the resolution adopted.


David Udy, Supervisor

CERTIFICATE

I, Kathleen Patchin, the duly elected and acting Clerk of the Township of Gerrish, do hereby certify that the foregoing resolution was adopted by the Township Board by roll call vote at a regular meeting of the Board held on the 13th day of November, 2018 at 2997 E. Higgins Lake Dr. Roscommon, Michigan 48653; at which a Township Board quorum was present. The 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act. This is a true and complete copy of the resolution for the Township of Gerrish and is referenced by # 2018-11-13-01; and that this resolution was ordered to take immediate effect.


Kathleen Patchin, Clerk

