

**RESOLUTION SUPPORTING SANITARY SEWER SYSTEM PROJECT FOR
GERRISH TOWNSHIP BUT REJECTING GLUA RECOMMENDATION FOR SUCH
PROJECT AS CURRENTLY PROPOSED**

WHEREAS, the Gerrish Lyon Utility Authority (Authority") has undertaken to prepare plans for and recommend a sanitary sewer project to Lyon and Gerrish Townships (the "Townships") so that each Township can determine whether or not to initiate a project pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the "Act") and exercise the power granted by the Act relative to the levying of special assessments to pay for the cost of such public improvements; and

WHEREAS, the Authority has prepared plans describing the proposed sanitary sewer system improvements and the location of the improvements (the "Project"), with an estimate of the cost of the improvements and as also described in the Preliminary Engineering Report for the Project; and

WHEREAS, the Authority has determined to submit the Plans and Costs estimates to the Townships and recommends that the Townships undertake a project pursuant to the Act as described in the Plans and Cost Estimates; and

WHEREAS, the Township Board supports the proposed Project as proposed, but has concerns regarding the scope and boundaries of the special assessment district and the manner in which the costs of the Project will be paid and assessed to the benefitted properties within the district proposed to be served by the Project.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township Board hereby supports the Project, but rejects the recommendation of the Authority, as presently proposed, for the following reasons:
 - A. The Township Board is concerned that the district to be assessed includes properties that are not in the watershed. Thus, the Township Board asks the Authority to review the proposed district and its boundaries to assure that all properties included in the district are located in the watershed.
 - B. The Township Board is concerned that the total cost of the Project may exceed that which can be reasonably financed through special assessments. Therefore, the Township Board asks that grants and other funding sources for the Project be tentatively identified and obtained, or be committed to the Project, so that

the proposed cost of the Project to be paid by assessment on benefitted properties can be more reasonably estimated.

2. The Township Board supports the Project subject to the concerns set forth above and encourages the Authority to review these concerns and provide a revised request that addresses them to the best of its ability.

4. All resolutions and parts of resolutions that conflict with the provisions of this Resolution are rescinded.

The foregoing resolution offered by Board Member Patchin and supported by Board Member Tulgetske

Upon roll call vote, the following voted:

Aye: Patchin, Tulgetske, Udy, Oppy, Newton

Nay: None

I, Kathleen Patchin, the duly elected and acting Clerk of Gerrish Township, hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on Tuesday, April 12, 2022, at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

THE SUPERVISOR DECLARED THE RESOLUTION ADOPTED.

Kathleen Patchin

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Township Clerk