

TOWNSHIP OF DEXTER
North Lake Improvement Project
INITIATING RESOLUTION

RESOLUTION 17-493

At a regular meeting of the Township Board of the Township of Dexter, Washtenaw County, Michigan, held at the Dexter Township Hall, 6880 Dexter-Pinckney Road, Dexter, Mi 48130, on Tuesday, April 18, 2017 at 7:00 PM Eastern Standard time there were:

PRESENT: Harley Rider, Supervisor; Debra Ceo, Clerk; Libby Brushaber, Treasurer; Michael Compton, James Drolett, William Gajewski and Mark Mesko, Trustees.

ABSENT: None

The following resolution was offered by Trustee Drolett and seconded by Trustee Compton:

**RESOLUTION TO INITIATE A LAKE IMPROVEMENT PROJECT
FOR THE TOWNSHIPS OF DEXTER, LYNDON OF WASHTENAW COUNTY
THROUGH THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS**

WHEREAS, the Township of Dexter, County of Washtenaw, State of Michigan (the "Township") has determined that it is necessary for the public health, safety and welfare of the Township to implement a Lake Improvement Project for North Lake as preliminarily described in Appendix A attached hereto; and

WHEREAS, residents have expressed support of a project; and

WHEREAS, this resolution supports the continuation of an existing project; and

WHEREAS, the County of Washtenaw (the "County") has established a Department of Public Works (the "DPW") under the terms of Act No. 185, Public Acts of Michigan, 1957, as amended ("Act 185"), with authority to acquire and finance improvements such as the Project for public corporations within the County; and

WHEREAS, the cost of the Project will be distributed among benefited property owners in the Townships through the establishment of a special assessment district by the Washtenaw County Board of Public Works, and

WHEREAS, the cost of these services and all other costs associated with the implementation of the Project, including administrative expenses of the DPW, will be reimbursed from the proceeds of the special assessments that will be collected from the properties benefiting from the Project

NOW, THEREFORE, BE IT RESOLVED as follows:

1. It is hereby determined that it is difficult for the Township to undertake this Project due to the fact that North Lake lies in Dexter and Lyndon Townships in Washtenaw County

2. The Township hereby requests the assistance of Washtenaw County in the implementation and financing of the Project under the terms of Act 185, the Project to be operated, administered and maintained by the Washtenaw County DPW

3. The Township agrees to provide the North Lake Protection Association advising and assisting the DPW in the implementation of the Project.

4. The Township and all agents and employees shall cooperate with the DPW in the establishment of a special assessment district to pay for that portion of the special assessment district that lies within Dexter Township.

5. All resolutions and parts of resolutions that conflict with the provisions of this resolution are rescinded.

A vote on the foregoing resolution was taken and was as follows:

YES: Rider, Ceo, Brushaber, Compton, Drolett, Gajewski, and Mesko
NO: None

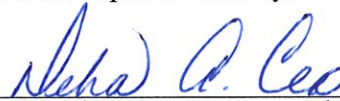
ABSTAIN: None

ABSENT: None

THE RESOLUTION IS ADOPTED.

TOWNSHIP CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Township of Dexter, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Dexter Township Board at a regular meeting held on Tuesday, April 18, 2017, at 7:00 PM at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records of the proceedings of the Dexter Township Board in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Debra A. Ceo, Township Clerk



[SEAL]

APPENDIX A

PROJECT DESCRIPTION

The proposed Project will provide lake improvement to North Lake in Washtenaw County in order to control the proliferation of invasive and nuisance aquatic species. It will include yearly aquatic herbicide applications, permitting activities, water quality studies and the maintenance of a lake level control structure. It shall also include all necessary regulatory approvals and studies for the application.

The total cost of the Project over the five-year period is estimated at \$305,000.

The WCBPW has tentatively designated a special assessment district against which all or a part of the cost of such Project is to be assessed, which district consists of the following lands:

All tax parcels identified as having lake access and use of the waters of North Lake located in

Sections 7, 17, 18 and 19 in Dexter Township and Section 13, Lyndon Township, Washtenaw County.

Each parcel identified above will be assessed the following amounts based on the type of property (the cost is the total cost for the five (5) year project):

Non-waterfront residential parcels with restricted lake access	\$ 350
Non-waterfront residential properties with lake access	\$ 700
Waterfront residential properties	\$1,100

A report describing the Project including program elements and cost estimates has been prepared and is on file with the Washtenaw County Director of Public Works. The report is available for public examination at the Department of Planning and Environment, 705 N. Zeeb Road, Ann Arbor, Michigan 48107. The offices are located on the second floor of the Washtenaw County Western Service Center. **To ask questions or obtain information on the project, please call 734 222 6865.**

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