

**NORTHFIELD TOWNSHIP**

At a regular meeting of the Township Board of Northfield Township, Washtenaw County, Michigan, held at the Township Hall on April 25, 2017 at 7 p.m. Michigan time there were:

PRESENT: \_\_\_\_\_  
\_\_\_\_\_

ABSENT: \_\_\_\_\_

The following resolution was offered by \_\_\_\_\_  
and supported by \_\_\_\_\_:

**RESOLUTION TO INITIATE A 5 YEAR LAKE IMPROVEMENT PROJECT  
FOR THE TOWNSHIPS OF GREEN OAK AND NORTHFIELD  
THROUGH THE WASHTENAW COUNTY BOARD OF PUBLIC WORKS**

WHEREAS, Northfield Township, County of Washtenaw, State of Michigan (the "Township") has determined along with the Township of Green Oak, County of Livingston, State of Michigan (together the "Townships") that it is necessary for the public health, safety and welfare of the Townships to implement a Lake Improvement Project for Whitmore Lake (the "Project") all as preliminarily described in Appendix A attached hereto; and

WHEREAS, it has been determined that it is not desirable for the Townships to implement and finance the Project alone; 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 each Township through the establishment of a special assessment district by the Washtenaw County Board of Public Works, and

WHEREAS, it is necessary to engage professional services for this project in order to coordinate state permitting, project bidding and project oversight, 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 undesirable for the Townships to undertake the Project alone.
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 with assistance from the Townships.
3. The Townships agree to maintain an advisory committee and a local contact to advise and assist 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 the total cost of the project.
5. The Township hereby agrees to reimburse the County and the DPW for all expenses incurred in connection with the Project; should the financing and implementation of the Project not be completed for any reason whatsoever.
6. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

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

YES: \_\_\_\_\_  
\_\_\_\_\_  
NO: \_\_\_\_\_  
ABSTAIN: \_\_\_\_\_

THE RESOLUTION WAS THEREUPON ADOPTED.

**TOWNSHIP CLERK'S CERTIFICATE**

The undersigned, being the duly qualified and acting Clerk of Northfield Township, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township at a special meeting held on \_\_\_\_\_, 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 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.

---

Kathleen Manley, Township Clerk

[SEAL]

## **APPENDIX A**

### **PROJECT DESCRIPTION**

The Project will provide lake improvement to Whitmore Lake in Washtenaw and Livingston Counties in order to provide control of non-native invasive weeds and including other items that will provide enhanced recreational opportunities for lake properties. The project shall include chemical application and monitoring during the 5 year project. It shall also include all necessary regulatory approvals and studies for the application.

The total cost of the Project over a five-year period is estimated at \$454,000.