STATE OF MICHIGAN COUNTY OF WASHTENAW AUGUSTA CHARTER TOWNSHIP

A RESOLUTION AUTHORIZING THE WATER RESOURCES COMMISSIONER TO EXCEED THE STATUTORY SPENDING AND ASSESSMENT LIMIT OF FORTY THOUSAND DOLLARS (\$40,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE BIG MARSH DRAIN

RESOLUTION 19-14

WHEREAS, the Big Marsh Drain is a drain located in the municipality of Augusta Charter Township, which drain was constructed in accordance with the Drain Code of 1956; and

WHEREAS, the Water Resources Commissioner is entrusted with the responsibility of ensuring proper maintenance and repairs are made to said drain; and

WHEREAS, the Water Resources Commissioner, pursuant to statute, has inspected the Big Marsh Drain which inspection revealed that repair work is necessary in as much as said inspection identified the current open channel is obstructed with overgrown vegetation and some sediment deposits, restricting flow after storm events resulting in the need of clearing and brushing of approximately 19,500 feet of drain; and

WHEREAS, the Water Resources Commissioner of Washtenaw County has estimated that the repair of the Big Marsh drain will be approximately one hundred and fifty thousand (\$150,000.00); and

WHEREAS, pursuant to the Drain Code of 1956, the Water Resources Commissioner cannot exceed the statutory spending limit of forty thousand dollars (\$40,000.00) for the maintenance and repair of the drain unless approved by a resolution of the Township Board; and

WHEREAS, the Water Resources Commissioner has requested the Township Board to pass such resolution authorizing the Office of the Water Resources Commissioner to exceed the statutory spending limit allowed on the Big Marsh Drain, of forty thousand dollars (\$40,000.00) per year, so as to allow repair of said drain.

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees for the municipality of Augusta Charter Township hereby approved and authorizes the Office of the Water Resources commissioner to exceed the statutory spending limit of forty thousand dollars (\$40,000.00) per year for the repair of the Big Marsh Drain in the exceeded amount of one hundred and fifty thousand dollars (\$150,000.00).

Motion to approve Resolution 19-14 was offered by Domas and seconded by Shelby.

Roll Call: Aye: Adams, Burek, Chie, Domas, Howard, Ortiz, Shelby. Nays: None Absent: None

19-14 Resolution Authorizing WRC to Exceed Spending & Assessment Limit of The Big Marsh Drain FINAL

RESOLUTION DECLARED ADOPTED.

Brian Shelly
Brian Shelby, Augusta Township Supervisor

CERTIFICATE

I, Belynda Domas, the elected and acting Clerk of Augusta Charter Township, hereby certify that the foregoing resolution was adopted by the Township Board, as presented at a meeting on September 24, 2019 at which meeting a quorum was present by a roll call vote of said members as herein set forth; that said resolution was ordered to take immediate effect.

Belynda Domas, Augusta Charter Township Clerk