

STATE OF MICHIGAN
COUNTY OF WASHTENAW
CHARTER TOWNSHIP OF AUGUSTA

RESOLUTION 21-09

RESOLUTION AUTHORIZING THE WATER RESOURCES COMMISSIONER TO EXCEED THE STATUARY SPENDING AND ASSESSMENT LIMIT OF \$10,000.00 PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE POLZIN DRAIN.

WHEREAS, the Polzin Drain is a drain located in the municipality of Augusta 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 drain which inspection revealed that repair work is necessary inasmuch as said inspection identified a need to conduct a pipe renewal; and

WHEREAS, the Water Resources Commissioner of Washtenaw County has estimated that the maintenance of the drain will be approximately \$51,750.00; and

WHEREAS, pursuant to the Drain Code of 1956, the Water Resources Commissioner cannot exceed the statutory spending limit of \$5000.00 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 authoring the office of the Water Resources Commissioner to exceed the statutory spending limit allowed on the Polzin Drain, to wit: \$5000.00 per year, so as to allow maintenance of said drain.

NOW THEREFORE, BE IT RESOLVED, that the Board of Trustees for the municipality of Augusta Township hereby approved and authorizes the office of the Water Resources Commissioner to exceed the statutory spending limit of \$5000.00 per year for the clearing, clean-out and maintenance of the Polzin Drain in the exceeded amount of \$51,750.00.

Yeas: Adams, Burek, Fuqua-Frey, Gonczy, Hall, Ortiz, Shelby

Nays: None

Abstain: None

Absent: None

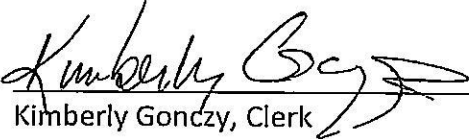
Resolution No. 21-09 Declared Adopted



Brian Shelby, Augusta Township Supervisor

CERTIFICATE

I, Kimberly Gonczy, being duly qualified and acting Clerk of Augusta Township, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Township Board for the Township of Augusta at a regular meeting held on the 23rd day of March, 2021 and that notice of said meeting was given in accordance with the Open Meetings Act.



Kimberly Gonczy, Clerk



Date