STATE OF MICHIGAN COUNTY OF WASHTENAW AUGUSTA CHARTER TOWNSHIP

RESOLUTION AUTHORIZING THE WATER RESOURCES COMMISSIONER TO EXCEED THE STATUORY SPENDING AND ASSESSMENT LIMIT OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) PER YEAR FOR THE MAINTENANCE AND REPAIR OF THE SWAN CREEK PLINEY HARRIS DRAIN.

RESOLUTION 21-26

WHEREAS, the Swan Creek Pliney Harris 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 drain which inspection revealed that repair work is necessary inasmuch as said inspection identified overgrowth in the channel, banks, and extensive sediment buildup; and

WHEREAS, the Water Resources Commissioner of Washtenaw County has estimated that the repair of the drain will be approximately one hundred sixty thousand dollars (\$160,000.00); and

WHEREAS, pursuant to the Drain Code of 1956, the Water Resources Commissioner cannot exceed the statutory spending limit of five thousand dollars (\$5,000.00) per mile of drain 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 Swan Creek Pliney Harris Drain, to wit: twenty-five thousand dollars (\$25,000.00) per year, so as to allow repair of said drain.

NOW THEREFORE, BE IT RESOLVED, that the Augusta Charter Township 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 twenty-five thousand dollars (\$25,000.00) per year for the repair of the Swan Creek Pliney Harris Drain in the exceeded amount of one hundred thirty-five thousand dollars (\$135,000.00) for a total spending limit of one hundred sixty thousand dollars (\$160,000.00).

Motion to approve Resolution 21-26 was offered by Gonczy and supported by Hall.

Roll Call:

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

Nays: None Abstain: None Absent: None

Resolution No. 21-26 Declared Adopted.

Bu Sun Shelby, Augusta Township Supervisor

CERTIFICATE

I, Kimberly Gonczy, the undersigned, being duly qualified and acting Clerk of Augusta Charter 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 26th day of October 2021 and that notice of said meeting was given in accordance with the Open Meetings Act.

Kimberly Gonczy, Augusta Township Clerk

Augusta Charter Township