

CHARTER TOWNSHIP OF EAST BAY  
RESOLUTION 2002-4  
RESOLUTION APPROVING SEPTAGE TREATMENT PLAN

WHEREAS, the Water and Sewer Committee of the Grand Traverse County Board of Public Works has determined that a need exists for a publicly owned facility to treat septic tank and holding tank waste within the townships of Acme, East Bay, Garfield, and Peninsula in Grand Traverse County and Elmwood Township in Leelanau County, and

WHEREAS, the Water and Sewer Committee has investigated the technical and financial feasibility of the construction of a suitable septage treatment facility to serve the needs of the five townships and other governmental units as well, and

WHEREAS, the Water and Sewer Committee has adopted a Septage Treatment Plan for the acquisition of a septage treatment facility, a copy of which Plan is attached hereto and made a part of hereof, and

WHEREAS, the Septage Treatment Plan has been referred to this Township for approval in concept and for authority to purchase real estate,

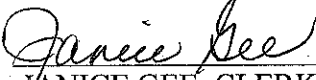
NOW, THEREFORE, IT IS HEREBY RESOLVED:

1. The Septage Treatment Plan in the form hereto is hereby adopted and approved in concept, the Township Board reserving the right of final action at such time as the nature and scope of the project is finally determined.
2. The Board of Public Works with the concurrence of the Water and Sewer Committee is hereby granted authority to purchase a suitable site for the construction of a septage treatment facility subject to the final approval of the Township of the site and the cost thereof.
3. This resolution shall be forwarded to the Grand Traverse County Board of Public Works together with the attached Plan for adoption and implementation.

Dated: September 16, 2002

## CERTIFICATION

The undersigned, being duly qualified and acting Clerk of the Charter Township of East Bay, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on September 16, 2002 at which meeting a quorum was present and remained throughout, (2) that an original of said resolution is on file in the records of the Township, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meeting Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meetings were kept and will be made available as required by law.

  
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JANICE GEE, CLERK  
DATE: September 17, 2002