

CHARTER TOWNSHIP OF EAST BAY

RESOLUTION 2003-4

RESOLUTION APPROVING SEPTAGE TREATMENT PLAN AND RECOMMENDING IMPLEMENTATION OF THE PLAN

Whereas the Township has reviewed and discussed a Septage Treatment Plan (Revised June 1, 2003) for the acquisition of a Septage Treatment Facility to serve the needs of the Township and other local units of government in Grand Traverse County, and

Whereas the Township determines that the discharge of untreated septage on the ground surface poses a threat to the health of township residents due to the presence of pathogens in untreated waste and a threat of contamination to the surface waters of the State, and

Whereas the Township has determined that the Septage Treatment Plan as attached hereto presents a practical and financially feasible method of reducing the discharge of untreated septage on the ground surface through treatment of septage within participating townships in Grand Traverse County, and

Whereas this Township is a party to a "First Amended Restated Operating Agreement (2002)" which, among other things, provides for the rights and responsibilities of the parties in connection with site acquisition, construction, and operation of a septage treatment facility, and

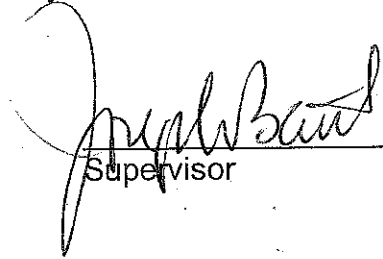
Whereas the Township has determined that all Grand Traverse County townships, the City of Traverse City, and Elmwood Township in Leelanau County desire the construction of a septage treatment plant in accordance with the Septage Treatment Plan and have declared their intention to participate in the use of the treatment facility and elimination of most surface discharges of untreated septage,

Now, Therefore, It is Resolved:

1. The Septage Treatment Plan (Revised June 1, 2003) of the Water and Sewer Committee of the Grand Traverse County Board of Public Works be and hereby is approved and adopted as the Township's Plan.
2. The Water and Sewer Committee, the Board of Public Works, and Grand Traverse County, in accord with their several responsibilities under the Plan and the agreements of the parties are hereby requested to proceed with the design and construction of a septage treatment facility as outlined in the Plan such that the facility will be open for operation on January 1, 2005 or as soon thereafter as practical.

3. The Township hereby recommends that the Grand Traverse County Board of Commissioners increase the amount of fees charged for septic tank and drainfield permits administered through the County Health Department in order to provide capital funds for the repair, replacement, and expansion of the septage treatment facility in such amount as the Board of Commissioners deems proper, such amount to be for sole benefit of the septage treatment facility.

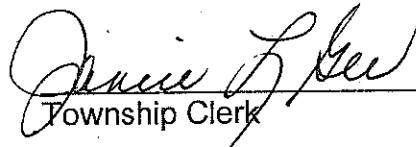
Date: June 16, 2003



Supervisor

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of the above-named Township hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Board of Trustees of the Township at a regular/special meeting held on June 16, 2003 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 there 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 meetings were kept and will be made available as required by law.



Township Clerk

[SEAL]