

**EAST BAY CHARTER TOWNSHIP**

**RESOLUTION 2009-06**

**SEPTAGE TREATMENT FACILITY**

**WHEREAS,** The Grand Traverse Region is known for its pristine inland lakes, rivers, and our bays, and the need to protect them for our future generations.

**WHEREAS,** In the early 1990's local septage pumping firms approached the county and asked them to construct a treatment facility because they were losing their land application sites due to new developments and the associated required isolation distances.

**WHEREAS,** The septage treatment facility concept was developed in response to demand from septage haulers and the public concern. It was realized there was a need to properly dispose of septage tank and holding tank waste.

**WHEREAS,** Gourdie-Fraser was commissioned to assist in the preliminary planning for such a facility.

**WHEREAS,** Gourdie-Fraser did research and interviewed the haulers, and established the annual volumes of waste, to establish the rate structure.

**WHEREAS,** After being presented with the volumes, and the rate structure that showed there would be no undo financial burden on any township, five townships agreed to go forward with this plant to service all the townships in Grand Traverse County for the good of our environment.

**WHEREAS,** East Bay Charter Township agreed to 30.75% of the \$7,800,000 bond to build this septage plant.

**WHEREAS,** After completion it has been determined that the volumes being delivered to the septage plant today, are significantly lower than what was projected.

**WHEREAS,** There is an outstanding bond payment of \$600,000 annually, this would leave East Bay Charter Township responsible for up to \$184,500 annually from its general fund.

**WHEREAS,** This financial burden on the township would force us to drastically cut many needed programs to the community.

WHEREAS, This septage plant was built for the benefit of all the residents of Grand Traverse County not just five townships, and that a county wide assessment may be necessary to support its operation,

NOW, THEREFORE, IT IS RESOLVED, That East Bay Charter Township would transfer all interest and obligations in the Septage Treatment Facility to the County of Grand Traverse, the State of Michigan.

The foregoing resolution offered by Board Member *Bartlett* and supported by Board Member *Marrow*

Upon roll call vote, the following voted:

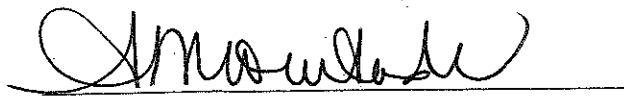
YEAS: *Lite, Bartlett, Marrow, Strait, S. Courtade*

NAYS: *M. Courtade*

ABSTAIN: NONE

ABSENT: *McAllister*

The Supervisor declared the motion carried, and the Resolution duly adopted.



SUSANNE M. COURTADE, Clerk


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CERTIFICATE

I, the undersigned, the Clerk of the Charter Township of East Bay, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of East Bay Charter Township at its regular meeting held on Monday, April 13, 2009, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full

compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act

Dated: 4/14/2009



Susanne M. Courtade, Clerk