CHARTER TOWNSHIP OF MERIDIAN

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the municipal building at 5151 Marsh Road, Okemos, MI 48864 in said Township on the 1st day of June, 2021 at 6:00 p.m., local time.

PRESENT: Supervisor Styka, Clerk Guthrie, Treasurer Deschaine, Trustees Jackson,

Opsommer, Sundland, Wisinski

ABSENT: None

The following resolution was offered for adoption by Trustee Jackson and supported by Treasurer Deschaine.

RESOLUTION TO FILE A DRAIN PETITION PURSUANT TO CHAPTERS 8 AND 19 OF THE MICHIGAN DRAIN CODE OF 1956, AS AMENDED

WHEREAS, the Grettenberger Drain and the Meijers Drain are all drains located within the same drainage basin, and are in serious need of maintenance and improvements to address system-wide flooding of residential and non-residential properties in the Township, and such drains and drainage districts should be consolidated to effectively manage stormwater within the watershed, for efficiency and cost savings; and,

WHEREAS, Meridian Charter Township recognizes that it is necessary for the public health, convenience or welfare to consolidate the following Drains and Drainage Districts, all or a portion of which are located and established within Meridian Charter Township:

- Grettenberger Drain Drainage District (located in Section 21 of Meridian Charter Township)
- Meijers Drain Drainage District (located in Sections 21 and 22 of Meridian Charter Township); and,

WHEREAS, the consolidated drainage district will be known as the Okemos Consolidated Drain Drainage District; and

WHEREAS, Meridian Charter Township recognizes that it is also necessary for the public health, convenience or welfare of the cleaning out, relocating, widening, deepening, straightening, tiling, extending, providing structures, adding lands not within the existing drainage districts, adding branches and relief drains, relocating along a highway, adding structures and mechanical devices that will properly purify or improve the flow, adding pumping equipment necessary to assist or relieve the flow and for the consolidation of the following drains, all located and established within Meridian Charter Township, Ingham County, Michigan:

- Grettenberger Drain
- Meijers Drain; and,

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WHEREAS, the consolidated drain will be known as the Okemos Consolidated Drain; and,

WHEREAS, the Grettenberger Drain and the Meijers Drain are all drains located within the same drainage basin, and are in serious need of maintenance and improvements to address system-wide flooding of residential and non-residential properties in the Township, and such drains and drainage districts should be consolidated to effectively manage stormwater within the watershed, for efficiency and cost savings; and,

WHEREAS, consolidation of the Grettenberger Drain Drainage District, and Meijers Drain Drainage District, and the maintenance, improvement and consolidation of the Grettenberger Drain, and Meijers Drain is conducive to the public health, convenience and welfare of the Township; and,

WHEREAS, all or a portion of the lands to be benefitted by the consolidation are located within Meridian Charter Township; and

WHEREAS, Meridian Charter Township recognizes that it will be subject to assessments at large to pay for a percentage of the costs of the consolidated Drain.

NOW, THEREFORE, BE IT RESOLVED, pursuant to Chapters 8 and 19 of Public Act 40 of 1956, as amended, a petition for the consolidation of the Grettenberger Drain Drainage District and the Meijers Drain Drainage District and for the revising of the boundaries of the consolidated drain drainage district to be known as the Okemos Consolidated Drain Drainage District is authorized to be executed by Meridian Charter Township, and the Supervisor and Clerk are authorized to sign all documents necessary to effectuate the intent of this petition. The consolidated drainage district shall be known as the Okemos Consolidated Drain Drainage District.

BE IT FURTHER RESOLVED, pursuant to Chapters 8 and 19 of Public Act 40 of 1956, as amended, a petition for the relocating, extending, adding branches and a relief drain and/or relocating along a highway and for the consolidation of the Grettenberger Drain and the Meijers Drain is also authorized to be executed by Meridian Charter Township, and that the Supervisor and Clerk are authorized to sign all documents necessary to effectuate the intent of this petition. The consolidated drain shall be known as the Okemos Consolidated Drain.

BE IT FURTHER RESOLVED, the Township Clerk shall forward to the Ingham County Drain Commissioner a copy of this Resolution and file the Petition described above, as permitted under Public Act 40 of 1956, as amended.

BE IT FURTHER RESOLVED, all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

RESOLUTION TO FILE A DRAIN PETITION PURSUANT TO CHAPTERS 8 AND 19 OF THE MICHIGAN DRAIN CODE OF 1956, AS AMENDED Page 3

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YEAS: Trustees Opsommer, Sundland, Wisinski, Jackson, Supervisor Styka, Clerk Guthrie,

Treasurer Deschaine

NAYS:

None

The foregoing Resolution was declared and adopted on this date 7-0

STATE OF MICHIGAN) ss COUNTY OF INGHAM)

I, the undersigned, the Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the 1st day of June, 2021.

Deborah Guthrie, Clerk Meridian Charter Township