

## 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 Trustee Deschaine.

### RESOLUTION TO REQUESTING THE RELINQUISHMENT OF THE OKEMOS DRAIN TO TOWNSHIP

**WHEREAS**, the Okemos Drain (the “Drain”) and Okemos Drain Drainage District (“Drainage District”) was established on or about December 16, 1969 in accordance with the provisions of Chapter 20 of the Michigan Drain Code of 1956, 1956 P.A. 40, as amended, MCL 280.461 et seq., (the “Drain Code”) and is under the jurisdiction of the Okemos Drainage Board (“Drainage Board”); and,

**WHEREAS** the Drain is located is located in Sections 15, 16, 21 and 22 of the Charter Township of Meridian (“Township”) as further described by the route and course description set forth in **Exhibit A**; and,

**WHEREAS**, pursuant to Section 478 of the Drain Code, MCL 280.478, the Drainage Board for the Drain may relinquish jurisdiction and control over all or any part of a drain or drain project at any time when there is no outstanding indebtedness or contract liability of its drainage district, to the township in which all or the part of the drain or drain project is wholly located, if the township requests or consents to the relinquishment of jurisdiction and control by resolution duly adopted by its governing body; and,

**WHEREAS**, in order to consolidate several drains and drainage districts located in the same drainage basin, and organize as a single drainage district, which said drainage districts, include the Grettenberger Drain, Meijers Drain and Okemos Drain, the Okemos Drain as constituted under Chapter 20 of the Drain Code, requires relinquishment to the Township before said Drain may be consolidated with other drains within the same drainage basin; and,

**WHEREAS**, pursuant to Section 478 of the Drain Code, MCL 280.478, the Township desires and consents to the relinquishment jurisdiction and control of the Drain and Drainage District from Drainage Board to the Township; and,

**WHEREAS**, to ensure continued and proper operation and maintenance of the Okemos Drain following the approval and relinquishment of the Okemos Drain to the Township by the

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Drainage Board, the Township and the Ingham County Drain Commissioner have agreed to enter into an agreement according to the terms and conditions; and.

**NOW THEREFORE BE IT RESOLVED**, pursuant to Section 478 of the Drain Code, MCL 280.478, the Township hereby consents to the relinquishment of jurisdiction and control of the Okemos Drain and Okemos Drainage District as set forth in **Exhibit A** from the Drainage Board to the Township.

**BE IT FURTHER RESOLVED**, the Township accepts for assignment from the Drainage Board to the Township all drain easements, including drainage structures and related appurtenances.

**BE IT FURTHER RESOLVED**, the Township approves and authorizes the Supervisor and Clerk to execute the Operation and Maintenance Agreement with the Ingham County Drain Commissioner attached as **Exhibit B**, in connection with the continued operation and maintenance of the Okemos Drain following the Drainage Board’s relinquishment of the Okemos Drain.

**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.

ADOPTED:

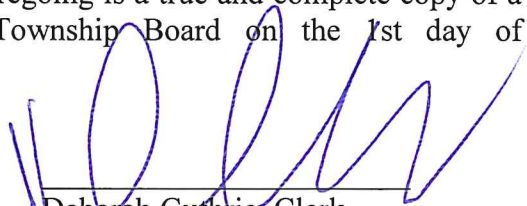
YEAS: Trustees Opsommer, Sundland, Wisinski, Jackson, Supervisor Styka, Clerk Guthrie, Treasurer Deschaine

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.

  
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Deborah Guthrie, Clerk  
Meridian Charter Township