

RESOLUTION
Burtchville Township Board of Trustees
Burtchville Township, St. Clair County, Michigan

Resolution 2022-12-19-03

December 19, 2022

RESOLUTION INDEMNIFYING AND HOLDING HARMLESS THE ST. CLAIR COUNTY ROAD COMMISSION IN CONSIDERATION OF ANNUAL PERMIT BEING ISSUED TO TOWNSHIP OF BURTCHVILLE.

WHEREAS, the Township of Burtchville, in the County of St. Clair, Michigan, desires to make public improvements; namely mowing and also cutting of small trees in ditches thereto, which requires certain operations within and upon the right-of-way of County highways known as all local, primary and county roads, which are under the jurisdiction of the St. Clair County Board of County Road Commissioners; herein after "the Board of County Road Commissioners".

WHEREAS, the Board of County Road Commissioners is willing to issue a permit, therefore, provided the said Board of County Road Commissioners is assured of indemnity and protection against all liability arising by reason of Michigan Law;

NOW, THEREFORE, BE IT RESOLVED by the governing Board of the Trustees for Township of Burtchville, St. Clair County, Michigan, that in consideration of the Board of County Road Commissioners granting a permit to the Township of Burtchville upon proper application therefore, to operate and maintain a water distribution system and appurtenances thereto along and upon the right-of-way of certain highways of the Township of Burtchville, shall save harmless and indemnify the County of St. Clair and Board of County Road Commissioners, and their successors, against all liability which arises or which might arise either during operation or during maintenance of the water distribution system along St. Clair County Highways.

The foregoing resolution was offered by Board member Minnie

And supported by Board member APPEL

Upon roll call vote,

The following voted: AYE: Minnie, APPEL, JANKS, BRISLAT, BAILEY

Nay: Q

The Supervisor declared the Resolution Adopted.

Attested to by: Michael Appel
Michael Appel, Supervisor

December 19, 2022
Date

CERTIFICATE

I **Robert C Bailey**, the duly elected and acting clerk of Burtchville Township, HEREBY CERTIFY that the foregoing constitutes a true and complete copy of Burtchville Township Resolution 2022-12-19- 03 adopted by the Township Board of Trustees for the Township of Burtchville, County of St. Clair, Michigan at a Regular Monthly Meeting, at which a quorum was present, held on December 19, 2022, and 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.

TOWNSHIP SEAL



Robert C Bailey 12/19/2022
Township Clerk Date