

**Resolution # 2024-09-19-0  
To Amend**

**Ordinance to Create Water Distribution District #3 in the Township of Burtchville**

Burtchville Township, St. Clair County  
Resolution Number 2024-09-19-0

WHEREAS, the Water Distribution Ordinance being Chapter 51 of the Burtchville Township Code of Ordinances (the "Ordinance") provides the rules and regulations for the construction, operation and fees for the Burtchville Township Water Distribution System ("System").

WHEREAS, Township Board of Trustees wishes to extend the System by creating a new Water District #3 and establish a Fee in Lieu of Assessment amount for those residents in Water District #3

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Burtchville Township, St. Clair County, extend the system through the creation of Water District #3 pursuant to the district boundaries set forth on Exhibit A attached hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Township Board of Burtchville Township, St. Clair County, establishes the Fee in Lieu of Assessment, as define din the Ordinance, for Water District #3 in the amount of \$10,000.00 Dollars to be paid by a property owner wishing to connect to the System without the property having been subject to a special assessment for the extension of the Water Distribution System

Motion made by *Bailey*

Seconded by *APPEL*

Upon roll call vote the following voted

"Aye" *BAILEY, APPEL, JANKS, Minnie, And Briolat*

"Nay" *None*

The Supervisor declared the resolution adopted.

*Robert C. Bailey*

Robert C. Bailey, Clerk



**CERTIFICATE**

I Robert Bailey the duly elected and acting Clerk of Burtchville Township, hereby certify that the foregoing resolution was adopted by the Township Board by a roll call vote at a regular (or special) meeting of the Board held on August 19, 2024, at which meeting a quorum was present; and that this resolution was ordered to take immediate effect.

Robert C Bailey

Clerk of Burtchville Township

