

**Resolution # 2024-09-19-1
to Amend**

Ordinance to Create a Water Distribution System in the Township of Burtchville

Burtchville Township, St. Clair County
Resolution Number 2024-09-19-1

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

WHEREAS, Township Board of Trustees wishes to amend the Ordinance to do the following:

1. Allow extension of the System by the Township without special assessment;
2. To allow Fees in Lieu of Assessment to be paid in installments subject to a lien and agreement in favor of the Township
3. Update construction standards for the System, and
4. To approve the form of a fee in lieu agreement acceptable to the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Board of Burtchville Township, St. Clair County, adopts the amendments to Water Distribution Ordinance being Chapter 51 of the Burtchville Township Code of Ordinances, including Exhibits C, D and E to Ordinance 96-1 incorporated by reference into the Ordinance, as attached hereto.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Township Board of Burtchville Township, St. Clair County, agrees to allow payment of a Fee in Lieu of Assessment by a property owner connecting to the System as constructed or extended by the Township without a special assessment by payments over a period of twenty years at an interest rate of 4.52% pursuant to a Voluntary Fee in lieu of Assessment Agreement substantially in the form attached hereto.

Motion made by Minnie

Seconded by: JANKS

Upon roll call vote the following voted

"Aye": Minnie, JANKS, Briolet, Bailey, And APPEL

"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