RESOLUTION $\#_{-}96-15$ TOWNSHIP OF BIRCH RUN

At a Regular Meeting of the Township Board of the Township of Birch Run, Saginaw County, Michigan, held in the Township Hall on <u>December 17</u> . 1996, at <u>7</u> : <u>00 pm</u> Eastern Standard Time, there were:
PRESENT: Harold Johnson, Sheila DiBerardino, Cheryl Hadsall, John Jankowski,
Edward Magnus, David Stewart
ABSENT: Nancy Henige
The following preamble and resolution were offered by <u>DiBerardino</u> and seconded by <u>Hadsall</u>
RESOLUTION APPROVING WATER RATE INCREASE
WHEREAS, on November 18, the Township of Birch Run received formal identification from the City of Saginaw that it would be raising its water rates, a copy of the letter is attached herewith; and
WHEREAS, said rate increase will take effect February 1, 1997; and
WHEREAS, the proposed water rate represents a forty (40%) percent increase or \$.38 per 1,000 gallons for the first 10 million gallons per quarter and \$.36 per 1000 gallons over 10 million per quarter; and
WHEREAS, said increase effects the water commodity charge only; and
WHEREAS, the proposed rate increase is to cover costs associated with or arising from capital improvements to the Saginaw water treatment plant; and
WHEREAS, the Birch Run Water Authority operates on a quarterly basis; and
WHEREAS, the Birch Run Water Authority uses approximately 33 million gallons per quarter; and
WHEREAS, the next quarter begins January 1; and
WHEREAS, the Birch Run Water Authority does not have ample time to review its current rate structure to determine whether a portion or all of the increase needs to be absorbed by its

WHEREAS, it is recommended that the water rates for the Birch Run Water System be increased by \$.38 per 1000 gallons; and

customers; and

WHEREAS, specific rate increases for all water customers is enumerated on the attached rate chart.

NOW, THEREFORE, IT IS RESOLVED as follows:

- 1. That the Birch Run Township Board affirmative vote of its members, does hereby approve and authorize the \$.38 increase for each 1000 gallons consumed as specified on the attached rate chart effective January 1, 1997.
- 2. That the Township Clerk be instructed to place a notification in the Birch Run/Bridgeport Herald informing Birch Run water customers of the ensuing rate increase.

A vote on the foregoing resolution was taken and was as follows:

YES:	Johnson, DiBerardino, Hadsall, Magnus, Stewart
NO:	Jankowski
ABSTAIN:	NONE
STATE OF MICHIG	SS
Saginaw County, resolution duly <u>December 17</u> throughout, (2) was conducted, Open Meetings A	dersigned, being the duly qualified and acting Clerk of the Township of Birch Run. Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a adopted by the Township Board at a Regular Meeting held on 1996, at which meeting a quorum was present and remained that an original thereof is on file in the records of the Township. (3) the meeting and public notice thereof was given, pursuant to and in full compliance with the ct (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such ept and will be or have been made available as required thereby.
DATED:	December 18 1996

Sheila DiBerardino

Birch Run Township Clerk

Birch Run Water System Rates Effective January 1, 1997

Village - District 1		\$32.00	10,000 gal.; \$1.98 ea. 1,000 thereafter
Village - District 2		\$32.00	10,000 gal.; \$1.98 ea. 1,000 thereafter
Twp. Water	\$53.80	\$58.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Twp. Ext. 1		\$58.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Twp. Ext. 2		\$38.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Twp. Ext. 3		\$38.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Twp. Ext 4		\$38.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Dixie Ext		\$53.80	10,000 gal.; \$2.48 ea. 1,000 thereafter
Commercial		\$32.00	10,000 gal.; \$1.98 ea. 1,000 thereafter