

Resolution No. 92- 3

Township of Birch Run
County of Saginaw, Michigan

Minutes of a regular meeting of the Township Board of the Township of Birch Run, County of Saginaw, State of Michigan (the Birch Run Township Center "Local Unit"), held in _____ in said Local Unit on the 11th day of February, 1992, at 7:30 p.m., Eastern Standard Time.

PRESENT: Members: Donald White, Marcia Strong, Maria Foerster, Larry Russell, Joanne Strahm, Tom Totten, Don Voorheis

ABSENT: Members: None

The following preamble and resolution were offered by Member Strong and supported by Member Foerster:

WHEREAS, this Local Unit has determined that it is necessary for the public health, safety and welfare of the Local Unit to construct sewer improvements to service the Local Unit, such improvements further described on Exhibit A attached hereto and made a part hereof (the "Project"); and

WHEREAS, after extensive study it has been determined that it is not desirable for the Local Unit to finance the Project alone; and

WHEREAS, on December 12, 1989 the Township Board requested the assistance of the County of Saginaw, State of Michigan (the "County"); and

WHEREAS, the Township Board now wishes to reconfirm its request to the County for assistance; and

WHEREAS, the County has established a Department of Public Works (the "DPW") under the terms of Act 185, Public Acts of Michigan, 1957, as amended (the "Act"), with authority to acquire and finance improvements such as the Project for public corporations within the County;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. It is hereby determined that it is impractical and financially undesirable for the Local Unit to undertake the Project alone.

2. The Local Unit hereby requests the assistance of the DPW in the acquisition and financing of the Project under the terms of the Act, the Project to be operated, administered and maintained by said Local Unit after construction.

3. The Local Unit hereby recommends that the DPW employ the following consultants already working with the Local Unit in connection with the Project:

As bond counsel: Miller, Canfield, Paddock and Stone
Detroit, Michigan

As engineers: Wade-Trim/Edmunds
Bay City, Michigan

As financial consultant: Bendzinski and Co.
Detroit, Michigan

4. The Local Unit and all agents and employees shall cooperate with the DPW to the end that there may be issued as promptly as possible County bonds in the amount of not to exceed \$5,000,000, which amount will be sufficient to pay the presently estimated total cost of the Project. Said bonds shall be retired out of payments made by the Local Unit to the County through the DPW in amounts fully sufficient to meet all principal and interest requirements thereon. The County's full faith and credit as secondary security for the bonds is also requested.

5. The Local Unit hereby agrees to reimburse the County and the DPW for all expenses incurred in connection with the Project, should the financing and construction of the Project not be completed for any reason whatsoever.

6. The Local Unit hereby authorizes the DPW to notify the Michigan Department of Treasury of the County's intent to issue the bonds described herein, to pay the related fee from funds of the DPW or from funds to be received from the Local Unit and to request an order providing an exception for the bonds from prior approval by the Department of Treasury.

7. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members: White, Strong, Foerster, Totten

NAYS: Members: Russell, Strahm, Voorheis

RESOLUTION DECLARED ADOPTED.

Marcia A. Strong
Township Clerk
Marcia A. Strong

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Birch Run, County of Saginaw, Michigan, at a regular meeting held on February 11, 1992 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 Clerk
Marcia A. Strong

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Exhibit A

PROJECT DESCRIPTION
BIRCH RUN TOWNSHIP SEWAGE DISPOSAL SYSTEM

The proposed Birch Run Township Sewage Disposal System with connection to the Genesee County Treatment Facility in Montrose will serve the Dixie Highway, M83-54 corridor.

The project area is along the Dixie Highway from approximately the Half-Moon Drain, south to 3,000 feet south of Birch Run Road, then east on Birch Run road to approximately 400 feet west of Dehmel Road. Collection sewers will also be constructed along Canada Road west of Dixie Highway and 570 feet in Totten Lane east of Dixie Highway.

The Dixie Highway/Canada Road Area will have gravity sewers and pumping station #2. The collected sewer will be pumped to the regional pumping station near the intersection of Dixie Highway and Birch Run Road. The remaining gravity sewers will discharge directly into the regional pumping station #1.

The regional pumping station will discharge into a 12" force main running south along Dixie Highway to East Burt Road then west on East Burt Road to the CSX Transportation railroad tracks. At this point the force main will connect with existing 12" force main that continues west on East Burt Road to Maple Road, then south on Maple Road to a meter pit located at the Maple Road, Willard Road intersection. The force main then continues south into Genesee County along Webster Road to Farrand Road and connects to the existing Farrand Road interceptor in Genesee County.

The project consists of an estimated 11,100 lineal feet of 12" force main, 1,650 lineal feet of 6" force main, 4,010 lineal feet of 18" sanitary sewer, 2,600 lineal feet of 12" sanitary sewer, 12,130 lineal feet of 10" sanitary sewer for an estimated 18,740 total lineal feet of sanitary sewer.

This system will allow for future extensions outside the proposed service area as the need arises.