

**GERRISH LYON UTILITY AUTHORITY  
(Roscommon County, Michigan)**

**RESOLUTION NO. 2022-05-02-01**

**RECOMMENDATION OF SANITARY SEWER SYSTEM PROJECT TO GERRISH  
TOWNSHIP AND LYON TOWNSHIP**

Minutes of a regular meeting of the Board of the Gerrish Lyon Utility Authority,  
Roscommon County, Michigan, held on May 2, 2022, at 9:00 a.m., local time.

PRESENT: Chairman Udy, Eric Carlson, Dave Hall, Tom Metcalf, Leasa Tulgetske

ABSENT: Jerry McKenna, Bill Lamb

The following resolution was offered by Member Tom Metcalf and supported by  
Member Eric Carlson:

WHEREAS, THE Gerrish Lyon Utility Authority (the “Authority”) has previously prepared plans for and recommend a sanitary sewer project to Lyon and Gerrish Townships (the “Townships”) so that each Township can determine whether or not to initiate a project pursuant to Act 188, Public Acts of Michigan, 1954, as amended (the “Act”) and exercise the power granted by the Act relative to the levying of special assessments to pay for the cost of such public improvements; and

WHEREAS, Gerrish Township and Lyon Township each rejected the recommendation of the Authority and ask the Authority to submit a new project plan for a sanitary sewer project; and

WHEREAS, the Authority recommends proceeding with a new plan with proposed sanitary sewer system improvements, the location of the improvements, and an estimate of the cost of the improvements based on the parameters attached to this resolution (the Plans and Cost Estimates Parameters”); and

WHEREAS, the Authority has determined to submit the Plans and Costs Estimates Parameters to the Townships and recommends that the Townships undertake a project pursuant to the Act based on Plans and Cost Estimates consistent with the Plans and Cost Estimates Parameters.

NOW, THEREFORE, BE IT HEREBY RESOLVED that:

1. The Authority Board approves the Plans and Cost Estimates Parameters in the form submitted to the Authority Board with this resolution with an estimated total cost to be assessed of \$115,000,000.

2. The Authority Board recommends that the Townships undertake a project pursuant to the Act pursuant to Plans and Cost Estimates consistent with the Plans and Cost Estimate Parameters with an estimated total cost to be assessed of \$115,000,000.

3. All resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: Chairman Udy, Eric Carlson, Dave Hall, Tom Metcalf, Leasa Tulgetske

NAYS: None

ABSENT: Jerry McKenna, Bill Lamb

RESOLUTION DECLARED ADOPTED.

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Secretary

STATE OF MICHIGAN )  
 ) SS  
COUNTY OF ROSCOMMON )

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Authority Board of the Gerrish Lyon Utility Authority at a meeting held on May 2, 2022, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1976, including, in the case of a special or rescheduled meeting, notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have affixed my official signature this 2 day of May, 2022.

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Secretary