



PINCONNING TOWNSHIP

1751 CODY ESTEY RD.
P.O. BOX 58
PINCONNING MICHIGAN 48650

Supervisor Sharon Stalsberg
Clerk Don Moore
Treasurer Carol Sabourin
Trustee Paul Jacques
Trustee Mary Kusterer
PHONE (517) 879-4018
FAX (517) 879-4553

RESOLUTION # 01-03

Re: Fraser Township portion of waterline (Almeda Beach Rd., Old State Rd. and Townline 16)

- WHEREAS, an agreement has been approved and signed between Pinconning Township and Fraser Township on construction of waterlines and
- WHEREAS, Pinconning Township has been awarded a grant and low interest loan from the U.S. Department of Agriculture Rural Development that requires the match portion of the Fraser Township project be placed in a special account before the project begins
- WHEREAS, Fraser Township is in the beginning process of setting a special assessment district for the project, and will not have monies available until late summer and
- WHEREAS, Time is a factor in proceeding with the project and obtaining feasible bids for the entire system and
- WHEREAS, the construction of above waterline is essential to Pinconning Townships waterline project, and
- WHEREAS, If Fraser Township is unable to set the Special Assessment District in a timely manner or for unknown reasons can not raise the necessary monies to complete their portion of the project, hereby

LET IT BE RESOLVED, Pinconning Township will pick up the cost of construction and Fraser Township will reimburse actual expenditure attributed to cost agreed upon in water service agreement within 6 months of completion of said waterlines.

2 178/2001
Date Approved

Motion by KUSTERER Supported by SABOURIN

Ayes 5 Nays 0 Absent 0 Motion _____

Sharon M. Stalsberg
Pinconning Township Supervisor

Donald H. Moore
Pinconning Township Clerk



Certification

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the Pinconning Township Board of Trustees at a ^{SPECIAL} ~~regular~~ meeting held on 02/28/2001

Donald H. Moore

Donald H. Moore

Pinconning Township Clerk

DONALD H. MOORE, CLERK

Print Name and Title

Street Address

City and State

