

Township of Pinconning
County of Bay, Michigan

Minutes of a Special meeting of the Township Board
of the Township of Pinconning, County of Bay,
Michigan, held in Pinconning at Pinconning Town Hall
in said Township on the 13th day of Sept., 1982, at 6:30
P.m., Eastern _____ Time.

PRESENT: Members Bergeron, Byrnes, Johnson,
Duffy, and Stwater

ABSENT: Members None

The following preamble and resolution were offered by
Member Stwater and supported by Member Johnson :

WHEREAS, this Township Board has determined that it is
necessary for the public health, safety and welfare of Pinconning
Township to construct water improvements and related appurtenances
to service certain areas in Pinconning Township; and

WHEREAS, after extensive study this Township Board has
determined that it is not desirable for this Township to finance
its share of such necessary construction alone; and

WHEREAS, the County of Bay has established the Bay
County Board of Road Commissioners as County Agency under the terms
of Act 342, Public Acts of Michigan, 1939, as amended, with
authority to acquire and finance water improvements for public
corporations within the County;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Board of the Township of Pinconning
does hereby determine that it is impractical and financially unsound for
this Township to undertake alone its share of the necessary improvements
described in the preamble hereto.

2. This Township Board hereby requests the assistance of the Bay County Board of Road Commissioners in the acquisition and financing of the above-described improvements as County Agency under the terms of the aforesaid Act 342 of 1939, as amended, including the filing and/or administration of grant applications.

3. The Township of Pinconning hereby recommends that the Bay County Board of Road Commissioners employ the following consultants already working with the Township in connection with the project:

As engineers:	Edmands Engineering, Inc. Bay City, Michigan
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As financial consultant:	Bendzinski & Co. Detroit, Michigan
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As bond counsel:	Miller, Canfield, Paddock and Stone Detroit, Michigan
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4. This Township Board and all Township employees shall cooperate with the Bay County Board of Road Commissioners to the end that there may be issued as promptly as possible County of Bay bonds to pay the local share cost of the aforesaid improvements. The balance of said cost, will be paid from grants. Said bonds shall be retired solely out of payments made by the Township of Pinconning to the County of Bay through the Board of County Road Commissioners as County Agency in amounts fully sufficient to meet all principal and interest requirements thereon.

5. This Township hereby agrees to reimburse the County and its County Agency for its share of all expenses incurred in connection with the project should the financing and construction of the project not be completed for any reason whatsoever.

6. 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 Bergeron, Byrne, Johnson,
Duffy, and Stewart

NAYS: Members None

RESOLUTION DECLARED ADOPTED.

L Roy W. Plunk
Township Clerk

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Pemouning, County of Bay, Michigan, at a Special meeting held on Sept. 13, 1983 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.

L Roy W. Plunk
Township Clerk

