

2018-0216

## RESOLUTION

### SUGAR SPRINGS LAKE AUTHORITY

AT A MEETING OF THE BOARD OF COMMISSIONERS OF GLADWIN COUNTY, MICHIGAN, HELD AT 9:00 a.m., ON August 28, 2018.

WHEREAS, in an Order issued on December 8, 1970, the Gladwin County Circuit Court established a normal water level for Sugar Springs Lakes known as In the Matter of the Petition to determine normal lake level in Butman Township and

WHEREAS, pursuant to Part 307 of the Natural Resources and Environmental Protection Act (NREPA), 1994 PA 451, as amended, being MCL 324.30702(2), the Gladwin County Board Of Commissioners may delegate the authority to maintain the normal lake level at Lake Lancer & Lake Lancelot Butman Township, Gladwin County, Michigan;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Gladwin County, Michigan,

- 1.) That pursuant to MCL 324.30702 hereby establishes the five member Sugar Springs Lake Authority, consisting of a member of the Gladwin County Board of Commissioners as appointed by the chairperson of the county board of commissioners, the Butman Township Supervisor and the Sugar Springs Property Owners Association general manager, the elected County Drain Commissioner or his or her designee, and a member elected by the members of the Lake Authority serving pursuant to this resolution at the first meeting of the board or at any time a vacancy exists as the delegated authority of the County for the maintenance of the normal lake level at Sugar Springs Lake;
- 2.) The Sugar Springs Lake Authority shall elect a chairperson, treasurer and secretary. The secretary shall attend the meetings and shall keep a record of the proceedings. A majority of the members of the Sugar Springs Lake Authority constitutes a quorum. The concurrence of a majority in any matter within the duties of the Lake Authority is required;
- 3.) That the Sugar Springs Lake Authority shall have all the powers and duties necessary to comply with the requirements of Part 307 of the NREPA, 1994 PA 451, as amended, including but not limited to the computation of the costs for the normal lake level project, the holding of special assessment hearings and preparation and approval of a special assessment roll;

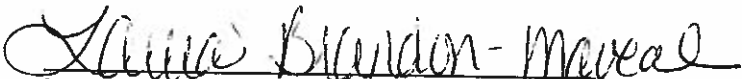
AYES: 4

NAYS: 0

ABSENT/ABSTAIN: 1 - Birgel Absent

I, Laura Brandon-Maveal, Clerk of the County of Gladwin, Michigan certify that the above Sugar Springs Lake Authority Resolution was adopted by the Gladwin County Board of Commissioners at a meeting held on the 28<sup>th</sup>, day of August, 2018.

Dated: 8-28, 2018

  
Laura Brandon-Maveal, Gladwin County Clerk