

Jana Sec attached for Resolution Passed by Board 7-13-17 JWS AWB

**TOWNSHIP OF YANKEE SPRINGS
(Barry County, Michigan)**

Resolution No. _____ - _____

**RESOLUTION TO ESTABLISH A YANKEE SPRINGS WATER UTILITY
ADVISORY BOARD**

Minutes of a regular meeting of the Board of the Township of Yankee Springs, Barry County, Michigan, held in the Township Hall, 284 Briggs Road N., Middleville, Michigan, on November 10, 2016, at 7:00 p.m., local time.

PRESENT: _____

ABSENT: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, Yankee Springs Ordinance No. 43, adopted June 1991 sets forth the provisions for the ownership and operation of the Yankee Springs Township Water System, and

WHEREAS, Yankee Springs Township contracts with the Gun Lake Area Sewer & Water Authority (GLASWA) to manage and operate the Water Utility as provided in the agreement dated January 1, 2016, and

WHEREAS, the Yankee Springs Planning Commission has recommended and the Township Board has determined that the establishment of a Water Utility Advisory Board would be in the best interest of the Township to perform contract administration, oversight, and advice regarding the operation and policies necessary to operate the water system to ensure fiscal integrity and public safety, and

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the Yankee Springs Township Board hereby Establishes the Yankee Springs Water Utility Advisory Board that shall be composed of five (5) members, three (3) of which shall be customers of the Water Utility to include at least one (1) member of the Township Board, which shall have authority to perform contract management services for the Township in relation to its contract with GLASWA, and which shall make policy recommendations to the Township Board in regarding the following:

Resolution Establishing A Yankee Springs Water Utility Advisory Board

WHEREAS, Yankee Springs Ordinance No. 43, adopted June 1991 sets forth the provisions for the ownership and operation of the Yankee Springs Township Water System, and

WHEREAS, Yankee Springs Township contracts with the Gun Lake Area Sewer & Water Authority (GLASWA) to manage and operate the Water Utility as provided in the agreement dated January 1, 2016, and

WHEREAS, Yankee Springs Township uses citizen boards and commissions to provide focused attention, and administrative and policy recommendations in a variety of areas – including Planning, Zoning, and Fire & Emergency Services, which serve as a model for how the Water Utility Advisory Board shall function, and

WHEREAS, the Yankee Springs Planning Commission has recommended and the Township Board has determined that the establishment of a Water Utility Advisory Board would be in the best interest of the Township to perform contract administration, oversight, and advice regarding the operation and policies necessary to operate the water system to ensure fiscal integrity and public safety,

NOW, THEREFORE, BE IT RESOLVED that the Yankee Springs Township Board hereby establishes the Yankee Springs Water Utility Advisory Board that shall be composed of five (5) members, three (3) of which shall be customers of the Water Utility to include at least one (1) member of the Township Board, which shall have authority to perform contract management services for the Township in relation to its contract with GLASWA, and which shall make policy recommendations to the Township Board in regarding the following:

Advisory Responsibilities of the Yankee Springs Water Utility Advisory Board

- The Water System Master Plan
- The Water Service Area and Any Proposed Expansion of the Service Area
- Water Rates and Connection Fees or Other Charges
- Review and Compliance with Regulations of the Michigan Department of Environmental Quality (MDEQ)
- Compliance with Barry County Health Department Regulations and Policies
- Amendments to the Contract with GLASWA or such Contract Renewals
- Plans and Implementation of a Wellhead Protection Program
- Review, in consultation with GLASWA, and any retained consultants the “Water Contingency Plan, General Plan(s), and Water Reliability Studies” and provide a report to the Township Board

AND, BE IT FURTHER RESOLVED that members of the Water Utility Board shall be appointed by the Township Board for three (3) year overlapping staggered terms, and shall meet at least quarterly, or as often as determined necessary. Board members may attend seminars and conferences focused on Water Systems that may be offered by professional/educational organizations consistent with funding that may be authorized by the Township Board.

AND, BE IT FURTHER RESOLVED that the following individuals shall be appointed to the Water Utility Advisory Board

<u>Name</u>	<u>Water Utility Customer</u>	<u>Length of Initial Term</u>
Greg Purcell	Yes	1 Year Term
Rich Beukema	Yes	2 Year Term
PEIFFER at FRONTIER.COM Mike Peiffer	Yes	3 Year Term
Todd Delamar	No	3 Year Term
Alice Jansma (Bd Mbr)	No	1 Year Term

AND, FINALLY BE IT RESOLVED that the all recommendations of the Yankee Springs Water Utility Advisory Board shall be submitted to the full Township Board for approval and action. An Annual Report shall be submitted to the Township Board within 60 days of the close of the Fiscal Year.

Dated this 13th day of July A.D., 2017

ADOPTED:

YEAS: Lippert; Jansma, Kattschaper

NAYS: Englerth; VanderBerg

Township of Yankee Springs

Mark Englerth
Mark Englerth, Yankee Springs Township Supervisor

Janice Lippert
Janice Lippert, Yankee Springs Township Clerk

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