



MERCURY DRIVE DRAIN DRAINAGE BOARD

RESOLUTION NO. 1

At a special meeting of the Mercury Drive Drain Drainage Board, held at the Ottawa County Water Resources Commissioner's Office, 12220 Fillmore St., Room 141, West Olive, MI 49460, on March 13th, 2020, at 10:30 a.m.:

PRESENT: **Joe Baumann, Roger Bergman, Joe Bush**

ABSENT:

The following resolution was offered by **Joe Bush**

and supported by **Roger Bergman**:

WHEREAS, the Ottawa County Water Resources Commissioner ("Chairman") received a petition from Grand Haven Charter Township and the Ottawa County Road Commission for the location, establishment, and construction of the Mercury Drive Drain, pursuant to Chapter 20 of Public Act 40 of 1956, as amended ("Drain Code"); and

WHEREAS, the Chairman presented the petition and the resolutions filed with him and attached hereto as Exhibit A; and

WHEREAS, the Chairman presented proof that all public corporations which may be subject to an assessment or in which is located any of the areas to be drained as described in the petition, have been notified of the filing of the petition pursuant to Section 463(3) of the Drain Code; and

NOW, THEREFORE, BE IT RESOLVED by the Mercury Drive Drain Drainage Board, as follows:

1. That the Drainage Board has considered the petition by Grand Haven Charter Township and the Ottawa County Road Commission, and hereby tentatively determines the petition is sufficient, and that the drainage project proposed in said petition is practicable.

2. That the drainage project petitioned for in said petition may, for brevity, be referred to in the proceedings taken from time to time relative thereto as "Construction of the Mercury Drive Drain."

3. That the name "Mercury Drive Drain" is continued as the name of the drain to be located, established, and constructed pursuant to the petition and these proceedings.

4. That it is tentatively determined the following public corporations be assessed to pay the cost of said project, to wit:

OTTAWA COUTNY, Michigan for benefits to the public health

CITY OF GRAND HAVEN, Ottawa County, Michigan for benefits to the public health.

GRAND HAVEN CHARTER TOWNSHIP, Ottawa County, Michigan for benefits to the public health.

5. That the Drainage Board will meet on WEDNESDAY MAY 27th, 2020, at 10:00 a.m./p.m. at 1220 FURNACE STREET, WEST OLIVE, MI 49460, for the purposes of hearing any objections to the proposed drain and the petition for the drain, and to the matter of assessing the costs of the drain to the designated public corporations named above.

6. That the notice of said meeting shall be in substantially the form attached hereto as Exhibit B.

7. That said notice shall be published twice in the Grand Haven Tribune, a newspaper published in Ottawa County, with the first publication to be not less than twenty (20) days prior to the time of said hearing.

8. That said notice shall also be sent by the Chairman to the Ottawa County Clerk, to the Ottawa County Road Commission, to the Township Clerk for Grand Haven Charter Township, and the City Clerk for the City of Grand Haven, which mailings shall not be less than twenty (20) days prior to the time of said hearing.

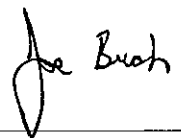
9. All prior resolutions and parts of prior resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Yeas: **Joe Baumann, Roger Bergman, Joe Bush**

Nays: _____

RESOLUTION DECLARED ADOPTED.

I, the undersigned, the duly qualified and acting Chairman of the Mercury Drive Drain Drainage Board, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by the Mercury Drive Drain Drainage Board at a meeting held on Friday March 13th, 2020, and further certify that the above Resolution was adopted at said meeting.



Joe Bush
Chairman of the Drainage Board