

A RESOLUTION ADOPTING A FINAL PROJECT PLANNING DOCUMENT
FOR WASTEWATER SYSTEM IMPROVEMENTS
AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

WHEREAS, the _____ Township of Standish _____ recognizes the need to make improvements to its existing wastewater treatment and collection system.

WHEREAS, the _____ Township of Standish _____ authorized Fleis & VandenBrink Engineering to prepare a Project Planning Document, which recommends the construction of a new wastewater pump station and force main to connect to the City of Pinconning Wastewater Treatment System, and associated work to complete improvements.

WHEREAS, said Project Planning Document was presented at a Public Hearing held on April 18, 2023, 5:00pm and all public comments have been considered and addressed.

NOW THEREFORE BE IT RESOLVED, that the _____ Township of Standish _____ formally adopts said Project Planning Document and agrees to implement the selected alternative _____
Alternative 6 - Connect to the City of Pinconning

BE IT FURTHER RESOLVED, that the _____ Township Supervisor _____, a position currently held by Robert North, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Planning Document as the first step in applying to the State of Michigan for a Clean Water State Revolving Fund Loan to assist in the implementation of the selected alternative.

Yeas (names of Members voting Yes):

Nays (names of Members voting No):

I certify that the above Resolution was adopted by The Township Board
on April 18, 2023.

BY: _____

Name (please print or type)

Title

Signature

Date



**Standish Township Board
Special Meeting
April 18, 2023
Agenda**

1. Call to Order / Pledge

2. Roll Call

3. New Business

- a. CWSRF Project Plan Presentation by Fleis & VandenBrink for the Whites Beach wastewater system improvements. (Pumping stations and sewer force main to be constructed to the City of Pinconning)
- b. Public Comment and Questions on the CWSRF Project Plan
- c. A resolution adopting the final project planning document for wastewater system improvements and designating the authorized project representative.

4. Public Comment

5. Adjourn