

TOWNSHIP BOARD FOR THE TOWNSHIP  
OF ODESSA, IONIA COUNTY, MICHIGAN

RESOLUTION

WHEREAS, in accordance with Act 345 of the Public Acts of the State of Michigan of 1966 as amended by Act 234 of said Public Acts of 1972, being M.S.A. 11.419 (1) et. seq., the said Township Board of the Township of Odessa hereby joins with the Township of Woodland, Barry County, Michigan and the Village of Lake Odessa, Ionia County, Michigan in passing this resolution to create a Lake Board for Jordan Lake which lake is made up of areas lying in all three municipal units and in Barry and Ionia County in accordance with said Act,

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

(1) That the Township of Odessa, Ionia County, Michigan, does hereby join in the creation of said Lake Board in accordance with said Act 345 of the Public Acts of the State of Michigan of 1966 as amended by Act 234 of said Public Acts of 1972, being M.S.A. 11.419 (1) et. seq.

(2) In accordance with said Act, the said Lake Board shall consist of the Barry County Drain Commissioner, the Ionia County Drain Commissioner, a member of the Ionia County Board of Commissioners, a member of the Barry County Board of Commissioners, a representative of the Village of Lake Odessa, a representative of the Township of Woodland, Barry County, Michigan, a representative of the Township of Odessa, and a representative of the Department of Natural Resources. Upon being duly constituted, the Lake Board shall then elect a chairman and a secretary.

(3) The Lake Board shall determine the scope of the Lake Improvement Project concerning said Jordan Lake in accordance with the aforesaid Public Act and shall establish a special assessment district including therein all parcels of land and local units which will be benefited by the improvement of said Jordan Lake.

(4) The Lake Board shall in accordance with Section 10 of said Act, retain a registered professional engineer to prepare an engineering feasibility report and economic study report and an estimate of cost.

The said report of the professional engineer shall include the specific requirements concerning the recommended improvements as set forth in Section 10(2) of said Act.

The estimate of costs shall show possible assessments for the project and the effects of the proposed assessments on the local units involved.

(5) Upon receipt of this said report, the Lake Board shall hold such hearing or hearings as required to determine the practicability of the project and if it determines the project to be practicable, by resolution it shall proceed with the said project of Lake Improvement in accordance with the Act aforesaid.

(6) The aforesaid Resolution is expressly subject to further action with respect to said Lake Improvement Project or with respect to said Lake Board as may be hereafter determined by the governing bodies of the above named local units of government who join in the creation of this Lake Board on a year to year basis.

CERTIFICATE

The foregoing Resolution was adopted by the Township of Lake Odessa, County of Ionia, State of Michigan, at a meeting duly held on the fifth day of January 1981.

I, Nancy Hickey, duly qualified and elected clerk of the Township of Odessa, County of Ionia, Michigan, hereby certify that the foregoing is a true and correct copy of the resolution of the Jordan Lake Board.

*Nancy Hickey* 1-5-81  
Nancy Hickey, Clerk

Odessa Township - Board Meeting

RESOLUTION

WHEREAS, the Odessa Township Board for Odessa Township hereby amends our resolution for the formation of the Jordan Lake - Lake Board to include the following:

- (1) We are organized exclusively for the purpose as set forth in Section 501 (c)(c) of the Internal Revenue Code.
- (2) Therefore, we will not carry on any activities not permitted to be carried on by an organization exempt under section 501(c)(3) of the Internal Revenue Code.
- (3) Therefore, upon dissolution any remaining assets will be distributed to the three municipalities exclusively for public use.

IT IS HEREBY RESOLVED, that the above resolution be attached to the original resolution of this board dated 1-5-81.

Motion by: Beland Supported by: Wilson

Ayes: Beland, Wilson, Hickey, James, Garlinger

Nays: \_\_\_\_\_

Date: 8-6-84

CERTIFICATION

I certify the above resolution was adopted by the Township of Odessa, County of Ionia, State of Michigan, at a meeting duly held on the sixth day of August 1984.

I, Nancy Hickey, duly qualified and elected clerk of the Township of Odessa hereby certify that the foregoing is a true and correct copy of the amended resolution to be attached to the original resolution dated 1-5-81 of the Jordan Lake - Lake Board.

Nancy Hickey  
Township Clerk