

HOUGHTON LAKE IMPROVEMENT BOARD
ROSCOMMON COUNTY, MICHIGAN

RESOLUTION TO PROCEED WITH IMPROVEMENTS TO HOUGHTON LAKE

At a regular meeting of the Houghton Lake Improvement Board held in the Markey Township Hall, located at 7400 East Houghton Lake Drive, Houghton Lake, Michigan, 48629, on the 22nd day of March 2022 at 7:00 p.m.

PRESENT: Jim Mikoliazik, David Russo, Matt Peterson, Mike Surprenant, Rex Wolfsen, Lynn Baese, and Norm Fullmer

ABSENT: James Deamud

The following resolution was offered by member Rex Wolfsen and seconded by member Matt Peterson.

WHEREAS, at a meeting held January 25, 2022, the Houghton Lake Improvement Board (“Board”) adopted a Resolution of Intent to Conduct a Public Hearing on and Establish a Special Assessment District for the Continuation of the Lake Improvement Program for Houghton Lake; and

WHEREAS, the Board has received an engineering feasibility report, economic study report, and estimate of costs under Section 30909 of Act 451 of 1994 (“Act”); and

WHEREAS, a duly noticed public hearing was held on March 22, 2022, to review the reports and the improvement program for Houghton Lake and to determine the practicability of the project; and

WHEREAS, it is the desire of the Board to proceed with implementation of improvements to the lake as described in the attached Exhibit A (PowerPoint Presentation).

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Houghton Lake Improvement Board hereby determines that the proposed improvements are practicable, and it confirms its intent to proceed with the improvements.
2. The Houghton Lake Improvement Board hereby approves the lake improvement plan and the estimate of costs for the improvements as shown on the attached Exhibit A.
3. This resolution shall be published in a newspaper of general circulation in Roscommon County. The petition shall not, thereafter, be subject to attack except in an action brought in a court of competent jurisdiction within 30 days after publication.

ADOPTED: AYES: Jim Mikoliazik, David Russo, Matt Peterson, Mike Surprenant, Rex wolfsen, Lynn Baese, and Norm Fullmer.

NAYS: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN}

COUNTY OF ROSCOMMON}

{19133-001-00053761.2}

I, Norman Fullmer, Secretary of said Houghton Lake Improvement Board, do hereby certify that this is a true and correct copy of a resolution adopted by the Lake Board at a meeting held on the 22nd day of March, 2022. Public notice of said meeting was given pursuant to and in compliance with Act 267, Public Acts of Michigan, 1976, as amended.

IN WITNESS WHEREOF, I hereunto set my hand, this 22nd day of March 2022.


Norman Fullmer, Secretary
Houghton Lake Improvement Board