CHARTER TOWNSHIP OF JAMESTOWN COUNTY OF OTTAWA, MICHIGAN

At a regular meeting of the Township Board of the Charter Township of Jamestown, Ottawa County, Michigan, held in the Township Hall, in said Township on the 19th day of June, 2017, at 7:00 p.m.

PRESENT:

Members:

Bergwerff, DeHaan, Brower, Tacoma, Altman, Miller

ABSENT:

Members:

Oskin

The following preamble and resolution was offered by Member Miller and supported by Member DeHaan:

RESOLUTION NO. R17-008

RESOLUTION TO APPROVE RATES AND CHARGES FOR CERTAIN DISCHARGES TO THE CITY OF GRANDVILLE WASTEWATER TREATMENT FACILITY

WHEREAS, Township Ordinance No. 121, as amended, a.k.a. the Township Sewer Ordinance (the "Sewer Ordinance") provides that the Township may establish certain charges and fees for discharges of wastewater to the City of Grandville Wastewater Treatment Facility, referred to as the "Sewage Works" pursuant to the Sewer Ordinance; and

WHEREAS, pursuant to existing agreements between the Township, Ottawa County, and the City of Grandville (the "City"), the Township is required to adopt and impose certain rates, charges and fees for connection to, use of, and discharge to the Sewage Works; and

WHEREAS, by resolution of the City Council, adopted May 22, 2017, the City adopted new sewer surcharge rates for discharges to the Sewage Works that exceed certain limitations, prohibitions or requirements, effective as of July 1, 2017; and

WHEREAS, the Township deems it advisable to establish, by resolution, such surcharge rates for discharges to the Sewage Works that exceed the City's established limitations, prohibitions or requirements, effective as of July 1, 2017.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. Effective July 1, 2017, the following surcharges (collectively, the "Rates and

Charges") shall be effective for discharges to the Sewage Works:

a. The surcharge for ammonia nitrogen shall be \$0.59 per pound.

b. The surcharge for BOD (Biochemical Oxygen Demand) shall be \$0.18 per

pound.

c. The surcharge for grease and oil shall be \$0.15 per pound.

d. The surcharge for phosphorus shall be \$2.10 per pound.

e. The surcharge for suspended solids shall be \$0.26 per pound.

2. The Rates and Charges set forth herein are hereby approved and such Rates and

Charges shall remain in effect until amended or replaced by subsequent action of the Township

Board and shall be included in the Township's current Fee Schedule.

3. Terms used in this Resolution shall have the meanings defined in the Sewer

Ordinance.

4. All other sewer rates and charges previously approved by the Township Board and

not otherwise modified by this Resolution shall remain in full force and effect and are not affected

hereby.

5. All resolutions or parts of resolutions in conflict herewith shall be and the same are

hereby rescinded.

AYES:

Members:

Bergwerff, DeHaan, Brower, Tacoma, Altman, Miller

NAYS:

Members:

None

ABSENT:

Members:

Oskin

RESOLUTION DECLARED ADOPTED.

Candy DeHaan, Clerk

Charter Township of Jamestown

STATE OF MICHIGAN)
) ss
COUNTY OF OTTAWA)

I, the undersigned, the duly qualified and acting Clerk of the Charter Township of Jamestown, Ottawa County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting on the 19th day of June, 2016, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed my official signature on this 22nd day of June, 2016.

Candy De Haan, Clerk

Charter Township of Jamestown