

Laketown Township
4338 Beeline Road
Allegan County
Holland, MI 49423

EXCERPTS OF MINUTES

At a regular meeting of the Laketown Township Board, held in Allegan County, State of Michigan on the 8th day of February, 2023, at 7:00 p.m.

PRESENT: Howell, Dewey, Davis, Johnson and Delaney

ABSENT: none

The following resolution was offered by Johnson and seconded by Dewey.

RESOLUTION 2023-07

**RESOLUTION TO PETITION TO ESTABLISH AND CONSTRUCT
THE MYRTLE DRAIN**

WHEREAS, an Order Laying Out and Designating the Myrtle Drain Drainage District was entered on January 19, 2023; and

WHEREAS, the Township has determined that the location, establishment and construction of the proposed drain is necessary for the public health in the Township pursuant to Chapter 4 of Public Act 40 of 1956, as amended; and

WHEREAS, the Township will be liable for an assessment at large against it for a percentage of the cost of the proposed drain.

NOW, THEREFORE BE IT RESOLVED THAT, the Township Board does authorize the filing of a petition for the location, establishment and construction of the drain.

BE IT FURTHER RESOLVED THAT the Supervisor is authorized to execute the petition for the location, establishment and construction of the drain.

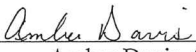
BE IT FURTHER RESOLVED THAT the Clerk shall forward to the Allegan County Drain Commissioner a copy of this Resolution for the petition for the location, establishment and construction of the drain.

YES: Howell, Dewey, Davis, Johnson and Delaney

NO: none

RESOLUTION DECLARED ADOPTED.

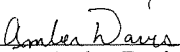
Dated: February 8, 2023



Amber Davis, Clerk

CERTIFICATE

I, the undersigned, the Clerk of the Township of Laketown, Allegan County, Michigan, 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 8th day of February, 2023. I do further certify that the public notice of said meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.



Amber Davis, Clerk