BERTRAND CHARTER TOWNSHIP

COUNTY OF BERRIEN

STATE OF MICHIGAN

RESOLUTION 241114B

TO EXPLORE THE FEASIBILITY OF RECEIVING WATER AND SEWER SERVICES FROM THE CITY OF BUCHANAN

Minutes of a regular meeting of the Bertrand Charter Township Board, held on November 14, 2024, at the Bertrand Charter Township Hall, 3835 Buffalo Rd., Buchanan, MI 49107 at 7:00 p.m.

The following preamble and resolution were offered by <u>Trustee Zelmer</u> and supported by <u>Treasurer Kuhn</u>.

WHEREAS, Bertrand Charter Township ("Township") currently contracts with the City of Niles for water and sewer services in its Industrial Park, and

WHEREAS, in 2023, the Township engaged in a feasibility study with the City of Niles to explore the costs of improvements to the water and sewer systems within the Township and the City of Niles to continue water and sewer services, and to expand such services in the Township, and

WHEREAS, the Township has been approached by the City of Buchanan about the possibility of procuring water and sewer services from the City of Buchanan, and

WHEREAS, the Township Board believes that it is prudent and fiscally responsible to understand the costs and any obstacles resulting from procuring services from the City of Buchanan, and

WHEREAS, the Township Board hereby directs the Township Supervisor and/or his designee to engage in conversations with the City of Buchanan about the feasibility of procuring water and sewer services from Buchanan, and

NOW THEREFORE BE IT RESOLVED THAT the Township Supervisor and/or his designee shall engage in conversations with the City of Buchanan about the feasibility of procuring water and sewer services from the City of Buchanan, with parties that may include but shall not be limited to the City of Buchanan, the Southeast Berrien County Landfill Authority, and Buchanan Charter Township.

| AYES: | Hicks, Kring, Kuhn, Lo | oveing, Payton, V | White, Zelmer | |
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| NAYS: | _None | | | |
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RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Township Board of the Bertrand Charter Township, County of Berrien, Michigan, as a regular meeting held on November 14, 2024.

Polly White, Township Clerk