BLOOMFIELD TOWNSHIP BOARD OF TRUSTEES MARCH 12, 1984

PRESENT: Korzon, Little, Arslanian, Yaw, Reid, Tobias and Genovesi

ABSENT: None

MOTION was made by Tobias and supported by Yaw to adopt the following resolution for the establishment of a Lake Board for Upper Long Lake:

## RESOLUTION

WHEREAS, the Township Board has received a petition filed by more than two thirds of the free holders owning lands abutting Upper Long Lake, and

WHEREAS, said petition requests the establishment of a Lake Board as provided under Act No. 345, P.A. of 1966, as amended, known as the "Inland Lake Improvement Act of 1966",

NOW, THEREFORE, be it hereby resolved that the Township Board hereby establishes a Lake Board, as provided under Section 4. of said Act, said Board consisting of a member of the Board of Supervisors appointed by the Chairman of the Board of Supervisors of the County of Oakland; the Supervisor of the Township of Bloomfield; the Supervisor of West Bloomfield Township; the County Drain Commissioner of Oakland County; and a Representative of the Department of Conservation as designated by said Department.

IT IS FUTHER RESOLVED, that the scope and limits of the Lake Board shall be to assess abutting property owners of Upper Long Lake for lake weed control and to distribute the cost equitably.

The first assessment shall be \$33,000.00, payable in one annual assessment. The assessment roll to be determined by the Lake Board.

The term of the Lake Board shall be five years and it shall have no authority except as outlined above.

The Bloomfield Township Supervisor shall act as temporary and interim Chairman and shall call a meeting of the Board within sixty (60) days of the date of this Resolution and said Board, at its first meeting, shall adopt its rules of procedure and elect a Chairman and Secretary; a majority of the members of the Lake Board shall constitute a quorum and the concurrence of a majority in any matter within their duty shall be required for its determination.

Bloomfield Township Board of Trustees March 12, 1984 Page -2-

A copy of this Resolution shall be forwarded to the Chairman of the Oakland County Board of Supervisors, the Oakland County Drain Commission, and the Department of Conservation.

YEAS: Little, Arslanian, Yaw, Reid, Tobias and Genovesi

NAYS: None

RESOLUTION DECLARED ADOPTED.

I, DELORIS V. LITTLE, TOWNSHIP CLERK, of the Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting on March 12, 1984.

DELORIS V. LITTLE

TOWNSHIP CLERK