

## EXERPTS OF MINUTES

At a regular meeting of the Township Board of the Charter Township of Jamestown, Ottawa County, Michigan, held on the 15<sup>th</sup> day of November, 2010, at 7:00 p.m., local time.

Present: Scott Brouwer, Jim Miedema, Norma Shaarda, Dan Jensen, Gary Boverhof and Ruth Pruis

Absent: Tim Tacoma

The Supervisor stated the next order of business was the consideration of a resolution amending the water rates imposed pursuant to Section 4 of the Jamestown Charter Township Water System Rate and Administration Ordinance. The following Resolution was offered by Miedema and seconded by Shaarda.

### RESOLUTION

WHEREAS, the Jamestown Charter Township Water System Rate Ordinance (the "Ordinance"), as amended, of the Charter Township of Jamestown (the "Township"), Ottawa County, Michigan, provides in Section 7 that the water rates and readiness-to-serve charge shall be established and adjusted from time to time by Township Board resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Section 7 of the Ordinance, the charges for water supplied to each premises connected to the Township water system shall be established as follows:  
\$2.02/1000 GAL plus a R.T.S. quarterly charge of \$22.00 per residential equivalent unit.

2. These rates shall be effective November 22, 2010.
3. All resolutions in conflict herewith in whole or in part are hereby revoked to the extent of such conflict.

YES: Brouwer, Pruis, Miedema, Jensen, Shaarda and Boverhof

NO: None

RESOLUTION DECLARED ADOPTED.

Dated: November 15, 2010

Ruth Pruis

Township Clerk

**CERTIFICATE**

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Jamestown, Ottawa 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 of the Township Board held on the 15<sup>th</sup> day of November, 2010. I do further hereby 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.

A handwritten signature in cursive script, reading "Ruth Davis", is written over a horizontal line.

Township Clerk

## EXERPTS OF MINUTES

At a regular meeting of the Township Board of the Charter Township of Jamestown, Ottawa County, Michigan, held on the 15<sup>th</sup> day of November, 2010, at 7:00 p.m., local time.

Present: Scott Brouwer, Jim Miedema, Norma Shaarda, Dan Jensen, Gary Boverhof and Ruth Pruis

Absent: Tim Tacoma

The Supervisor stated the next order of business was the consideration of a resolution amending the sewer rates imposed pursuant to Section 4 of the Jamestown Charter Township Sewer System Rate and Administration Ordinance. The following Resolution was offered by Miedema and seconded by Shaarda:

### RESOLUTION

WHEREAS, the Jamestown Charter Township Sewer Rate Ordinance (the "Ordinance"), as amended, of the Charter Township of Jamestown (the "Township"), connected to the Township sanitary sewer system shall be established and adjusted from time to time by Township Board resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. Pursuant to Section 7 of the Ordinance, the sewer charges for each premises connected to the Township sanitary sewer system shall be as follows:
  - a. For a single-family residential premises, \$4.00/1000 GAL sewer commodity and a \$36.00/qtr R.T.S./qtr.

- b. For a multi-family residential premises and each non- residential premises,  
\$4.00/1000 GAL sewer commodity per billing quarter for each unit with a  
R.T.S. charge on sewer of \$36.00/qtr.
  - c. For sewer only customers, \$90.25 per quarter.
- 2. These rates shall be effective November 22, 2010.
  - 3. All resolutions in conflict herewith in whole or in part are hereby revoked to the  
extent of such conflict.

YES: Brouwer, Miedema, Shaarda Jensen Pruis and Boverhof

NO: None

RESOLUTION DECLARED ADOPTED.

Dated: November 15, 2010

  
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Township Clerk

**CERTIFICATE**

I, the undersigned, the duly qualified and acting Township Clerk of the Charter Township of Jamestown, Ottawa 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 of the Township Board held on the 15<sup>th</sup> day of November, 2010. I do further hereby 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.

A handwritten signature in cursive script, reading "Ruth Davis", is written over a solid horizontal line.

Township Clerk