

EXCERPTS OF MINUTES

At a regular meeting of the Township Board of Spring Lake Township, Ottawa County, Michigan, held at the Spring Lake Township Hall, 106 South Buchanan Street, Spring Lake, Michigan, on the 11th day of January, 2010, at 7:00 p.m., local time.

Present: John Nash, H. Carolyn Boersma, Jim Koster, Ron Lindquist, Lawrence Mierle, Judie Miljan and Bob Shay.

Absent: None.

The Supervisor stated the next order of business was the consideration of a resolution concerning the schedule of water rates and charges, pursuant to Section 38-69 of Chapter 38 of the Spring Lake Township Code of Ordinances. The following resolution was offered by Boersma and supported by Mierle:

FIRST WATER RATES AND CHARGES RESOLUTION

WHEREAS, Section 38-69 of Chapter 38 of the Spring Lake Township Code of Ordinances allows Spring Lake Township to establish water rates and charges by Township Board resolution; and

WHEREAS, the Township Board wishes to establish the water rates and charges attached to this resolution as Exhibit A;

THEREFORE, IT IS NOW RESOLVED as follows.

1. Pursuant to Section 38-69 of Chapter 38 of the Spring Lake Township Code of Ordinances, the water rates and charges attached as Exhibit A are adopted, effective January 1, 2010.
2. All resolutions in conflict in whole or in part with this resolution are revoked to the extent of such conflict.

YES: Nash, Boersma, Koster, Lindquist, Mierle, Miljan and Shay.

NO: None.

RESOLUTION DECLARED ADOPTED.

Dated: January 11, 2010.

H. Carolyn Boersma, Township Clerk

CERTIFICATE

I, the undersigned, the duly qualified and acting Township Clerk of Spring Lake Township, Ottawa County, Michigan, 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 11th day of January, 2010. I further certify that public notice of the meeting was given pursuant to and in full compliance with Michigan Act 267 of 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

H. Carolyn Boersma, Township Clerk

EXHIBIT A

The schedule of water rates and charges in Section 38-69 of Chapter 38 of the Spring Lake Township Code of Ordinances is restated as follows, effective January 1, 2010. All references to section numbers pertain to the Spring Lake Township Code of Ordinances.

- (1) The connection charges and fees referred to in section 38-43 are as follows:
 - a. The public service line charge is as follows:
 1. A one-inch line the charge is \$1,500.00 unless otherwise established from time to time by township board resolution.
 2. If the line is larger than one-inch, the cost is time and materials. These charges are increased by 25 percent, if the connection occurs between November 1 and March 30.
 - b. The water meter fee for both regular and sprinkling meters is as follows:
 1. A three-quarter-inch meter fee is \$465.00 unless otherwise established from time to time by township board resolution.
 2. A one-inch meter fee is \$625.00 unless otherwise established from time to time by township board resolution.
 3. A 1 1/2-inch meter fee is \$1,355.00 unless otherwise established from time to time by township board resolution.
 4. Larger meter fees are the actual cost.
 - c. The connection inspection charge is \$55.00 unless otherwise established from time to time by township board resolution.
 - d. The cross connection inspection fee is \$55.00 unless otherwise established from time to time by township board resolution.
 - e. The frontage charge is \$36.00 per front foot multiplied by the feet of frontage, unless otherwise established from time to time by township board resolution.
 - f. The trunkage charges are determined per the following meter sizes:

<i>Meter Size (per inch)</i>	<i>Trunkage Charge</i> unless otherwise established from time to time by township board resolution
1.00 or less	\$1,177.00
1.50	2,648.00
2.00	5,959.00
3.00	13,407.00
4.00	30,165.00
6.00	67,872.00
8.00	152,711.00

- (2) The interest rate and installment payment administrative charge referred to in section 38-44 are as follows:
- a. The interest rate is eight percent, unless otherwise established from time to time by township board resolution.
 - b. The installment payment administrative charge is \$100.00 unless otherwise established from time to time by township board resolution.
- (3) Other charges referred to in section 38-45 are as follows:
- a. A meter upgrade is charged by time and materials with a minimum charge of \$425.00 unless otherwise established from time to time by township board resolution.
 - b. Construction water during a building project is \$100.00, unless otherwise established from time to time by township board resolution, per each 30-day time period, or part thereof. This charge ends when the meter is installed.
 - c. Rental of a hydrant valve and meter is \$100.00 plus a \$100.00 deposit, unless otherwise established from time to time by township board resolution. Metered water is charged the commodity rate pursuant to section 38-47. The minimum commodity charge is for 15,000 gallons. Deposit less commodity charge is refunded when the hydrant valve and meter are returned in good condition and in working order.
 - d. Water turn on during normal business hours is \$45.00 unless otherwise established from time to time by township board resolution; outside normal business hours water turn on is \$90.00 unless otherwise established from time to time by township board resolution.

- e. Seasonal water turn off and then turn on will be a combined charge for turnoff and turn on of \$45.00, unless otherwise established from time to time by township board resolution. The charge is payable when the water is turned off.
 - f. Final read charge if more than one final read during a township fiscal year is \$40.00, unless otherwise established from time to time by township board resolution.
 - g. Frozen meter service is \$100.00, plus parts during normal business hours; outside the normal business hours the fee is \$150.00, plus parts. If a new meter bar is needed, add the actual cost of the meter bar. These charges may be adjusted from time to time by township board resolution.
 - h. Replacement of customer damaged or lost meter, remote read device, or associated wiring, the charge is \$55.00, plus parts, unless otherwise established from time to time by township board resolution.
 - i. Garden hose adapter on fire hydrant charge is \$35.00, unless otherwise established from time to time by township board resolution.
 - j. The inspection fee for each water main tap to connect a newly constructed water main, that is constructed by a third party not under contract with the township, is \$150.00, unless otherwise established from time to time by township board resolution.
 - k. Lot line connection of public service line (the customer connection line must already be installed) is \$45.00, unless otherwise established from time to time by township board resolution.
 - l. Water main tapping saddle, residential where required, all commercial and industrial, the charge is time and materials.
 - m. Service calls outside of normal business hours that are determined by the water and sewer department head to be nonemergency are \$90.00, unless otherwise established from time to time by township board resolution. No charge for emergency service calls.
- (4) The fire hydrant charge is \$14.00 per hydrant as referred to in section 38-46, unless otherwise established from time to time by township board resolution.

- (5) Water charges and rates as referred to in section 38-47 are as follows, unless otherwise established from time to time by township board resolution.

a. Customer service charge.

<i>Meter size</i>	<i>Oct. 1, 2006</i>	<i>Jan. 1, 2008</i>	<i>Jan. 1, 2009</i>	<i>Jan. 1, 2010</i>	<i>Jan. 1, 2011</i>
0.75	\$17.99	\$19.60	\$21.37	\$23.29	\$25.39
1.00	24.58	26.79	29.20	31.83	34.70
1.50	51.58	56.22	61.28	66.80	72.81
2.00	96.23	104.89	114.33	124.61	135.83
3.00	205.67	220.07	235.48	251.96	269.60
4.00	370.78	396.73	424.50	424.50	424.50
6.00	794.52	794.52	794.52	794.52	794.52
8.00	1,442.48	1,442.48	1,442.48	1,442.48	1,442.48

- b. Commodity charge per 1,000 gallons of water metered per billing quarter, unless otherwise established from time to time by township board resolution.

<i>Jan. 1, 2008</i>	<i>Jan. 1, 2009</i>	<i>Jan. 1, 2010</i>	<i>Jan. 1, 2011</i>	<i>Jan. 1, 2012</i>
\$2.00	\$2.18	\$2.33	\$2.55	\$2.67

This charge shall be assessed if the premises is connected to the system for all or any part of a billing quarter. The fact the meter has been temporarily removed shall not excuse a premises from payment of the customer service charge.

- (6) The penalty charge is ten percent as referred to in section 38-48, unless otherwise established from time to time by township board resolution.
- (7) The meter test charge is \$45.00 as referred to in section 38-59, unless otherwise established from time to time by township board resolution.