

R E S O L U T I O N

JOINT RESOLUTION OF SELMA AND CHERRY GROVE  
TOWNSHIPS ESTABLISHING A LAKE BOARD UNDER  
ACT 345 OF 1966, AS AMENDED.

WHEREAS, Petitions have been filed by more than two thirds (2/3rds) of the freeholders owning lands abutting Lake Mitchell requesting a Lake Board, to be known as Lake Mitchell Improvement Association, be established,

NOW, THEREFORE, BE IT RESOLVED, That a Lake Board is hereby established, to be known as the Lake Mitchell Improvement Association.

BE IT FURTHER RESOLVED:

(1) That the Lake Board shall consist of the following members:

- (a) 1. A member of the Wexford County Board of Commissioners, to be appointed by the Chairperson thereof.
- 2. A representative of the Selma and Cherry Grove Township Boards, to be appointed by each Board.
- 3. The Wexford County Drain Commissioner.
- 4. A representative of the Department of Natural Resources.
- (b) 5. A person who has an interest in a land contract or a record interest in the title to a piece or parcel of land abutting Lake Mitchell, to be elected at the first meeting of the Lake Board, or at any time a vacancy exists, by the members set forth above in (a) 1 through 4.


(2) That the Department of Natural Resources, upon request of the Lake Board, shall provide whatever technical data it has available and make recommendations in the interest of conservation.

AYES: \_\_\_\_\_

Cherry Grove: Seabold, Richards, DeBoer

NAYS: Cherry Grove: Scheider

Absent: Cherry Grove: Reddick  
RESOLUTION DECLARED ADOPTED:

  
\_\_\_\_\_  
Selma Township Clerk

  
\_\_\_\_\_  
Cherry Grove Township Clerk

The foregoing Resolution was approved by the Cherry Grove Township Board at a Regular Meeting held on the 21st day of December, 1988.

James H. [Signature]

Cherry Grove Township Clerk

The foregoing Resolution was approved by the Selma Township Board at a Regular Meeting held on the 10<sup>th</sup> day of January, 1989.

Elsie L. Moore

Selma Township Clerk

A M E N D E D R E S O L U T I O N

A RESOLUTION TO AMEND A JOINT RESOLUTION OF  
SELMA AND CHERRY GROVE TOWNSHIPS  
ESTABLISHING A LAKE BOARD UNDER ACT 345 OF  
1966, AS AMENDED.

WHEREAS, a Lake Board was approved and established by a  
Joint Resolution approved by Cherry Grove Township on December  
21, 1988, and by Selma Township on January 10, 1989, and

WHEREAS, the Department of Natural Resources has suggested  
that this Resolution be amended to specify what powers the Lake  
Board will have,

NOW, THEREFORE, BE IT RESOLVED, That the Joint Resolution  
establishing the Lake Board is amended to include the following:

Cherry Grove and Selma Townships instruct the Lake  
Board to:

1. Initiate proceedings as described in the Act to  
bring about the desired lake improvements, i.e.,  
control of weed growth.
2. Determine the scope of the project.
3. Establish a special assessment district,  
including all parcels of land and local units  
which will be benefited by improvement of the  
lake. The special assessment district will be  
limited to properties which abut the lake or back  
lots which have deeded lake access.

AYES: Cherry Grove: Seabold, Richards, DeBoer & Schneider

Selma: Wm. Felsk, Elsie Moore, Sharon Johnson, Ed Monroe, Roland Cook

NAYS: Cherry Grove: None Selma: None

Absent: Cherry Grove: Reddick Selma: None

RESOLUTION DECLARED ADOPTED.

Jerry K. Richards  
Jerry K. Richards  
Cherry Grove Township Clerk

Elsie L. Moore 03-14-89  
Elsie L. Moore  
Selma Township Clerk

The foregoing Amended Resolution was approved by the Cherry  
Grove Township Board at a Regular Meeting held on the 15 day  
of March, 1989.

Jerry K. Richards  
Jerry K. Richards  
Cherry Grove Township Clerk

The foregoing Amended Resolution was approved by the Selma  
Township Board at a Regular Meeting held on the 14th day of  
March, 1989.

Elsie L. Moore  
Elsie L. Moore  
Selma Township Clerk