

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution No. 007-2014: Resolution to Enter Into a Contract with the Isabella County Road Commission (ICRC) For the Graveling of Doherty Road, from Crawford Road to Lincoln Road.

WHEREAS, Vernon Township has been asked to financially participate in the Graveling of Doherty Road, between the Crawford Road and Lincoln Road, and

WHEREAS, Vernon Township has received a quote and contract from the ICRC for said Graveling in the amount of \$14,018.95, of which \$2,336.49 is a contingency fee, and

WHEREAS, The ICRC claims it does not have adequate funding to fulfill its roadway maintenance responsibilities, and

WHEREAS, Vernon Township desires to see this section of Doherty Road maintained, then

BE IT RESOLVED, that the Vernon Township Board authorizes the execution of said contract and further discloses that its share be allocated to material costs only, accepting no liability for the installation or further maintenance of the subject roadway.

BE IT FURTHER RESOLVED, that this resolution be adopted this 4th day August, 2014 and is properly adopted by the Township Board at the ~~May~~ ^{August} 4th, 2014 Regular Board Meeting.

Moved by Board Member,
Supported by Board Member,

Allen
Turner

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Yes</u>
S. Allen (Treasurer)	<u>Yes</u>
J. McConnell (Trustee)	<u>0</u>
M. Turner (Trustee)	<u>Yes</u>
L. Cole (Clerk)	<u>Yes</u>

Aye votes cast:

4

Nay votes cast:

0

The Supervisor declared this resolution Passed.



Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY
MICHIGAN**

Resolution: Resolution No. 006-2014 : Resolution to Contract Assessing Services

WHEREAS, Vernon Township is responsible for assessing of property values within the Township, and

WHEREAS, the Vernon Township Supervisor is not certified to assess property values, and

WHEREAS, Vernon Township desire to meet the requirements and duties prescribed, then

BE IT RESOLVED, that the Vernon Township Board ^{extend} shall its current Contractual Agreement for Assessing Services with Beach and Beach Assessing Services, as an independent contractor, to assist, consult and perform duties as needed relating to the property assessing service requirements of the Township, for a period beginning August 1, 2013 through July 31, 2015, for an annual fee of \$10,140 plus other miscellaneous fees described in the Contractual Agreement.

BE IT FURTHER RESOLVED, that this resolution be adopted this 2nd day June, 2014 and is properly adopted by the Township Board at the Vernon Township Regular Board Meeting.

Moved by Board Member, Turner
Supported by Board Member, McConnell

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Yes</u>
S. Allen (Treasurer)	<u>--</u>
J. McConnell (Trustee)	<u>Yes</u>
M. Turner (Trustee)	<u>Yes</u>
L. Cole (Clerk)	<u>Yes</u>

Aye votes cast:	<u>4</u>
Nay votes cast:	<u>0</u>

The Supervisor declared this resolution Passed.

Loren Cole
Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution No. 005-2014 : Resolution to Enter Into a Contract with the Isabella County Road Commission (ICRC) For the Grinding and Paving of Vernon Road, from Meridian Road to Lincoln Road.

WHEREAS, Vernon Township has been asked to financially participate in the Grinding and Paving of Vernon Road, between the Meridian Road and Lincoln Road, and

WHEREAS, Vernon Township has received a quote and contract from the ICRC for said Grinding and Paving in the amount of \$59,333.00, of which \$5,393.91 is a contingency fee , and

WHEREAS, Vernon Township desires to enter into said Contract, then

BE IT RESOLVED, that the Vernon Township Board authorizes the execution of said contract.

BE IT FURTHER RESOLVED, that this resolution be adopted this 5th day May, 2014 and is properly adopted by the Township Board at the May 5th, 2014 Regular Board Meeting.

Moved by Board Member,
Supported by Board Member,

Turner
McConnell

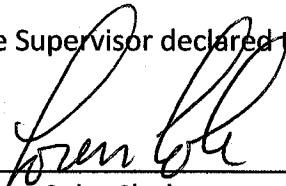
Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>yes</u>
S. Allen (Treasurer)	<u>yes</u>
J. McConnell (Trustee)	<u>yes</u>
M. Turner (Trustee)	<u>yes</u>
L. Cole (Clerk)	<u>yes</u>

Aye votes cast: 5

Nay votes cast: 0

The Supervisor declared this resolution Passed.



Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution No. 004-2014 : Resolution to Enter Into a Contract with the Isabella County Road Commission (ICRC).

WHEREAS, Vernon Township desires to apply brine solution onto its gravel roadways in 2014 as a dust control measure, and

WHEREAS, Vernon Township has received a quote and contract from the ICRC for the single application of Brine at a rate of 2,500 gallons per mile to all Township gravel roads for Summer 2014 application at a total cost of \$13,675.42 with the ICRC funding \$3,390.94 and the Township funding \$10,284.48 , and

WHEREAS, Vernon Township desires to enter into said Contract, then

BE IT RESOLVED, that the Vernon Township Board authorizes the execution of said contract.

BE IT FURTHER RESOLVED, that this resolution be adopted this 3rd day March, 2014 and is properly adopted by the Township Board at the March 3rd, 2014 Regular Board Meeting.

Moved by Board Member, McConnell
Supported by Board Member, Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>⊖ here</u>
S. Allen (Treasurer)	<u>yes</u>
J. McConnell (Trustee)	<u>yes</u>
M. Turner (Trustee)	<u>⊖ here</u>
L. Cole (Clerk)	<u>yes</u>

Aye votes cast: 3
Nay votes cast: 0

The Supervisor declared this resolution passed.

Loren Cole
Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution 003-2014: Resolution to Fill Vacancy for a Remaining Term to Vernon Township Board of Review.

WHEREAS, Vernon Township is required by law to appoint a three member Board of Review in January of each odd numbered year for a term of two years, and

WHEREAS, effective January 7th, 2014, Matt McConnell, Jr. has resigned from the Vernon Township Board of Review, and

WHEREAS, another member must be appointed to fulfil the remaining term of the now vacant position, then

BE IT RESOLVED, that the following person shall be appointed to the Vernon Township Board of Review to fulfil the remaining term now vacant which ends December 31, 2014:

Kenneth Warner

, and

BE IT FURTHER RESOLVED, that this resolution be adopted this 3rd day February, 2014 and is properly adopted by the Township Board at the February 3rd, 2014 Regular Board Meeting.

Moved by Board Member,
Supported by Board Member,


McConnell
Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Yes</u>
S. Allen (Treasurer)	<u>Yes</u>
J. McConnell (Trustee)	<u>Yes</u>
M. Turner (Trustee)	<u>Yes</u>
L. Cole (Clerk)	<u>Yes</u>
Total Aye Votes:	<u>5</u>
Total Nay Votes:	<u>0</u>

The Supervisor declared this resolution Adopted; Not Adopted.

Loren Cole, Clerk



MICHIGAN COMMUNITY RESOLUTION AND INTERGOVERNMENTAL

AGREEMENT TO MANAGE FLOODPLAIN DEVELOPMENT

FOR THE NATIONAL FLOOD INSURANCE PROGRAM

Number: 001-2014

Community A: VERNON TOWNSHIP

Community/Entity B: ISABELLA COUNTY

WHEREAS, Community A (check the appropriate statement) currently participates the agency desires to participate in the Federal Emergency Management Agency's (FEMA) National Flood Insurance Program (NFIP) by complying with the program's applicable statutory and regulatory requirements for the purposes of significantly reducing flood hazards to persons, reducing property damage, reducing public expenditures, and providing for the availability of flood insurance and providing federal funds or loans within its community; and

WHEREAS, the NFIP requires that floodplain management regulations must be present and enforced in participating communities, and utilize the following definitions which also apply for the purposes of this resolution:

1. Flood or Flooding means:
 - a. A general and temporary condition of partial or complete inundation of normally dry land areas from: 1) the overflow of inland or tidal waters; 2) the unusual and rapid accumulation or runoff of surface waters from any source, 3) mudflows; and
 - b. The collapse or subsidence of land along the shore of a lake or other body of water as a result of erosion or undermining caused by waves or currents of water exceeding anticipated cyclical levels or suddenly caused by an unusually high water level in a natural body of water, accompanied by a severe storm, or by an unanticipated force of nature, such as flash flood or an abnormal tidal surge, or by some similarly unusual and unforeseeable event which results in flooding, as defined in paragraph (a)(1) of this definition.
2. Flood Hazard Boundary Map (FHBM) means an official map of a community, as may have been issued by the FEMA, where the boundaries of the areas of flood, mudslide (i.e., mudflow) related erosion areas having special hazards have been designated as Zone A, M, and special and/or E.
3. Floodplain means any land area susceptible to being inundated by water from any source (see definition of flooding).
4. Floodplain management means the operation of an overall program of corrective and preventive measures for reducing flood damage, including but not limited to emergency preparedness plans, flood control works, and floodplain management regulations.
5. Floodplain management regulations means zoning ordinances, subdivision regulations, building codes, health regulations, special purpose ordinances (such as a floodplain ordinance, grading ordinance, and erosion control ordinance) and other applications of police power that provide standards for the purpose of flood damage prevention and reduction.
6. Structure means a walled and roofed building that is principally above ground, gas or liquid storage facility, as well as a mobile home or manufactured unit.

WHEREAS, the Stille-Derossett-Hale Single State Construction Code Act, Act No. 230 of the Public Acts of 1972, as amended, (construction code act), along with its authorization of the construction code composed of the Michigan Residential Code and the Michigan Building Code [and

its Appendices (specifically Appendix G)] contains floodplain development and management regulations that comply with the FEMA NFIP minimum floodplain management criteria for flood-prone areas as detailed in Title 44 of the Code of Federal Regulations (44 CFR), Section 60.3, and

WHEREAS, by the action dates of this document, Community/Entity B affirms/agrees on behalf of Community A to function as the designated enforcing agency to discharge the responsibility of administering, applying, and enforcing the construction code act and the state construction code, specifically the Michigan Residential Code and the Michigan Building Code, to all development within Community A's political boundaries, and

WHEREAS, Community A and Community/Entity B enforce floodplain regulations of the construction code act, and Community A wishes to ensure that the administration of that code complies with requirements of the NFIP, and

NOW THEREFORE, to maintain eligibility and continued participation in the NFIP,

1. Community A and Community/Entity B agree that Community/Entity B's officially designated enforcing agency for the construction code act, BUILDING OFFICIAL, be directed to administer, apply, and enforce on Community A's behalf the floodplain management regulations as contained in the state construction code (including Appendix G) and to be consistent with those regulations, by:
 - a. Obtaining, reviewing, and reasonably utilizing flood elevation data available from federal, state, or other sources pending receipt of data from the FEMA to identify the flood hazard area, and areas with potential flooding, and
 - b. Ensuring that all permits necessary for development in floodplain areas have been issued, including a floodplain permit, approval, or letter of no authority from the Michigan Department of Environmental Quality under the floodplain regulatory provisions of Part 31, "Water Resources Protection," of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended, and
 - c. Reviewing all permit applications to determine whether the proposed building sites will be reasonably safe from flooding. Where it is determined that a proposed building will be located in a flood hazard area or special flood hazard area, Community/Entity B shall implement the following applicable codes according to their terms:
 - i) Appropriate portions and referenced codes and standards of the current Michigan Residential Code.
 - ii) Appropriate portions and referenced codes and standards of the current Michigan Building Code.
 - iii) Appendix G of the current Michigan Building Code.
 - d. Reviewing all proposed subdivisions to determine whether such proposals are reasonably safe from flooding and to ensure compliance with all applicable floodplain management regulations.
 - e. Assisting in the delineation of flood hazard areas; provide information concerning uses and occupancy of the floodplain or flood-related erosion areas, maintain flood proofing and lowest floor construction records, and cooperate with other officials, agencies, and persons for floodplain management.
 - f. Advising FEMA of any changes in community boundaries, including appropriate maps, and
 - g. Maintaining records of new structures and substantially improved structures concerning any certificates of floodproofing, lowest floor elevation, basements, floodproofing, and elevation to which structures have been flood proofed.
2. Community A and Community/Entity B assure the Federal Insurance Administrator that they intend to review, on an ongoing basis, all amended and revised FHBMs and Flood Insurance

Rate Maps (FIRMs) and related supporting data and revisions thereof and revisions of 44 CFR, Part 60, Criteria for Land Management and Use, and to make such revisions in its floodplain management regulations as may be necessary to assure Community A's compliant participation in the program.

- 3. Community A further assures the Administrator that it will adopt the current effective FEMA Flood Insurance Study (FIS), FHBMs, and/or the FIRMs by reference within its Floodplain Management Map Adoption Ordinance or similarly binding ordinance documentation.

FURTHER BE IT RESOLVED, both communities declare their understanding that, until this resolution is rescinded or Community A makes other provision to enforce the construction code act:

- 1. Community/Entity B must administer and enforce the construction code act in accordance with the terms and the conditions contained herein, and
- 2. For Community A to continue its participation in the NFIP, the construction code act must be administered and enforced according to the conditions contained herein.

Community A: VERNON TOWNSHIP Date Passed: 1-6-14

Officer Name: JEFF BEAN Office Title: SUPERVISOR

Signature: [Signature] Date: 1-6-14

Witness Name: Doreen Cole Witness Title: Clerk

Signature: [Signature] Date: 1-6-14

Community/Entity B: ISABELLA COUNTY Date Passed: ISABELLA COUNTY

Officer Name: GEORGE GREEN Office Title: CHAIRPERSON

Signature: _____ Date: _____

Witness Name: _____ Witness Title: _____

Signature: _____ Date: _____