

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution No. 002-2017 : Resolution to Participate with the Isabella County Road Commission (ICRC) for the 2017 ICRC Brine Program in the Township of Vernon.

WHEREAS, the ICRC has asked Vernon Township to financially participate in its 2017 Brine Program, and

WHEREAS, Vernon Township has received a quote 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 2017 application at a total cost of \$14,690.67 with the ICRC funding \$3,390.94 and the Township funding \$11,299.73, and
\$12,548.49

WHEREAS, in spite of the fact that the maintenance of roadways in Vernon Township are the legislated responsibility of the ICRC; Vernon Township will contribute the requested \$11,299.73 grant to the ICRC, then
\$12,548.49
per resolution on 4-3-17 minutes motion

BE IT RESOLVED, that the Vernon Township Board authorizes the grant of funding to the ICRC to be credited towards the 2017 Brine Program.

BE IT FURTHER RESOLVED, that this resolution is properly adopted this 6th day March, 2017 by the Vernon Township Board at the March 6th, 2017 regular Board Meeting.

Moved by Board Member,
Supported by Board Member,

Tanner
Cole

Upon a Roll call vote, the following voted:

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

Aye votes cast:

5

Nay votes cast:

-0-

The Supervisor declared this resolution Passed.

Loren Cole
Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution No. 003-2017 : Resolution to Participate with the Isabella County Road Commission (ICRC) for the 2017 ICRC Gravel Program in the Township of Vernon.

WHEREAS, the ICRC has asked Vernon Township to financially participate in its 2017 Gravel Program, and

WHEREAS, the ICRC Gravel Program will provide \$15,000 to gravel one mile and asks Vernon Township to provide \$15,000 for a second mile, and

WHEREAS, In spite of the fact that the maintenance of roadways in Vernon Township is the legislated responsibility of the ICRC; Vernon Township will contribute the requested \$15,000 grant to the ICRC, allocated to line items 1 and 2 below and in addition shall contribute an additional \$ 45,000 to the 2017 Gravel Program to gravel the remaining line items listed, then \$57,347.57 (per resolution on 4-3-17 minutes)

BE IT RESOLVED, that the Vernon Township Board authorizes the granting of funding to the ICRC to be credited towards the 2017 Gravel Program for use on the following roadways:

1. Herrick Road, from Summerton to Isabella:	ICRC	\$15,000
2. Isabella Road, from Grass Lake to Stevenson Lake:	Vernon	\$15,000
3. <u>Ni County Line, Maridon to Whitwillie</u>	Vernon	\$ <u>15,000</u>
4. <u>Lincoln, south of Stevenson Lake</u>	Vernon	\$ <u>7500</u>
<u>Stevenson Lake, west to Isabella</u>		\$ <u>7500</u>

BE IT FURTHER RESOLVED, that this resolution is properly adopted this 6th day March, 2017 by the Vernon Township Board at the March 6th, 2017 regular Board Meeting.

Moved by Board Member,
Supported by Board Member,

Allen
Browning

Upon a Roll call vote, the following voted:

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

Aye votes cast:

5

Nay votes cast:

-0-

The Supervisor declared this resolution

Passed

Loren Cole
Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution No. 004-2017 : Resolution to Rescind a Prior Resolution and to Adopt this Resolution to Participate with the Isabella County Road Commission (ICRC) for the 2017 ICRC Brine Program in the Township of Vernon.

WHEREAS, the ICRC has asked Vernon Township to financially participate in its 2017 Brine Program, and

WHEREAS, in spite of the fact that the maintenance of roadways in Vernon Township is the legislated responsibility of the ICRC; and

WHEREAS, the Vernon Township Board adopted a Resolution to approve a single application of Brine at a rate of 2,500 gallons per mile to all Township gravel roads for the Summer 2017 application at a total cost of \$14,690.67 with the ICRC funding \$3,390.94 and the Township funding \$11,299.73 , and

WHEREAS, Vernon Township errored in its allocation of values for the single application of Brine at a rate of 2,500 gallons per mile to all Township gravel roads, then

BE IT RESOLVED, that the Vernon Township Board rescinds Resolution 002-2017 and adopts this Resolution to approve a single application of Brine at a rate of 2,500 gallons per mile to all Township gravel roads for Summer 2017 application at a total cost of \$15,939.43 with the ICRC funding \$3,390.94 and the Township funding \$12,548.49, and

BE IT FURTHER RESOLVED, that this resolution is properly adopted by the Vernon Township Board at its regular monthly Board Meeting held on this 3rd day April, 2017.

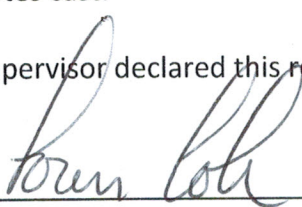
Moved by Board Member, Ben Browning
Supported by Board Member, Stephanie Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	Yes
L. Cole (Clerk)	Yes
S. Allen (Treasurer)	Yes
M. Turner (Trustee)	Yes
B. Browning (Trustee)	Yes

Aye votes cast: 5
Nay votes cast: 0

The Supervisor declared this resolution Passed.


Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution No. 005-2017 : Resolution to Rescind a Prior Resolution and to Adopted this Resolution to Participate with the Isabella County Road Commission (ICRC) for the 2017 ICRC Gravel Program in the Township of Vernon.

WHEREAS, the ICRC has asked Vernon Township to financially participate in its 2017 Gravel Program, and

WHEREAS, the ICRC Gravel Program will provide \$15,000 to gravel one mile and asks Vernon Township to provide \$15,000 for a second mile, and

WHEREAS, at its regular monthly meeting held on March 6th, 2017, the Vernon Township Board adopted a resolution to accept the ICRC allocation of \$15,000 and to also contribute an additional \$45,000 for additional work requested by Vernon Township, in spite of the fact that the maintenance of roadways are the legislated responsibility of the ICRC, and

WHEREAS, the ICRC has since revised its estimated contract values as follows:

1. Herrick Road, from Summerton to Isabella:	\$17,629.67
2. Isabella Road, from Grass Lake to Stevenson Lake:	\$17,629.67
3. North County Line, Meridian to Whiteville:	\$17,629.67
4. Stevenson Lake, Isabella to West Dead End:	\$ 8,814.83
5. Lincoln, Stevenson Lake to South Dead End:	<u>\$10,670.73</u>
Total:	\$72,374.57

then

BE IT RESOLVED, that the Vernon Township Board rescinds Resolution 003-2017 and adopts this Resolution to grant up to \$57,374.57 to be added to the ICRC allocation of \$15,000, to arrive at a total value of \$72,374.57 to be used towards the Vernon 2017 Gravel Program, and

BE IT FURTHER RESOLVED, that this resolution is properly adopted by the Vernon Township Board at its regular monthly Board Meeting held on this 3rd day April, 2017.

Moved by Board Member, Loren Cole
Supported by Board Member, Stephanie Allen

Upon a Roll call vote, the following voted:

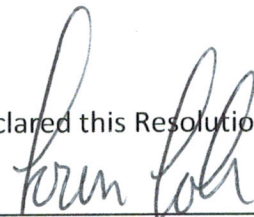
J. Bean (Supervisor)	Yes
L. Cole (Clerk)	Yes
S. Allen (Treasurer)	Yes
M. Turner (Trustee)	Yes
B. Browning (Trustee)	Yes

Aye votes cast: 5

Nay votes cast: 0

The Supervisor declared this Resolution Passed

Loren Cole, Clerk



Resolution No ⁰⁰⁶~~005~~ - 2017

NON-EXCLUSIVE ELECTRICITY SERVICE FRANCHISE RESOLUTION

WHEREAS, the resolution of HomeWorks Tri-County Electric Cooperative, a.k.a. Tri-County Electric Cooperative, for Grant of Electricity Service Franchise having been read and discussed by the Vernon Township Board at a meeting held on June 5th, 2017.

BE IT RESOLVED:

A. A NON-EXCLUSIVE FRANCHISE IS HEREBY GRANTED TO HOMEWORKS TRI-COUNTY ELECTRIC COOPERATIVE, its successors and assigns, for the right, power and authority to construct, maintain and commercially use electric lines consisting of towers, masts, poles, crossarms, guys, braces, feeders, transmission and distribution wires, transformers, meters, and other electrical appliances and attachments, on or under, along, and across highways, streets, alleys, bridges and other public places, and to do a local electric and associated business in Vernon Township, Isabella County, Michigan, for a period of thirty (30) years, subject to the following:

B. CONDITIONS: No highway, street, alley, bridge, or other public place used by said Grantee shall be obstructed longer than necessary during the work of construction or repair and shall be restored to the same good order and condition as when such work was commenced, *at the expense of the Grantee*. All towers, masts, poles and other supports shall be set and all wires shall be suspended or buried in a lawful and proper manner. The Grantee shall have the right to maintain its easements and system, and associated business, including the right to remove and trim trees and vegetation in the conducting of such business.

C: HOLD HARMLESS: The Grantee shall at all times keep and save the Township free and harmless from all loss, costs and damages to which it may be subject by reason of the negligent operation, construction and maintenance of the system, structures and equipment hereby authorized. In case any action is commenced against the Township on account of the permission herein granted, said Grantee shall, upon notice, defend the Township and indemnify from all loss, cost and damage arising out of such negligent operation, construction and maintenance.

The Cooperative may at its option, hereafter, seek an irrevocable franchise as provided by law, subject to Township board approval. The franchise granted by this Resolution is revocable as provided by law, provided revocation shall be for good cause only, and Grantee shall have no less than sixty (60) days to reasonably cure the same after written notification has been served upon Grantee.

A franchise ordinance (____ is) (X is not) incorporated herewith.

Resolved by Ben Browning, Trustee

Seconded by Louisa Cole, Clerk (SEAL)

Approved By:

[Signature], Supervisor
Stephanie Allen, Treasurer
[Signature], Clerk

[Signature], Trustee
[Signature], Trustee

CERTIFICATION

The undersigned, being the duly qualified and acting Clerk of Vernon Township, Isabella County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on June 5th, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and, (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Dated: 6-5-17

[Signature]
Township Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution No. ⁰⁰⁷~~006~~ - 2017 : Resolution to Install and Operate New Voting Machines for Elections in Vernon Township, to Apply to the State of Michigan to Receive a Federal Help America Vote Act (HAVA) Grant and State-Appropriated Funded Voting Systems.

WHEREAS, the Federal Government and the State of Michigan are enacting a state wide upgrade of Election Voting Equipment, and

WHEREAS, the a Grant Program utilizing Federal HAVA and State-appropriated funds has been established to acquire and implement replacement of voting systems throughout the state, and

WHEREAS, the Grant Program covers the acquisition and implementation of the voting system selected for Countywide use, which covers the purchase of the voting system, the software license fee for the EMS software for a full 10-year contract term and initial service and maintenance contract for all components covering the acquisition year plus 4 additional year, and

WHEREAS, at time of acquisition an extended service and maintenance contract may be purchased beyond the initial service and maintenance period for an additional five-year period, the cost of which shall be the sole responsibility of each individual county and/or local jurisdiction, then

BE IT RESOLVED, that the Vernon Township Board authorizes the execution of documents necessary to acquire said voting hardware and software and to grant the Township Clerk the authority to enter into an extended service and maintenance contract for years 6 through 10 at the discretion of the Clerk:

BE IT FURTHER RESOLVED, that this resolution is properly adopted this 7th day August, 2017 by the Vernon Township Board at its March regular Board Meeting.

Moved by Board Member, Browning
Supported by Board Member, Allen
Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Yes</u>
L. Cole (Clerk)	<u>Yes</u>
S. Allen (Treasurer)	<u>Yes</u>
B. Browning (Trustee)	<u>Yes</u>
L. Cole (Trustee)	<u>Yes</u>

Aye votes cast: 5

Nay votes cast: - 0 -

The Supervisor declared this resolution Passed.

Loren Cole
Loren Cole, Clerk

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution No. 008-2017 : Resolution to Establish Assessments for Winter 2017 Tax Roll

WHEREAS, Vernon Township has established a Special Assessment District for the purpose of a Township Wide Trash Collection, and

WHEREAS, Vernon Township has established a Special Assessment District for the purpose of Vernon City Highway Lighting, and

WHEREAS, Vernon Township spreads those amounts annually against the Winter Tax Roll which shall be issued on December 1, 2017, then

BE IT RESOLVED, that the Vernon Township Board shall assess the following values for the noted assessments:

Township Wide Trash Collection: \$ 140.00 annually per qualified residential unit.
Vernon City Highway Lighting: \$ 1,800.00 annually to be spread pro-rata based upon
the taxable value of each qualified parcel.

BE IT FURTHER RESOLVED, that this resolution be properly adopted at the regularly scheduled Vernon Township Board Meeting held on September 5, 2017.

Township Board

Moved by Member, Browning

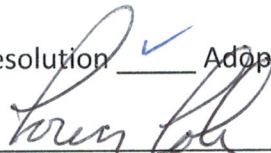
Supported by Member, Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor) <u>yes</u>	S. Allen (Treasurer) <u>yes</u>	Ben Browning (Trustee) <u>yes</u>
L. Cole (Clerk) <u>yes</u> ^{absent}	Lee Cole (Trustee) <u>yes</u>	Total: Aye Votes: <u>4</u> Nay Votes: <u>0</u>

The Clerk declares this resolution ✓ Adopted; _____ Not Adopted.

Loren Cole, Clerk



VERNON TOWNSHIP

STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION

Resolution No. ⁰⁰⁹~~008~~-2017

BE IT RESOLVED BY the Township Board of Township of Vernon,

WHEREAS, Township of Vernon, Michigan, is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended.

WHEREAS, Township of Vernon, sustained severe losses of major proportions brought on by the flooding disaster of June 23, 2017, resulting in the following conditions: widespread and severe damage to infrastructure (roads, drains, etc.), causing an immediate threat to public health and safety due to structural hazards and increased emergency vehicle response times caused by inaccessible roadways and bridges.

WHEREAS, the Township of Vernon certifies that the Isabella County Municipality Emergency Operations Plan was implemented at the onset of the disaster at 7:00am on June 23, 2017 and all applicable disaster relief forces identified therein were exhausted.

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on Township of Vernon totaling not to exceed \$100,000.

NOW, THEREFORE BE IT RESOLVED THAT the Township Board requests the Governor authorize a grant to Township of Vernon from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended.

FURTHERMORE, Jalene Sandel, Finance Director of Isabella County Road Commission, is authorized to execute for and in behalf of Township of Vernon the application for financial assistance and to provide to the State any information required for that purpose.

Action taken and incorporated in the
minutes of a meeting of
Township of Vernon

On: 10-2-17
(date)

Attest: Loren Cole
, Township Clerk