COTTRELLVILLE TOWNSHIP
ST. CLAIR COUNTY, STATE OF MICHIGAN

RESOLUTION R-2017-01
COUNTY ROAD COMMISSION RIGHT-OF-WAY MAINTENANCE

WHEREAS, the Township of Cottrellville in the County of St. Clair, State of Michigan, desires to make public improvements, namely, to construct, locate, or repair utilities, such as water and sewer lines for emergency and maintenance type work, which requires certain operations within and upon the right-of-way of County highways known as "various roads" throughout Cottrellville Township which are under the jurisdiction of the Board of County Road Commissioners; and assured of indemnity and protection.

WHEREAS, the Board of County Road Commissioners is willing to issue a permit, therefore, provided said Board against all liability arising by reason of Michigan law;

NOW, THEREFORE BE IT RESOLVED, by the governing body of the Township of Cottrellville, County of St. Clair, State of Michigan, that in consideration of the Board of County Road Commissioners granting an annual permit to the Township of Cottrellville upon proper application therefore to construct and maintain its facilities along and upon the right-of-way of certain highways of the Township of Cottrellville shall save harmless and indemnify the Board of County Road Commissioners of the County of St. Clair and their successors against all liability which arise or might arise either during the operation or maintenance of various roads in Cottrellville Township, along St. Clair County highways. Said Resolution shall run concurrent with the county annual permit.

I hereby certify that the above is true and correct copy of the resolution adopted a regular meeting held on Wednesday, the 11th day of January, 2017.

At a regular meeting of the Township of Cottrellville Board of Trustees held at 7008 Marsh Road, Cottrellville, MI 48039, on January 11th, 2017 at 7:30 p.m., the foregoing preamble and resolution were Offered by Clerk Angie Viola, and Supported by Treasurer Kathleen Shew.

Roll Call Vote: AYES: Supervisor Mary Agnes Simons, Clerk Angie Viola; Treasurer Kathy Shew, Trustee Susan Biscorner & Trustee Tom Kaufman.

NAYES: None. Motion Carried.

Supervisor Mary Agnes Simons declared Resolution R-2017-01 adopted and shall supersede the previous Resolution R-2016-01, dated 05-11-2016.

CERTIFICATION

I hereby certify that the foregoing constitutes a true and complete copy of the resolution adopted by the Board of Trustees of the Township of Cottrellville, County of St. Clair, State of Michigan, at a regular meeting held on Janurary 11th, 2017 and that said meeting was conducted and public notice was given in full compliance with Open Meetings Act, being Act 287, Public Acts of Michigan, 1976, and that the Minutes were kept and will be or have been made available as required by said Act.

Angie Viola

Angie Viola, Clerk
Cottrellville Township