

CERTIFIED COPY

MINUTES OF A SPECIAL MEETING OF THE TRUSTEES OF THE LOCH ALPINE SANITARY AUTHORITY OF WEBSTER AND SCIO TOWNSHIPS, WASHTENAW COUNTY, MICHIGAN, A MICHIGAN MUNICIPAL CORPORATION, HELD AT THE SCIO TOWNSHIP FIRE HALL, DEXTER, MICHIGAN, THIS 20TH. DAY OF DECEMBER, 1957.

Said meeting was called to order by E. A. Wolter, Chairman of the Board of Trustees, who declared a quorum present.

The purpose of the meeting was to sign an agreement between the respective Townships and Calvin Shubow, of Detroit, Michigan, giving the Townships the authority to operate the Utilitiess at Loch Alpine, such as sewer and water and to receive a Deed of Conveyance of Land, easement of private roads, a committment of the Insured Title to the easements, Sewage Disposal Plant, Water Well and Tower. A \$20,000.00 guarantee to be given.

Attorney Lehman stated that the Record Title was in order and that the engineers certify that the Sewage Plant is being properly operated.

The following resolution was read by the Secretary:

"Resolution"

Trustee Carl Mast, moved the adoption of the foregoing resolution. Trustee Mildred Alley, seconded the motion. The resolution was adopted.

The above resolution to be published in a local newspaper.

A decision was made to charge users of the Sewage and Water system, the amount of \$75.00 per year, to be billed ^{AND COLLECTED} quarterly by Mildred Alley, Secretary of the Board of Trustees.

In case of a deficit, Calvin Shubow agrees to furnish a Bond of \$20,000.00 to cover expenses until 160 houses are occupied.

At the present time, 13 houses are occupied and over 50 lots sold.

The Secretary brought up a question on the minutes of the May 16, 1957 meeting in which a blank was left calling for a certain amount of money.

This item was corrected as follows:

All expenses associated with the maintainance of Sewer and Water system will be born by Calvin Shubow and he will submit an expense report quarterly to the Authority for reimbursement . This reimbursement shall be paid from the \$75.00 annually charged to each person holding a sewer and water permit. Any expenses that exceed the \$75.00 annual fee, shall be born by Calvin Shubow to the extent of his liability under the Contract.

The meeting was adjourned by consent of those present.

Secretary of Board of Trustees

MINUTE OF A SPECIAL MEETING OF THE TRUSTEES OF THE LOCH ALPINE SANITARY AUTHORITY OF WEBSTER AND SCIO TOWNSHIPS, WASHTENAW COUNTY, MICHIGAN, A MICHIGAN MUNICIPAL CORPORATION, HELD AT THE SCIO TOWNSHIP FIRE HALL, DEXTER, MICHIGAN, THIS 20TH. DAY OF DECEMBER, 1957.

Said meeting was called to order by E. A. Wolter, Chairman of the Board of Trustees, who declared a quorum present.

The following resolution was read by the secretary:

Resolved that the Loch Alpine Sanitary Authority of Webster and Scio Townships, Washtenaw County, Michigan, a Michigan Municipal Corporation, accept from Calvin Shubow, of Detroit, Michigan, a Deed and Bill of Sale, conveying to said authority, free and clear of all liens and encumbrances, complete title to the water and sewer systems in Loch Alpine Subdivision, according to the recorded plat thereof.

Resolved further that the Loch Alpine Sanitary Authority of Webster and Scio Townships, Washtenaw County, Michigan, a Michigan Municipal Corporation, operate and maintain said water and sewer systems from and after the date hereof as Municipal systems in Webster and Scio Townships.

Resolved further that E. A. Wolter, Supervisor of Scio Township, Washtenaw County, Michigan, a Trustee, and Carl E. Mast, Supervisor of Webster Township, Washtenaw County, Michigan, a Trustee, be authorized and directed to execute all contracts, applications for title insurance and any other document required to make the title of the authority and the operation of said sewer and water systems effective.

Trustee Carl Mast, move the adoption of the foregoing resolution. Trustee Mildred Alley, seconded the motion. The resolution was adopted.

I hereby certify that the foregoing constitutes a full and correct copy of a resolution of the Loch Alpine Sanitary Authority of Webster and Scio Townships, Washtenaw County, Michigan.

Mildred Alley
Secretary of Board of Trustees

WAIVER OF NOTICE

We, the undersigned, constituting the Trustees of the Loch Alpine Sanitary Authority of Webster and Scio Townships, Washtenaw County, Michigan, a Michigan Municipal Corporation, hereby waive notice of a special meeting of said Trustees, to be held at the Scio Township Fire Hall, Dexter, Michigan, at 3:30 p.m., on Friday, December 20, 1957, which meeting has been called for the purpose of accepting ownership of the water and sewer systems in Loch Alpine Subdivision, and providing for the operation thereof.

DATED: December 20, 1957.

Carl E. Hulber
Trustee

H. Stanley Vaughan
Trustee

E. A. Wolter
Trustee

Mildred Alley
Trustee

Donna K. Baldus
Trustee

Margaret Myrning
Trustee

Carl E. Mast
Trustee

John T. Wheeler Jr.
Trustee

The Webster and Scio Township Boards, met in joint session at the Dexter Fire Hall, Wednesday, December 1st, 1955.

Meeting with the Boards, were Paul Albert & Sam Porter, engineers for the Townships, Mr. Smith and Mr. May, engineers for Loch Alpine, Mr. Price from the Health Department, Mr. Kearney Mr. LaPayton and Maynard Newton Jr. from Loch Alpine, Mr. Lehman Attorney and Paul Whiteman, Building Inspector.

Minutes of the last meeting were read by Mrs. Alley, Scio Township Clerk. Correction on statement of lots 63-64-65 was made by Mr. May.

Mr. Albert gave a brief outline of the cost system worked out.

Mr. Porter gave a detailed report which he illustrated with a chart, on the cost of operation of the two utilities.

Set up rates were given which would produce income sufficient to meet the expenses of operation.

The house rates were based on meter reading, sewage on one previous quarter reading.

It was proposed the Developer carry the cost of deficits until the system should be self supporting.

Money for the operation cannot be taken from Township Funds but must be carried by Owners of Consumers.

Bills were to be figured from time of permit to occupy.

A Performance Bond must be given the Townships by the Owners to cover operation costs.

The Townships must be given a Deed to the Sewage Plant, two well sights and right of way to sewer and water mains.

Attorneys Lehman and Burke were requested to draw up an agreement.

Motion was made by Mr. Powers, seconded by Mr. Helber, that Attorney Lehman be instructed by the joint Boards, to draw up terms of a Performance Bond. Carried.

Mildred Alley Clerk

RESOLUTION

Be it resolved by the Township Boards of the Townships of Scio and Webster, Washtenaw County, Michigan, Michigan Municipal Corporations, that the Supervisors of the respective Townships be authorized and directed to file an application with the Michigan Department of Health, for a permit for the installation of a water and sewer system for Loch Alpine Subdivision, located in Scio and Webster Townships, Washtenaw County, Michigan, as soon as plans for said systems are on file with and approved by the Michigan Department of Health.

Dated: December 14, 1955.

The Township Board of the
Township of Webster, Washtenaw
County, Michigan.

By:

Carl E. Mast
Supervisor

Donna K. Balducci
Clerk

Margaret Myrning
Treasurer

Harold Powers
Trustee

John T. Wheeler Jr.
Trustee

The Township Board of the
Township of Scio, Washtenaw
County, Michigan.

By:

Ed Watta
Supervisor

Mildred Alley
Clerk

Evelyn Breuninger
Treasurer

Carl Helber
Trustee

Trustee

The Scio and Webster Township Boards, met in joint session at the Dexter Fire Hall, Thursday, December 1, 1955.

Present were the members of Scio and Webster Boards, Paul Whiteman, Scio Building Inspector, Attorney Lehman, Mr. Richmond and Mr. Price of the Health Department, Mr. May and Assistant engineers for Loch Alpine, Mr. Porter engineer for the Townships. Mr. Kearney and Mr. Larry LaBaton from Loch Alpine.

Mrs. Alley, Scio Township Clerk, read the minutes of a previous meeting of this group which was held at the home of E. A. Wolter, September 29, 1955.

Mr. Wolter read a letter which the engineering firm of McNamee, Seeley and Porter had written to Mr. May, regarding the Technical difficulties arising ~~from~~ from the erection of a Sewage Disposal Plant.

Mr. Richmond stated that the Health Department was in agreement with these Technical details.

It was brought out, that lots 63, 64, 65, would not be used at present, as there would be no basements ~~or sewers in the~~ houses.

Mr. Wolter had obtained information from the City of Ann Arbor, who we could call on for assistance in the operation of the plant. They would furnish a skilled operator to over-see the plant, do the necessary laboratory test and help train a man, for \$200.00 per month. The Townships to furnish the manpower for such operation.

Attorney Lehman brought up the point of how the rate charge to the Patrons was going to be figured. When so few houses at a time would be built, it was feared the charge would be excessive. As the Townships are to run these utilities, it was to be

made definite, who would pay the rate above a certain point would be up to the owners.

Mr. Richmond stated that when these things were settled, the Townships could request a permit.

Mr. Porter and Mr. May, were requested to consult and agree on rates and have them ready to bring before another joint meeting, same time, same place, next Thursday, December 8th.

The matter of installing meters in the homes was brought up. It was felt by those present, that was the proper way to start, so that a fair check could be made of the water used.

Mr. May stated that a meter was added to the pump ing unit, so that the Townships would be able to check on the amount of water consumed.

The question of water for the greens on the Golf Course was brought up, but no decision was made.

Mr. May said they did not plan a laboratory at present until the plant was expanded.

Mildred Alley
Scio Township Clerk

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The Scio Township Board, met in joint session with the Webster Township Board, at the home of E. A. Wolter, on September 29, 1955.

Present beside the two Township Boards, were, John Seeley and Sam Porter, Engineers for the Townships, Mr. Richmond and Mr. Price of the Health Department, Don May and assistant, engineers for Loch Alpine, Paul Whitemen Scio Township Building Inspector and Arthur Lehman Attorney.

An explanation was made about the Sewage Disposal Plant for the Loch Alpine Developement Company.

A Sewage Plant similar to the Village of Dexter plant is planned. The Plant will be adequate to take care of future areas.

Those present drove out to Loch Alpine, where they were joined by the owners, Tibor Hollo, David Shubow and Mr. Kearney. The proposed site of the plant was studied.

The discussion centered primarily around the location of the plant. The plans of the sewage lines were discussed and it was felt that they came to the plant at a good location, being near the bridge.

Mr. Richmond of the State Health Department, wondered if a location across the road to the South would be more advantageous and the engineers said that that location was too low and the spring floods would flood the Sewage Plant.

Mr. Seeley and Mr. Porter of McNamee, Seeley and Porter, engineers hired by the joont Boards, made a thorough study of the plans and recommended several changes whibh are to be incorporated with the rest of the changes.

The location was the main stumbling block because the other recommendations were of a technical nature, more study was to be given this location.

The owners, Mr. Tibor and Mr. Shubow, were very agreeable to any fencing or landscaping of the Sewage Plant, if no other site was available.

Attorney Lehman, informed the Boards, that the owners, had put in the Ann Arbor Bank in escrow, the sum of \$6000.00, to be used for legal, engineering and other necessary expenses incurred before the assessments could be levied on the properties of Loch Alpine.

Mildred Alley
Scio Township Clerk