



Manistee County Board of Commissioners
Manistee County Courthouse • 415 Third Street • Manistee, Michigan 49660

CHAIRPERSON
Ken Hilliard
VICE-CHAIRPERSON
Jim Krolczyk

Mark Bergstrom
Alan Marshall
Richard Schmidt
Brook Shafer
Jeff Dontz

CLERK
Jill Nowak
(231) 723-3331
CONTROLLER/ADMINISTRATOR
Thomas Kaminski
(231) 398-3500

SPECIAL MEETING AGENDA

THE MANISTEE COUNTY BOARD OF COMMISSIONERS WILL HOLD A SPECIAL MEETING ON FRIDAY, OCTOBER 17, 2014, AT 10:00 A.M. IN THE BOARD OF COMMISSIONERS MEETING ROOM, LOCATED AT THE MANISTEE COUNTY COURTHOUSE AND GOVERNMENT CENTER, 415 THIRD STREET, MANISTEE, MICHIGAN.

CALL TO ORDER BY THE CHAIRPERSON

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

APPROVAL OF SPECIAL MEETING AGENDA

REVIEW AND CONSIDERATION OF A KETTLEHOLE DRAIN FINANCING AGREEMENT BETWEEN THE COUNTY OF MANISTEE AND THE TOWNSHIP OF STRONACH (APPENDIX A).

PUBLIC COMMENT

ADJOURNMENT

[js m:\agendas\special_101714]

(APPENDIX A)

KETTLEHOLE DRAIN FINANCING AGREEMENT

Pursuant to a majority vote of the Manistee County Board of Commissioners dated August 18, 2014, and a majority vote by the Stronach Township Board of Trustees dated _____, the County of Manistee, a Michigan Municipal Corporation, and the Township of Stronach enter into the following agreement to resolve a drain project commonly known as the *KETTLEHOLE DRAIN*.

It is agreed that the County of Manistee shall pay 50 percent of the outstanding assessments of the residents of Stronach Township, not including those amounts previously paid or turned over as delinquent accounts;

Stronach Township agrees that it shall pay 50 percent of the assessments to its residents which are currently outstanding, not including amounts previously paid or delinquent accounts;

Manistee County agrees to pay the sum of \$17,229.55, and Stronach Township agrees to pay the sum of \$17,229.55;

This agreement is contingent upon Stronach Township's payment of the Township's portion of the total assessment, which currently has an outstanding balance of \$16,929.80;

It is agreed that should any funds remain after loans, expenses, and obligations of the drainage district, those sums will be distributed 50 percent to Manistee County and 50 percent to Stronach Township, following lawful closure of the Kettlehole drainage district.

Dated: _____

Kenneth Hilliard, Manistee County
Chairperson - Board of Commissioners

Dated: _____

Philip Vadeboncour, Stronach Township
Township Supervisor