

CITY OF NOVI

COUNTY OF OAKLAND, MICHIGAN

**RESOLUTION TO AMEND A PUBLIC HEARING DATE REGARDING THE
LAKE IMPROVEMENT BOARD FOR WALLED LAKE**

Minutes of a Meeting of the City Council of the City of Novi, County of Oakland, Michigan, held in the City Hall of said City on December 2, 2013, at 7:00 o'clock P.M. Prevailing Eastern Time.

PRESENT: Councilmembers Gatt, Staudt, Casey, Fischer, Markham, Mutch, Wrobel

ABSENT: None

The following preamble and Resolution were offered by Councilmember Staudt and supported by Councilmember Casey.

WHEREAS ; the City Council approved a resolution to create a lake board for Walled Lake pursuant to Section 30902 of Part 309, for the purpose of controlling the nuisance growth of invasive aquatic plants in Walled Lake on January 12, 2009; and

WHEREAS ; said resolution included a provision that the City of Novi shall hold a public hearing no later than the first available date after January 1, 2014 on the proposed dissolution of the Walled Lake Improvement Board as set forth in MCL §324.30929(a); and

WHEREAS ; the Walled Lake Improvement Board completed the statutory requirements of Part 309 including completion of an engineering study, holding a public hearing to determine the practicability of the project and development and confirmation of a five-year special assessment roll to fund improvements to Walled Lake; and

WHEREAS ; the Walled Lake Improvement Board began making said improvements to Walled Lake in 2011 and has completed three years of a five year program to control the nuisance growth of invasive aquatic plants in Walled Lake.

WHEREAS ; a public hearing in front of the City Council in January 2014 on the proposed dissolution of the Walled Lake Improvement Board would be premature given that two years of assessments and improvements remain to be completed by the Board.

NOW THEREFORE, IT IS THEREFORE RESOLVED that the City of Novi will schedule said public hearing on the proposed dissolution of the Walled Lake Improvement Board as set forth in MCL §324.30929(a) on the first available date after January 1, 2015.

AYES: Gatt, Staudt, Casey, Fischer, Markham, Mutch, Wrobel (7)

NAYS: None (0)

RESOLUTION DECLARED ADOPTED.

Courtney Hanson
Cortney Hanson, Deputy City Clerk

CERTIFICATION

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Novi, County of Oakland, and State of Michigan, at a regular meeting held this 2nd day of December, 2013, and that public notice of said meeting was given pursuant to and in full compliance with Act No. 267, Public Acts of Michigan, 1976, and that the minutes of said meeting have been kept and made available to the public as required by said Act.

Courtney Hanson
Cortney Hanson, Deputy City Clerk
City of Novi