

MENOMINEE TOWNSHIP  
RESOLUTION # 1-24-18-07

STATE OF MICHIGAN  
CAPITAL IMPROVEMENTS PROGRAM  
Schedule Approval

The following is a resolution to adopt the Menominee Township 2018 Capital Improvements Program Schedule;

**WHEREAS**, MCL 125.3865 authorizes planning commission to prepare an annual capital improvements program and:

**WHEREAS**, the Township of Menominee Capital Improvements Program (CIP) shall be based upon the requirements of the local unit of government for all types of public structures and improvements and mandatory by the state only if water and sewerage facilities are maintained in the township;

**THEREFORE**, the Menominee Township Board is not required to produce a full Capital Improvements Program, but has directed the Planning Commission to produce a CIP schedule which includes input from the Joint Menominee Ingallston Board, the County Road Commission and the Menominee Township Board and:

**WHEREAS**, the Menominee Township Planning Commission has submitted the CIP schedule to the Menominee Township Board of Trustees for Adoption.


(Attached "*Menominee Township 2017-18 Annual Capital Improvements Schedule*" updated 12/6/2017)

**NOW THEREFORE BE IT RESOLVED**, that the Menominee Township Board adopts the Menominee Township 2017-18 CIP Schedule as a guide for capital expenditures for the township. The foregoing resolution number 1-24-18-07; is presented for adoption by board member; Kenneth Goffin, Supervisor.


This resolution is supported by board member: Dave Wesolowski.

Roll Call Vote: Aye" 5 "Nay" 0 "Absent" 0

Township of Menominee Supervisor declared this resolution adopted on: 1/24/18.

  
Kenneth Goffin  
Menominee Township Supervisor

I, Michael Armbrust, the duly elected Clerk of Menominee Township, hereby witness and certify that the foregoing resolution was adopted by Menominee Township at a board meeting held on 24 January 2018.

  
Michael Armbrust  
Menominee Township Clerk