

MENOMINEE TOWNSHIP  
RESOLUTION # 01-22-20-06

STATE OF MICHIGAN  
**CAPITAL IMPROVEMENTS PROGRAM**  
Schedule Approval (Budget)

The following is a resolution to adopt the Menominee Township 2020-21 Capital Improvements Program Schedule (Updated by PC on 3 Dec 2019);

**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 2020-21 Annual Capital Improvements Schedule*" updated 12/3/2019)

**NOW THEREFORE BE IT RESOLVED**, that the Menominee Township Board adopts the Menominee Township 2019-20 CIP Schedule as an updated guide for capital expenditures for the township. The foregoing resolution number **01-22-20-06**; is presented for adoption by board member; Kenneth Goffin, Supervisor.

This resolution is supported by board member: David R Wesolowski

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

Township of Menominee Supervisor declared this resolution adopted on: 22 Jan 2020

  
**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 22 January 2020.

  
**Michael Armbrust**  
Menominee Township Clerk