

**CHARTER TOWNSHIP OF YORK  
WASHTENAW COUNTY, MICHIGAN  
RESOLUTION #2008-10**

**RESOLUTION TO APPROVE THE INDUSTRIAL PRETREATMENT  
DELEGATION AGREEMENT BETWEEN  
THE TOWNSHIP AND THE YPSILANTI COMMUNITY UTILITIES AUTHORITY**

Minutes of a Regular Meeting of the Township Board of the Charter Township of York, Washtenaw County, Michigan held at the Township Hall in said Township, on the 12<sup>th</sup> day of August, 2008, at 7:30 p.m.

**PRESENT:** Members Jane Kartje, John Bulmer, Helen Neill, Wayne Meier, Mike Kiple, Sally Donahue, Joe Zurawski

**ABSENT:** None

The following preamble and resolution were offered by Member Sally Donahue and seconded by Member Helen Neill.

**WHEREAS**, the Township and the Ypsilanti Community Utilities Authority (“YCUA”) entered into a Wastewater Treatment and Capacity Purchase Contract (“Contract”) effective October 26, 2006; and

**WHEREAS**, as noted in Sec. 8.6 of said Contract, pursuant to federal and state law and regulation, YCUA administers an Industrial Pretreatment Program (IPP) to ensure that industrial wastewater discharged into the YCUA wastewater collection and treatment system does not cause harm to the wastewater collection and treatment system or the Wastewater Treatment Plant; and

**WHEREAS**, pursuant to Sec. 8.6 of the Contract, the Township agreed to enter into a separate written Delegation Agreement between the parties so that YCUA shall administer its IPP program within the Township; and

**WHEREAS**, the attorney for YCUA has furnished to the Township attorney the standard Industrial Pretreatment Agreement (“Agreement”) by YCUA with its contract communities, which has been reviewed by representatives of the Township and approved as to form by the Township attorney; and

**WHEREAS**, this Board has reviewed the terms and conditions of the proposed Agreement, and believes that it is in the best interests of the Township, its residents and the residents of the community to enter into said Agreement;

**NOW, THEREFORE, BE IT RESOLVED** that this Board hereby approves the terms of the proposed Industrial Pretreatment Delegation Agreement in the form attached hereto and made a part hereof, subject to such minor changes as are approved by the Supervisor and Township Attorney, and does hereby authorize and direct the Supervisor and Clerk to execute the same on behalf of the Township.

Roll Call Vote:

**AYES:** Bulmer, Meier, Kartje, Kipley, Donahue, Neill, Zurawski

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

**RESOLUTION DECLARED ADOPTED.**

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Helen Neill, Clerk  
Charter Township of York

Dated: August \_\_\_\_\_, 2008

**CERTIFICATE**

I, Helen Neill, certify that the foregoing is a true and complete copy of Resolution #2008-10 adopted by the Township Board for Charter Township of York, County of Washtenaw, State of Michigan, at a Regular Meeting held on August 12, 2008, and that public notice of said meeting was given pursuant to Act No. 267, Public Acts of Michigan, 1976, as amended.

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Helen Neill, Clerk  
Charter Township of York

Dated: \_\_\_\_\_, 2008