

**TOWNSHIP OF LYON**  
**ROSCOMMON COUNTY, MICHIGAN**

**RESOLUTION 2021-005**

**ESTABLISHING GERRISH LYON UTILITY AUTHORITY AND ADOPTING  
ARTICLES OF INCORPORATION**

Minutes of a regular meeting of the Township Board of the Township of Lyon, Roscommon County, Michigan, held in the Township Hall, 7851 W. Higgins Lake Drive, Roscommon, Michigan, on April 21, 2021, at 7:00 p.m., local time.

PRESENT: Clerk Schnell, Treasurer Grier, Trustee Carlson, Trustee Tomak

ABSENT: Supervisor Koenigbauer

The following resolution was offered by Board member Carlson and supported by Board member Schnell:

WHEREAS, Act 233, Public Acts of Michigan, 1955, as amended (“Act 233”), provides that municipalities may form a sewer authority by adopting Articles of Incorporation;

WHEREAS, the Township of Lyon (the “Township”) and the Township of Gerrish, each located in Roscommon County, Michigan, desire to create the Gerrish Lyon Utility Authority pursuant to Act 233; and

WHEREAS, proposed Articles of Incorporation for the Gerrish Lyon Utility Authority have been prepared and presented to the Township Board.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Township hereby creates and establishes the Gerrish Lyon Utility Authority (the “Authority”) and the Articles of Incorporation of the Authority are hereby approved and adopted in the form attached hereto.

2. The Supervisor and the Clerk of the Township are hereby authorized and directed to execute said Articles of Incorporation for and on behalf of the Township.

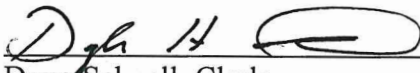
YEAS: Clerk Schnell, Treasure Grier, Trustee Carlson, Trustee Tomak

NAYS: None

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

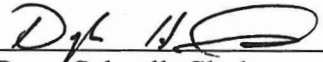
Dated: April 21, 2021

  
\_\_\_\_\_  
Doug Schnell, Clerk  
Township of Lyon

**CERTIFICATION**

As its duly appointed Clerk, I certify that this is a true and complete copy of a resolution adopted by the Township Board of the Township of Lyon, Roscommon County, Michigan, at a regular meeting held on April 21, 2021.

Dated: April 22, 2021

  
\_\_\_\_\_  
Doug Schnell, Clerk  
Township of Lyon