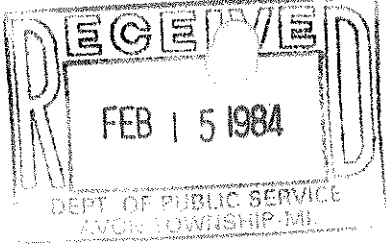


18-606



*Rewald
Dusen
Honeywell*

The first meeting of the Drainage Board for the hereinafter mentioned Oakland County, Michigan drain project was held at the Oakland County Drain Commissioner's Office, Public Works Building, 1 Public Works Drive, Pontiac, Michigan on the 8th day of February 1984, at 1:40 o'clock P.M., Eastern Standard Time.

PRESENT: George W. Kuhn, Chairman and
Oakland County Drain Commissioner

Richard R. Wilcox, Chairman of the
Oakland County Board of Commissioners

G. William Caddell, Chairman of the Finance Committee
Oakland County Board of Commissioners

ABSENT: None

ALSO PRESENT: Jim Lueders
Assistant Chief Engineer

Sandra J. Johnson
Drain Commissioner's Office

Thomas W. Ott
Public Works Accounting Supervisor

Gerald A. Terrien
Public Works Accounting

David Waring
Hubbell, Roth & Clark

George Bondi
Drain Commissioner's Office

John A. Everhardus
Dickinson, Wright, Moon, Van Dusen & Freeman
Bond Counsel

Robert L. Lovell
Charter Township of Avon

The meeting was called to order by the Chairman. The Chairman presented to the Drainage Board the petition referred to in the following resolution, attached to which petition was a certified copy of the resolution of the governing body of the public corporation signing the same, authorizing the affixing of its signature thereto. The Chairman stated that the said petition with the attached resolution, was filed in his office on January 19, 1984. After examination and consideration of the said petition, by unanimous consent, it was ordered filed with the Chairman.

The following resolution was offered by Caddell and seconded by Wilcox:

BE IT RESOLVED BY THE DRAINAGE BOARD FOR THE HEREINAFTER MENTIONED OAKLAND COUNTY, MICHIGAN, DRAIN PROJECT, as follows:

1. That this Drainage Board has considered the petition with attached resolution, filed with the Oakland County Drain Commissioner on January 19, 1984, by the Charter Township of Avon, which petition reads as follows:

2. That this Board does hereby determine that storm drainage water (and sanitary sewage, if any) to be carried by said drain as so located, established and constructed, originate in the said County of Oakland only; and that the said project is necessary for the public health, and is located entirely within the limits of the Charter Township of Avon.

3. That this Board does hereby tentatively determine that said petition is sufficient; that the project proposed therein is practical; and that the following public corporations be assessed to pay the cost of said project, to wit:

State of Michigan - on account of drainage
to state highways

County of Oakland - on account of drainage
to county highways

Charter Township of Avon

4. That the name "REWOLD DRAIN" is hereby given to the said drain and the name "REWOLD DRAINAGE DISTRICT" is hereby given to the drainage district therefor.

5. That this Board shall meet on the 21st day of March, 1984, at 1:30 o'clock P.M., Eastern Standard Time, at the office of the Oakland County Drain Commissioner, Public Works Building, 1 Public Works Drive, Pontiac, Michigan, for the purpose of hearing any objections to the aforementioned project, to the petition therefor, and to the matter of assessing the cost of said project to the public corporations above named.

6. That a notice of said meeting shall be prepared which notice shall contain the information required by the statute and shall be published twice in The Oakland Press, a newspaper published in the County of Oakland, State of Michigan, the first publication to be not less than twenty (20) days prior to the time of said hearing.

7. That notice shall also be sent by registered mail to the Director of the Michigan Department of State Highways, to each the County Clerk and the County Road Commission of Oakland County, Michigan, and to the Clerk of the Charter Township of Avon, which mailing shall be made not less than twenty (20) days prior to the time of said hearing.

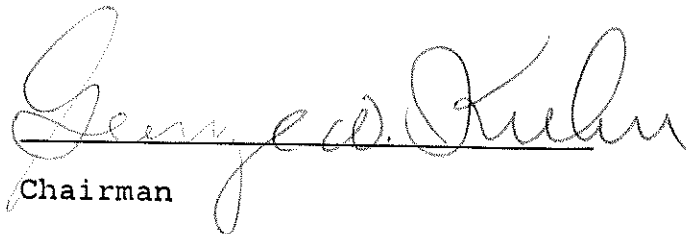
ADOPTED: Yeas - 3
Nays - 0

It was moved by Kuhn and supported by Caddell that payment of \$25.00 to Mr. Wilcox and Dr. Caddell for attendance at this meeting be approved.

ADOPTED: Yeas - 3
Nays - 0

Upon motion by Wilcox, seconded by Kuhn, and unanimously adopted, the meeting was adjourned to 1:30 o'clock P.M., Eastern Standard Time on the 21st day of March, 1984, at the office of the Oakland County Drain

Commissioner, Public Works Building, 1 Public Works Drive,
Pontiac, Michigan.

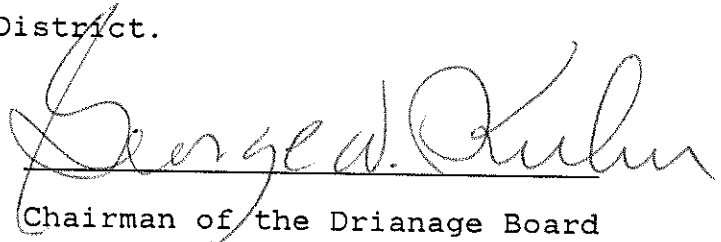

Chairman

February 8, 1984

STATE OF MICHIGAN)
) SS:
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of the minutes of a meeting of the Drainage Board for the Rewold Drain, Oakland County, Michigan, held on February 8, 1984, and that the said minutes are on file in the office of the Oakland County Drain Commissioner and are available to the public.

I further certify that notice of the meeting was posted at least 18 hours before the meeting at the office of the Oakland County Drain Commissioner which is the principal office of the Rewold Drainage District.


Chairman of the Drainage Board

Dated: FEB 13, 1984