



**CITY OF BURTON**  
**BURTON CITY COUNCIL MEETING**  
**JULY 24, 2020**  
**AGENDA**

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**Council Chambers**

**Special Meeting**

**1:00 PM**

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**4303 S. CENTER ROAD**  
**BURTON, MI 48519**

**A. MEETING INFORMATION**

Burton City Council Meeting - Special Meeting  
Hosted by Racheal Boggs

Friday, Jul 24, 2020 1:00 pm | 50 minutes | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 126 811 6188

Password: vZKYH2UVY63 (89594288 from video systems)

<https://meetingsamer4.webex.com/meetingsamer4/j.php?MTID=m0d9f068ccc2a9bea2c600ba6d9e9a3c1>

Join by video system

Dial 1268116188@meetingsamer4.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

**B. ROLL CALL**

**C. STAFF PRESENT**

**D. ADMINISTRATIVE REPORT**

**E. AUDIENCE PARTICIPATION**

Now is the time set-aside for members of the audience to address the Burton City Council. I would ask each individual to give their name and address for the record and to limit their comments to three (3) minutes and to speak on the topics germane to City business. Public comment may be sent to: [public.comment@burtonmi.gov](mailto:public.comment@burtonmi.gov)

**F. PURPOSE OF MEETING**

Discussion and Possible Action on the Following:

1. Approve and authorize the Mayor and City Clerk to sign Resolution 2020-08 adopting a final project plan for Wastewater System improvements or NPS pollution control/stormwater improvements and designating an authorized project representative.



**Burton City Council**  
4303 S. Center Road  
Burton, MI 48519

Meeting: 07/24/20 01:00 PM  
Department: Clerk's Office  
Category: Resolution  
Prepared By: Racheal Boggs  
Department Head: Racheal Boggs

**F.1**

**SCHEDULED**

**AGENDA ITEM (ID # 4837)**

DOC ID: 4837

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**Approve and authorize the Mayor and City Clerk to sign  
Resolution 2020-08 adopting a final project plan for  
Wastewater System improvements or NPS pollution  
control/stormwater improvements and designating an  
authorized project representative.**

**ATTACHMENTS:**

- SRF \_resoultion Template\_burton (PDF)

**A RESOLUTION ADOPTING A FINAL PROJECT PLAN  
FOR WASTEWATER SYSTEM IMPROVEMENTS or  
NPS POLLUTION CONTROL/STORMWATER IMPROVEMENTS AND  
DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE**

**WHEREAS,** the City of Burton \_\_\_\_\_ recognizes the need to make improvements to its existing wastewater treatment and collection system or its existing NPS pollution control/stormwater treatment system; and

**WHEREAS,** the City of Burton \_\_\_\_\_ authorized  
Stantec Consulting Michigan \_\_\_\_\_ to prepare a Project  
Plan, which recommends the construction of wastewater collection system improvements over five  
years that are depicted in the project plan as selected alternative. The Improvements include gravity sewer  
lining, point repairs, and replacements throughout the City  
\_\_\_\_\_; and

**WHEREAS,** said Project Plan was presented at a Public Hearing held on July 20, 2020 \_\_\_\_\_ and all public comments have been considered and addressed;

**NOW THEREFORE BE IT RESOLVED,** that the City of Burton \_\_\_\_\_ formally adopts said Project Plan and agrees to implement the selected alternative ( five year segments)

**BE IT FURTHER RESOLVED,** that the Deputy Director of the Department of Public Works  
, a position currently held by Amber Abbey  
, is designated as the authorized representative for all activities associated with the project referenced above, including the submittal of said Project Plan as the first step in applying to the State of Michigan for a revolving fund loan to assist in the implementation of the selected alternative.

Yeas:

Nays:

Abstain:

Absent:

I certify that the above Resolution was adopted by \_\_\_\_\_ (the governing body of the applicant) on \_\_\_\_\_.

BY: \_\_\_\_\_  
Name and Title (please print or type)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Date

Attachment: SRF\_resolution Template\_burton (4837 : Resolution for SRF Grant)