

**STATE OF MICHIGAN**  
**COUNTY OF OAKLAND**  
**CITY OF NOVI**

**A RESOLUTION TO ESTABLISH A LAKE BOARD  
IN ACCORDANCE WITH PART 309, INLAND LAKE  
IMPROVEMENTS, OF THE NATURAL RESOURCES  
AND ENVIRONMENTAL PROTECTION ACT**

**RECITALS:**

WHEREAS, Walled Lake is a public inland lake located in the City of Novi and the City of Walled Lake in Oakland County, Michigan; and

WHEREAS, Walled Lake is a valuable natural resource that provides swimming, boating, fishing, and other recreational opportunities to area residents; and

WHEREAS, nuisance growth of aquatic plants is inhibiting recreational use and enjoyment of Walled Lake; and

WHEREAS, the establishment of a lake board for Walled Lake pursuant to Part 309, Inland Lake Improvements, of the Natural Resources and Environmental Protection Act, PA 451 of 1994, as amended (hereinafter referred to as Part 309), is essential to the effective management of Walled Lake;

WHEREAS, a public informational meeting concerning the formation of a Lake Board and the potential resulting assessments on affected property owners has been held in the City of Novi.

WHEREAS, the City notified affected property owners of the aforementioned public informational meeting by direct mailing and publication.

NOW, THEREFORE, under the authority of and subject to the provisions of Part 309,

**IT IS HEREBY RESOLVED:**

1. The City of Novi does hereby create a lake board for Walled Lake upon its own motion pursuant to Section 30902 of Part 309, for the purpose of controlling the nuisance growth of invasive aquatic plants in Walled Lake.
2. The Walled Lake Improvement Board shall initiate proceedings in accordance with Part 309 to implement a program to control nuisance growth of invasive aquatic plants in Walled Lake.

3. The Walled Lake Improvement Board shall determine the scope of the project to control nuisance growth of invasive aquatic plants in Walled Lake and shall establish a special assessment district, including within the special assessment district all parcels of land which will be benefited by the project.

4. Pursuant to Section 30903 of Part 309, the Walled Lake Improvement Board shall consist of the following:

- a) A member of the Oakland County Board of Commissioners appointed by the chairperson of the county board of commissioners;
- b) A representative of the City of Novi;
- c) A representative of the City of Walled Lake;
- d) The Oakland County Water Resources Commissioner or his designee;
- e) A member elected by the members of the lake board at the first meeting of the lake board. Only a person who has an interest in a land contract or a record interest in the title to land that abuts Walled Lake is eligible to be elected to serve in this capacity.

5. That the City of Novi shall hold a public hearing no later than the first available date after January 1, 2014 on the proposed dissolution of the Walled Lake Improvement Board as set forth in MCL §324.30929(a).

AYES: (6) Burke, Crawford, Margolis, Mutch, Staudt and Landry  
NAYS: (0)  
ABSTENTION: (0)  
ABSENT: (1) Gatt

#### CERTIFICATION

It is hereby certified that the foregoing Resolution was adopted by the Novi City Council, Oakland County, Michigan, at a meeting duly called and held on the 12th day of January, 2009.

CITY OF NOVI

BY: Maryanne Cornelius  
Maryanne Cornelius, Clerk