

EXHIBIT G

**PENINSULA TOWNSHIP
RESOLUTION DECLINING RESPONSIBILITY FOR OPERATION
AND MAINTENANCE OF SEWERAGE SYSTEM FOR THE 81 DEVELOPMENT PUD**

Resolution No. 2016-03-15 #1

At a regular meeting of the Peninsula Township Board, Grand Traverse County, Michigan held in the Peninsula Township Hall, located in Peninsula Township, Michigan on March 15, 2016.

PRESENT: Correla, Weatherholt, Byron, Avery, Rosi, Witkop

ABSENT: Hoffman

The following resolution was made by Avery and seconded by Byron, to-wit

Recitals

WHEREAS, under State law a developer of a subdivision, site condominium or other development utilizing a common waste water disposal system must submit to the MDEQ an application for a Part 41 waste water disposal; and

WHEREAS, part of the application requires a resolution and letter on the part of the Township to either accept or decline responsibility for this system in the event that the permittee fails to maintain the system consistent with MCL 324.3109(3).

Resolution

NOW, THEREFORE, BE IT RESOLVED that:

The Peninsula Township Board hereby declines to accept any responsibility for the system being installed on property located at 15634 Smokey Hollow Road and 15636 Bluff Road totaling 82.62 acres and having tax id numbers of 28-11-114-001-00 and 28-11-114-002-00, respectively (hereinafter "The Property").

BE IT FURTHER RESOLVED that:

The Peninsula Township Board authorizes a letter to be issued on Peninsula Township letterhead and signed by the Township Supervisor and the Township Clerk stating that it is the intent of Peninsula Township by and through its board not to accept such responsibility for any community or singular waste water system on the property and that such letter is required on the part of the owner of The 81, being The 81 Development Co., LLC with respect to its application to the MDEQ for a Part 41 waste

water disposal system of the Natural Resources and Environmental Protection Act (NREPA), MCL 324.4101 *et seq.*

This Resolution shall become effective on the date it is adopted.

YES: Correia, Weatherholt, Byron, Avery, Rosi, Witkop

NO: _____

RESOLUTION DECLARED ADOPTED.

PENINSULA TOWNSHIP

By: 
Pete Correia, Supervisor

I, the undersigned, the Clerk of the Township of Peninsula, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality at its regular meeting held on March 15, 2016, relative to adoption of the resolution therein set forth; that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

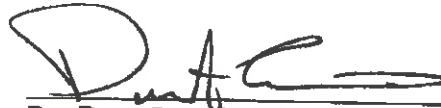
Dated: March 15, 2016

Monica A. Hoffman, Clerk

Peninsula Township
13235 Center Road
Traverse City MI 49686

To whom it may concern:

Please be advised that at a meeting held on March 15, 2016 at the Peninsula Township Hall in Peninsula Township, Grand Traverse County, Michigan, located at 13235 Center Road, Traverse City, Michigan 49686, that the Peninsula Township Board passed a resolution to not assume any responsibility for the operation and maintenance for an onsite sewerage system as defined and regulated under Part 41, *Sewerage Systems*, under the Natural Resources and Environmental Protection Act (NREPA), MCL 324.4101 *et seq.* in accordance with Section 3109 of Part 31, Water Resources Protection, of the NREPA, MCL 324.3101 *et seq.* for a certain condominium subdivision and planned unit development in Peninsula Township on property located at 15634 Smokey Hollow Road and 15636 Bluff Road totaling 82.63 acres to be constructed and operated by The 81 Development Co., LLC and The 81 on East Bay Property Owners Association, Inc. The reason for the declination is that it is not Peninsula Township's intent to assume any liability for the operation and maintenance of the proposed sewerage system.



By: Pete Correia, Supervisor
Peninsula Township



By: Monica Hoffman, Clerk
Peninsula Township

Dated: March 15, 2016