GLADWIN COUNTY BOARD OF COMMISSIONERS

PRATT LAKE – LAKE LEVEL

RESOLUTION NO. _25-015

At a meeting of the Gladwin County Board of Commissioners, Gladwin County, Michigan, held on 9/16, 2025 at _____, Eastern Standard Time;

PRESENT: Chairperson Moore, Commissioners Visnaw, O'Donnell, Winowski and Davidson

ABSENT: 0

The following resolution was offered by Visnaw and supported by O'Donnell.

WHEREAS, Pratt Lake, located in Sage Township, Gladwin County, Michigan has a normal lake level established by the Gladwin County Circuit Court under Part 307 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, as amended ("Part 307"); and

WHEREAS, the Gladwin County Board of Commissioners ("Board") and its delegated authority, the Gladwin County Drain Commissioner ("Delegated Authority"), have jurisdiction for the operation and maintenance of the normal level of Pratt Lake. MCL 324.30702; and

WHEREAS, the Board has received requests for a mechanism to allow property owners to provide input to the Board and the Delegated Authority regarding the operation and maintenance of Pratt Lake's normal level.

NOW, THEREFORE, BE IT RESOLVED

1. **Creation of Advisory Board:** The Pratt Lake Advisory Board ("Advisory Board") is hereby created with the purpose of providing input to the Board and the Delegated Authority regarding the operation and maintenance of the normal level of Pratt Lake. The Advisory Board shall consist of:

    a. One member of the Sage Township Board, as selected by the Sage Township Board;
    b. Two homesteaded property owners within the Pratt Lake – Lake Level Special Assessment District; and
    c. Two non-homesteaded property owners within the Pratt Lake – Lake Level Special Assessment District.

2. **Appointment of Members & Initial Meeting:** The Delegated Authority shall conduct an application and selection process for members of the Advisory Board and shall call an initial meeting at an appropriate date and time.

3. **Role of Advisory Board:** The Advisory Board shall act in an advisory capacity to provide opinions and recommendations to the Board and the Delegated Authority. All final decisions regarding the operation and maintenance of Pratt Lake's normal level shall be made by the Board and/or the Delegated Authority as required by Part 307.

RESOLUTION DEEMED APPROVED

Dated: 9/16/2025

Karen Moore, Chair
Gladwin County Board of Commissioners

Roll call vote:

APPROVE: Comm Donaldson, Comm Wincoski, Comm Moore, Comm O'Donnell, Comm Visnaw

DENY: Ø

ABSENT/ABSTAIN: Ø

CERTIFICATION

STATE OF MICHIGAN)
) ss
COUNTY OF GLADWIN)

I, the undersigned, the duly qualified and acting Clerk of Gladwin County, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Gladwin County Board of Commissioners at a meeting held on the 10th day of September, 2025, and that notice of said meeting was given in accordance with the Open Meetings Act, and further certify that the above resolution was adopted at said meeting.

Dated: 9/16/2025

Constance Thurlow-White,
Gladwin County Clerk