



Ruth Johnson
Oakland County Clerk/Register of Deeds

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Elections Division

RECEIVED

MAY 29 2009

CITY OF TROY
 CITY MANAGER'S OFFICE

May 28, 2009

To Whom It May Concern:

Enclosed please find a certified copy of Miscellaneous Resolution #09097 – BOARD OF COMMISSIONERS – ENCOURAGING VOLUNTARY BOAT DISINFECTION STATIONS which was adopted by the Oakland County Board of Commissioners on May 21, 2009.

As the County Clerk/Register, I have been instructed to provide you with a certified copy of this adopted resolution. Please forward Miscellaneous Resolution #09097 to the appropriate person. Thank you for your cooperation.

Sincerely,

Ruth Johnson
 Clerk/Register of Deeds
 County of Oakland

Enclosure (1)

REPORT (MISC. #09097)

May 21, 2009

BY: Planning and Building Committee, John Scott, Chairperson

**IN RE: MR #09097 – BOARD OF COMMISSIONERS – ENCOURAGING
VOLUNTARY BOAT DISINFECTION STATIONS**

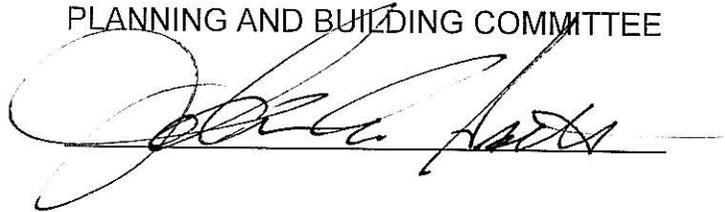
To the Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

The Planning and Building Committee, having reviewed the above-titled resolution on May 12, 2009, reports with a recommendation that the resolution be adopted.

Chairperson, on behalf of the Planning and Building Committee, I move acceptance of the foregoing report.

PLANNING AND BUILDING COMMITTEE

A handwritten signature in black ink, appearing to read "John Scott", is written over a horizontal line. The signature is stylized and cursive.

PLANNING & BUILDING COMMITTEE VOTE:

Motion carried unanimously on a roll call vote.

Miscellaneous Resolution #09097

BY: Commissioner Shelley G. Taub, District #16

RE: Board of Commissioners – Encouraging Voluntary Boat Disinfection Stations

TO: Oakland County Board of Commissioners

Chairperson, Ladies and Gentlemen:

WHEREAS with the exception of Lake Superior, the Viral Hemorrhagic Septicemia Virus (VHS) is spreading to inland lakes from infected lakes surrounding the State of Michigan, including Lake Huron, Lake Michigan and Lake St. Clair; and

WHEREAS the spread of VHS to inland lakes in Michigan, Wisconsin, Ohio and New York has caused massive fish kills and once a lake is infected it can not be removed; and

WHEREAS the Michigan Department of Natural Resources – Fisheries Division is actively managing a number of fish pathogens in our waters, including the VHS virus; and

WHEREAS the Michigan Department of Natural Resources is seeking support to establish a voluntary system of boat disinfection stations at boat launches using Virkon Aquatic, a very effective disinfectant that will eliminate VHSv and other pathogens; and

WHEREAS the Michigan Lakes and Stream Association website (www.MLSWA.org) offers information on its link entitled, "Watercraft Disinfection Station"; and

WHEREAS the disinfection is considered much safer than bleach. The Virkon Aquatic is environmentally safe and approved by the EPA.

WHEREAS the Michigan Association of Counties is requesting all County Commissioner to pass this information on to their cities, villages and townships, requesting them to cooperate in this endeavor.

NOW THEREFORE BE IT RESOLVED that the Oakland County Board of Commissioners hereby supports the voluntary system of establishing boat disinfection stations at boat launches to aid in controlling against the spread of the Viral Hemorrhagic Septicemia Virus and other pathogens.

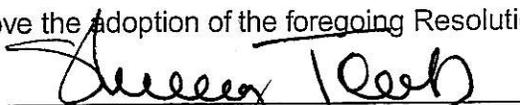
BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners urges cities, villages and townships in Oakland County to consider ways in which these disinfection stations could be established in their community.

BE IT FURTHER RESOLVED that the Oakland County Board of Commissioners requests that information regarding the proper boat disinfection be posted on the county website.

BE IT FURTHER RESOLVED that the Oakland County Clerk is requested to forward copies of this adopted resolution to the Michigan Department of Natural Resources – Fisheries Division, the Michigan Lakes and Stream Association, the Oakland County Health Division, all of the cities, villages and townships in Oakland County, and the Michigan Association of Counties.

BE IT FURTHER RESOLVED that the Oakland County Water Resources Commissioner is requested to forward copies of this adopted resolution to all of the lake boards in Oakland County.

Chairperson, we move the adoption of the foregoing Resolution.



Commissioner Shelley G. Taub
District #16

Robert M. Jones

Commissioner
District # 12

Michael J. Dwyer

Commissioner
District # 3

Bill Bullard Jr

Commissioner
District # 2

Joseph P. ...

Commissioner
District # 8

Dennis P. ...

Commissioner
District #

Thomas F. Madala

Commissioner
District # 9

Christine A Long

Commissioner
District # 7

Rolf Jensen

Commissioner
District # 1

Tim Diemel

Commissioner
District # 4

James J. ...

Commissioner
District # 21

Mary R. McHally

Commissioner
District # 24

M. Gueshenr

Commissioner
District # 17

John ...

Commissioner
District # 18

Commissioner
District #

Commissioner
District #

Commissioner
District #

Commissioner
District #

Resolution #09097

April 23, 2009

The Chairperson referred the resolution to the Planning and Building Committee. There were no objections.

Resolution #09097

May 21, 2009

Moved by Gosselin supported by Schwartz the resolutions (with fiscal notes attached) on the Consent Agenda be adopted (with accompanying reports being accepted).

AYES: Burns, Capello, Coulter, Douglas, Gershenson, Gingell, Gosselin, Greimel, Jackson, Jacobsen, Long, Middleton, Nash, Potter, Potts, Runestad, Schwartz, Scott, Taub, Zack, Bullard. (21)
NAYS: None. (0)

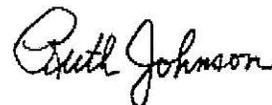
A sufficient majority having voted in favor, the resolutions (with fiscal notes attached) on the Consent Agenda were adopted (with accompanying reports being accepted).

DOES NOT REQUIRE COUNTY EXECUTIVE ACTION

STATE OF MICHIGAN)
COUNTY OF OAKLAND)

I, Ruth Johnson, Clerk of the County of Oakland, do hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Oakland County Board of Commissioners on May 21, 2009, with the original record thereof now remaining in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the County of Oakland at Pontiac, Michigan this 21st day of May, 2009.



Ruth Johnson, County Clerk