

ACCESS TO LEGAL COUNSEL

Pinconning Township

Resolution # 23-01

Adopted: 2/14/2023

WHEREAS, The Board of Pinconning Township, Bay County desires to provide guidelines to access to legal counsel.

WHEREAS, Any contact to or with any Township Legal Representation will be pre-approved by the Township Board of Trustees.

WHEREAS, After the Township Board approves contact with Legal Representation all communication will include all members of the Township Board of Trustees.

WHEREAS, Legal Counsel will include all Township Board of Trustees in written or verbal communication, to receive payment.

WHEREAS, A phone call consultation will either include two (2) pre-approved board members or be a posted board meeting to include all Township Board of Trustee Members.

WHEREAS, The Township Board prefers all communication by email.

THEREFORE BE IT RESOLVED, this resolution will be in effect for all Township Board Members, Employees, Board and Committees.

BE IT FURTHER RESOLVED, that any person that contacts Legal Counsel without Township Board of Trustees Approval will be responsible for compensating the Law Firm for legal services rendered at the Law Firm's current rate.

LET IT BE KNOWN, on February 14, 2023 at 7:00 PM a regular meeting of the Pinconning Township Board of Trustees, voted on this resolution.

Motion Made by: Dennis Whitney

Supported by: Paul Pomairille

VOTE;

YEAS

NAYS

Paul Paulke
Maon K Beck

Sam L. Umay
Beverlene Hribek

Sharon Stalsberg

Certification:

The undersigned and duly qualified and Acting Clerk for the Township of Pinconning, County of Bay, State of Michigan certifies that the foregoing is a true and complete copy of a resolution adopted by the Pinconning Township Board of Trustees at a regular meeting held on February 14, 2023 and further certifies that the notice of meeting was given to public under the Open Meetings Act 1976 PA 267 as amended.

Beverlene Hribek

Beverlene Hribek, Pinconning Township Clerk