

Pinconning Township Board

Resolution: 23-08

October 30, 2023

WHEREAS, Pinconning Township Board has following properties referenced by their parcel number for sale:

09-120-035-100-010-00 / 3268 N. Huron Rd

09-120-035-100-020-00 / 3270 N. Huron Rd

WHEREAS, Pinconning Township Board has listed the property for sale and agrees to the sale of the property as negotiated by the Supervisor of Pinconning Township.

NOW THEREFORE BE IT RESOLVED that the Pinconning Township Board authorizes the Supervisor of Pinconning Township to sign any and all documents necessary for the sale of property. In the absence of the Supervisor the Clerk is authorized to sign such documents.

Pinconning Township Board Meeting was held on October 30, 2023 at 4:30pm.

Motion: Whitney Support: Beck

| | |
|------------------|----------|
| YEAS: | NAYS: |
| <u>Whitney</u> | <u>0</u> |
| <u>Beck</u> | |
| <u>Pomaville</u> | |
| <u>Faith</u> | |
| <u>Hribek</u> | |

Certificate:

The undersigned and duly qualified 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 October 30, 2023 and further certifies that the notice of meeting was given to the public under the Open Meetings Act 1976 PA267 as amended.

A handwritten signature in cursive script, reading "Beverlene Hribek", written in black ink over a horizontal line.

Beverlene Hribek, Pinconning Township Clerk