

RESCINDED
10-13-98

RESOLUTION 98-7

Township of Pinconning
County of Bay, State of Michigan

Minutes of a REGULAR Meeting of the Township Board of the Township of Pinconning, County of Bay, State of Michigan (the "Township"), held in the Township Hall on the 11 day of AUGUST, 1998, at 7:00 o'clock p.m., Eastern Daylight Time.

PRESENT: Members MOORE, TRUDELL, KUSTERER, STALSBERG

ABSENT: Members CARRUTHERS

The following preamble and resolution were offered by Member MOORE and supported by Member TRUDELL:

WHEREAS, this Board on behalf of the Township, together with the Township Boards of the Townships of Frankenlust, Garfield, Mt. Forest and Merritt and the Township Board of the Charter Township of Williams have deemed it reasonable and necessary to establish an authority pursuant to Act 233, Public Acts of Michigan, 1955, as amended; and

WHEREAS, Articles of Incorporation establishing the Bay Area Utilities Authority (the "Authority") have been prepared and have been carefully reviewed by this Board; and

WHEREAS, it is necessary to appoint representatives of this Township to the Board of Trustees of the Authority and to provide for other matters relative to the Authority;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Articles of Incorporation establishing the Bay Area Utilities Authority attached hereto be and the same are hereby approved and adopted.

2. The Supervisor and Township Clerk be and the same are hereby directed to endorse the fact of such adoption upon the Articles of Incorporation in the form and manner provided therein.

3. The following persons are hereby appointed to the Board of Trustees of the Authority as the Township's representatives for the office stated beside their respective names:

SHARON STALSBERG As Member

DONALD MOORE As Alternate

4. That all resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Members MOORE, TRUDELL, KUSTERER, STALSBERG

NAYS: Members NONE

RESOLUTION DECLARED ADOPTED.

Donald H. Moore
Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Pinconning, County of Bay, Michigan, at a REGULAR meeting held on 8-11, 1998, and 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.

Donald H. Moore
Township Clerk

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