RESOLUTION FOR INCREASE IN VOLUNTARY CONTRIBUTION TO RETIREMENT PLAN

MAPLE GROVE TOWNSHIP

SAGINAW COUNTY, STATE OF MICHIGAN

Minutes of a regular meeting of the Township Trustees of Maple Grove Township, Saginaw County, State of Michigan, held on the 19th day of June, 2023 at 7:00 p.m., prevailing Eastern Time.

RESOLUTION #: 2023-06-01

PRESENT: Supervisor Krupp, Treasurer Varos, Clerk Varos, Trustee Peterman and Trustee Wendling.

ABSENT: None.

The following preamble and resolution were offered by Trustee Peterman and supported by Treasurer Yaros.

RESOLVED, that the Maple Grove Township Board amends the 401 (a) Plan, as follows:

Increase Voluntary after-tax contributions to: up to 70% of compensation.

FURTHER RESOLVED, that the amendment above be effective immediately.

AYES: Supervisor Krupp, Treasurer Varos, Clerk Varos, Trustee Peterman and Trustee Wendling.

NAYS: None.

RESOLUTION DECLARED ADOPTED.

Tish Yaros, Maple Grove Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Trustees of Maple Grove Township, Saginaw County, State of Michigan, at a regular meeting held on June 19, 2023, 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.