## RESOLUTION FOR GIS REPRESENTATIVE APPOINTMENT

## 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 15th day of April, 2024 at 7:00 p.m., prevailing Eastern Time.

**RESOLUTION #: 2024-04-03** 

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

ABSENT: None.

The following preamble and resolution were offered by Treasurer Yaros and supported by Supervisor Krupp.

The following representative and alternative representative are hereby appointed to serve as representative of this governmental unit in negotiating and formulating the Interlocal Agreement, together with By-Laws and all other documents which are determined to be necessary to establish the Saginaw Area GIS Authority:

Representative: Kirk Yaros

Email Address: Treasurer@maplegrovetownship.org

Alternate Representative: Jim Grav

Email Address: jimgrav41@vahoo.com

Governmental Unit: Maple Grove Township

AYES: Supervisor Krupp, Treasurer Yaros, Clerk Yaros, 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 April 15, 2024, 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.