GREEN CHARTER TOWNSHIP BOARD

RESOLUTION APPOINTING PLANNING COMMISSION MEMBERS

RESOLUTION NO. 2024-02

At a special meeting of the Green Charter Township Board, Mecosta County, Michigan, held at Stone Hatchery Park, 21381 Northland Drive, Paris, Michigan, 49338 on Saturday, April 27, 2024, commencing at 12:00 p.m., Eastern Daylight Time.

PRESENT: Cushway, Henderson, Rasmussen, Riebow, Thorne, Kruse

ABSENT: Hoeh

The following resolution was offered by Cushway and supported by Thorne.

WHEREAS, the Green Charter Township adopted an ordinance establishing a seven-member planning commission; and

WHEREAS, the Michigan Planning Enabling Act specifies that the Township Supervisor shall appoint members to the Planning Commission subject to the approval of a majority of the Township Board. MCL 125.3815(1); and

WHEREAS, the membership of the Planning Commission shall be representative of important segments of Green Charter Township. MCL 125.3815(3). Further, all members of the planning commission shall be electors of the Township except one member may an elector of another unit of local government. MCL 125.3815(4).; and

WHEREAS, the Township Board desires to approve the following members to the Green Charter Township Planning Commission as appointed by the Green Charter Township Supervisor.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of Green Charter Township, Michigan, as follows:

- 1. The following shall be members of the Green Charter Township Planning Commission with the following terms (MCL 125.3815(2)):
 - a. Ex Officio Member, Kelly Cushway with a term corresponding to their term on the Township Board.
 - b. Member, Robin LaMadeline with a one-year term.
 - c. Member, Ross Meads with a one-year term.
 - d. Member, Steve Olen with a one-year term.
 - e. Member, Brent Mason with a two-year term.

- f. Member Larry Finkbeiner with a two-year term.
- g. Member Thomas Streeter with a two-year term.
- 2. All prior resolutions inconsistent herewith are hereby rescinded.

Roll call vote:

YEAS: 6 (Cushway, Henderson, Rasmussen, Riebow, Thorne, Kruse)

NAYS: 0

ABSENT/ABSTAIN: 1 (Hoeh, absent)

RESOLUTION DECLARED ADOPTED.

Jason Kruse, Green Charter Township Supervisor

STATE OF MICHIGAN) ss COUNTY OF MECOSTA)

I, the undersigned, the duly qualified and acting Clerk of Green Charter Township, Mecosta County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Green Charter Township Board at a meeting held on Saturday, April 27, 2024, and further certify that the above Resolution was adopted at said meeting.

Corri Riebow, Clerk

Green Charter Township