

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION #2021-39**

AMENDMENT TO THE ROADS ADVISORY COMMITTEE RESOLUTION #2021-37

At a Regular Meeting of the Township Board of Scio Township, Washtenaw County, Michigan, held at the Scio Township Hall, 827 N Zeeb Road, in said Township, on October 12, 2021, at 7 pm.

Members Present: Hathaway, Flintoft, Courteau, Jerome, Knol, Vogel

Members Absent: Palmer

The following preamble and resolution were offered by Trustee Courteau and supported by Trustee Knol.

WHEREAS, the Scio Township Board of Trustees on August 24, 2021, adopted Resolution #2021-37 creating the Scio Township Roads Advisory Committee and describing its composition, authority, responsibilities, and charge; and

WHEREAS, the Roads Advisory Committee as established consists of seven township residents and one liaison from the Board of Trustees; and

WHEREAS, the Board has determined that the addition of one additional resident will benefit the Township and the Committee;

NOW, THEREFORE, BE IT RESOLVED THAT, the Scio Township Board of Trustees hereby amends Resolution #2021-37 and the established membership and charge of the Scio Township Roads Advisory Committee as follows:

- Membership of the Roads Advisory Committee shall consist of eight residents of Scio Township who have reached the age of 18 years and who are not members of the Board of Trustees, and one member of the Board of Trustees, who shall serve as a liaison between the Committee and the Board with full voting privileges on the Roads Advisory Committee.

BE IT FURTHER RESOLVED THAT all other provisions of Resolution #2021-37 that are not in conflict with this Resolution remain in effect.

ROLL CALL VOTE:

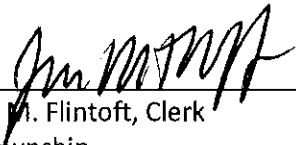
YES: Hathaway, Flintoft, Courteau, Jerome, Knol, Vogel

NO: None

ABSENT: Palmer

ABSTAIN: None

RESOLUTION DECLARED ADOPTED.

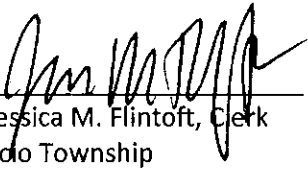


Jessica M. Flintoft, Clerk
Scio Township

DATED: October 12, 2021

CERTIFICATE

I, Jessica M. Flintoft, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Scio Township, County of Washtenaw, State of Michigan, at a Regular Meeting held on October 12, 2021, 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.



Jessica M. Flintoft, Clerk
Scio Township

DATED:

