VILLAGE OF ONTONAGON RESOLUTION NO. 2021 – 03

A RESOULTION TO MODIFY THE MEMBERSHIP OF THE GREENLAND ROAD SCHOOL COMMISSION

At an electronic meeting of the Village Council of the Village of Ontonagon, held on the 11th day of January, 2021, in the offices at 315 Quartz Street, Ontonagon, Michigan, the following resolution was offered by Trustee <u>Guzek</u> and supported by Trustee <u>Marks</u>:

RECITALS

- WHEREAS, the Council of Trustees of the Village of Ontonagon passed a resolution establishing the Greenland Road School Commission on the 28th day of August, 2017, and
- WHEREAS, the membership of Greenland Road School Commission consists of three (3) members of the Village Council of Trustees, a representative of the Township of Ontonagon, a representative of the Ontonagon County Historical Society, a representative of the Downtown Development Authority, and a Member at Large, and
- WHEREAS, the Greenland Road School Commission's direction has changed over time, and three (3) members of the Council of Trustees are no longer needed to ensure positive engagement with the Village Council of Trustees, and
- WHEREAS, the Greenland Road School Commission would benefit from a member on the Commission who possesses grant writing experience,
- NOW, THEREFORE, BE IT RESOLVED, the Village of Ontonagon Council of Trustees declares the membership of the Greenland Road School Commission be revised to consist of two (2) members of the Village Council of Trustees, a representative of the Township of Ontonagon, a representative of the Ontonagon County Historical Society, a representative of the Downtown Development Authority, a member with grant writing experience, and a member at large.

THIS RESOLUTION is hereby approved by roll call vote:

Donald Chastan, Trustee	<u>yes</u>
Maureen Guzek, Trustee	<u>yes</u>
John Hamm, Trustee	<u>yes</u>

Jessica Huntzinger, Trustee <u>absent</u>

Elmer Marks, Jr., President Pro-Tem <u>yes</u>

Tony Smydra, President <u>yes</u>

And, adopted by a 2/3rds vote of the Village Council of the Village of Ontonagon, this 11th day of January, 2021.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Ontonagon, County of Ontonagon, State of Michigan, at an electronic meeting held on Monday, January 11, 2021, 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 of 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.

William DuPont, Village Clerk