

**VILLAGE OF ONTONAGON  
RESOLUTION NO. 2023 – 04**

**A RESOLUTION TO VACATE THE VILLAGE COUNCIL OF TRUSTEES SEAT HELD BY  
TRUSTEE BRITTANY PENEGOR**

At a meeting of the Village Council of the Village of Ontonagon, held on the 13<sup>th</sup> day of February, 2023, in the offices at 315 Quartz Street, Ontonagon, Michigan, the following resolution was offered by Trustee Rebholz and supported by Trustee Seid:

**RECITALS**

WHEREAS, the Village of Ontonagon operates under the General Law Village Act of 1895 PA3, as amended, and

WHEREAS, within the State of Michigan, the legislative authority of villages is vested in village councils and the village councils make all policy decisions, including review, revision, and final approval of village business, and

WHEREAS, the Village of Ontonagon Council of Trustees has the responsibility to oversee and direct the business of the Village of Ontonagon in a manner that advances a public purpose, and

WHEREAS, Brittany Penegor was elected to a Trustee position for the Village of Ontonagon on the 8<sup>th</sup> of November, 2022, and

WHEREAS, on the 28<sup>th</sup> of November, 2022, Brittany Penegor took the oath of office and was duly sworn in as a Trustee of the Village of Ontonagon, and

WHEREAS, on the 6<sup>th</sup> of February, 2023, Trustee Penegor submitted her resignation via electronic means, and

WHEREAS, on the 13<sup>th</sup> of February, 2023, the Council of Trustees accepted the resignation of Trustee Penegor,

NOW, THEREFORE, BE IT RESOLVED, the Village of Ontonagon Council of Trustees declares the position of Trustee of the Village of Ontonagon to be vacant.

THIS RESOLUTION is hereby approved by roll call vote:

Pamela Coey, President	<u>Yes</u>
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Sarah Hopper, President Pro-Tem	<u>Yes</u>
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Donald Chastan, Trustee	<u>Yes</u>
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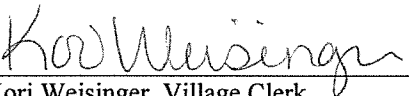
Elmer Marks, Jr., Trustee Yes

Debra Seid, Trustee Yes

Mike Rebholz, Trustee Yes

And, adopted by a 2/3rds vote of the Village Council of the Village of Ontonagon, this 13<sup>th</sup> day of February, 2023.

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 a regular meeting held on Monday, February 13, 2023, 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.

  
Kori Weisinger, Village Clerk