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Appendix E
Adoption Documentation

# Notice of Public Hearing Bay County Recreation Plan

Bay County and 14 municipalities in Bay County have developed a joint Five Year Parks & Recreation Master Plan. The communities involved in the multi-jurisdictional plan are: City of Auburn, **Bangor** Charter Township, Bay County, Beaver Township, City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Charter Township, Kawkawlin Township, Merritt Township, Monitor Charter Township, City of **Pinconning**, Portsmouth Charter Township, and Williams Charter Township. The plan evaluates existing recreation opportunities, reviews public opinion regarding recreation, develops goals and objectives for parks and recreation in the communities and it outlines an action plan for **improvments** and other related items that the County and participating communities wish to pur**sue**.

Copies of the Draft Plan will be available for review at the locations listed below until December 16, 2008. The plan is also available on the Bay County web site at http://www.baycounty-mi.gov.

- Bay County Area Recreation Plan Draft Review locations:
  - Bay County Building, Recreation and Administrative Services Department, Suite 403, 515 Center Avenue, Bay City
  - Wirt Main Library, 500 Center Avenue, Bay City
  - Sage Library, 100 E<sup>\*</sup> Midland Street, Bay City
  - Auburn Area Branch Library, 235 W. Midland Rd., Auburn .
  - Pinconning Branch Library, 218 S. Kaiser St., Pinconning

If you are interested in submitting comments regarding the **Draft** Plan, or would like more information, please send written comments to the address listed below by December 15,2008. A public hearing to take input on the draft plan will be held on December 16 at 4:00 p.m. at the Bay County Building, 515 Center Avenue, 4th floor Commissioners Chambers, Bay City.

Michael K. Gray Assistant County Executive for Recreation & Administrative Services 515 Center Avenue, Suite 403 Bay City, MI 48708 (989) 895-4130 (989) 895-4049 TDD

The County of Bay will provide necessary and reasonable auxiliary aids and services such as signers for the hearing impaired and audio tapes of printed materials to individuals with disabilities upon 10 days notice to the County of Bay. Individuals with disabilities requiring auxiliary aids or services should contact the County of Buy by writing or calling the ADA Coordinator at the above location.

11.12.08

<sup>a</sup> **2D** Sunday, December 07,2008 The Bay City Times

#### **Notice of Public Hearing Bay County Recreation Plan**

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Bay County Area Recreation Plan - Draft Review locations:

- Bay County Building, Recreation and Administrative Services Department, Suite **403,515** Center Avenue, Bay City
- Wirt Main Library, 500 Center Avenue, Bay City
  Sage Llbrary, 100 E. Midland Street, Bay City
- Auburn Area Branch Library, 235 W Midland Rd., Auburn
- Pinconning Branch Library, 218 S. Kaiser St., Pinconning

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# HUMAN SERVICES COMMITTEE TUESDAY, DECEMBER **16, 2009**

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# MOTION NO.

NOTE: In addition to these typed minutes, **this** Committee meeting was also taped by **Bay 3 W** and those tapes are available for review **in** the Administrative Services Department.

# **1** MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE 11/18/08 HUMAN SERVICES COMMITTEE MEETING AS PRINTED.

# Committee.

The first item on the agenda was the scheduled pubic hearing on the proposed Bay County Recreation Plan, It was

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# MOVED, SUPPORTED AND CARRIED TO GO OUT OF REGULAR ORDER OF BUSINESS TO CONDUCT A PUBLIC HEARING ON THE PROPOSED BAY COUNTY RECREATION PLAN.

Michael Gray, Assistant County Executive for Recreation and Administrative Services, spoke to the Recreation Plan and the effort that went into revision of the County's Recreation Plan. Bay County contracted with Splcer Englneering to assist with the process of revising the plan. and Rob Eggers of Spicer Englneering was assigned this task. Mr. Gray outlined the goals and objectives of the revised plan, i.e. 1. Retain public land for future generations; 2. Provide quality leisure time activities with special consideration given to activities improving health and fltness; 3, ProvIde safe, broad, community-based recreation opportunities that Improve the overall quality of life for all residents of Bay County; 4. Provide trails and multi-use paths for recreational and transportation use; 5. Make Bay County a better place to live for elders and people with disabilities; 6, Provide youth development programming and expand recreational facilities for such In Bay County; and 7. Develop recreation opportunities that focus upon and take advantage of Bay County's natural assets. Bay County officials did not get a lot of comments In the last 30 days but did get a letter from the Director of Division on Aging suggesting some improvements, Mr. Gray thanked the Director for her suggestions. The revised plan is an all-encompassing plan. At this time public comments were called for, however, no one came forward to address the plan, It was

# 3 MOVED, SUPPORTED AND CARRIED TO GO BACK INTO REGULAR ORDER OF BUSINESS.

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# MOVED, SUPPORTED AND CARRIED TO INCORPORATE THE FOLLOWING HUMAN SERVICES FORMAL ACTION IN RESOLUTION FORM AS PART OF THESE OFFICIAL MINUTES:

- WHEREAS, BAY **COUNTY**, AND FOURTEEN LOCAL JURISDICTIONS WITHIN BAY COUNTY INCLUDING THE CITY OF AUBURN, **BANGOR** CHARTER TOWNSHIP, BEAVER TOWNSHIP, THE CITY OF ESSEXVILLE, FRANKENLUSTTOWNSHIP, **FRASER TOWNSHIP**, GIBSON TOWNSHIP, HAMPTON **CHARTER TOWNSHIP**, **KAWKAWLIN** TOWNSHIP, MERRIR TOWNSHIP, MONITOR CHARTER TOWNSHIP, THE CITY OF **PINCONNING**, PORTSMOUTH CHARTER TOWNSHIP, AND WILLIAMS CHARTERTOWNSHIP, HAVE UNDERTAKEN A MULTI-JURISDICTIONAL FIVE-YEAR RECREATION PLAN WHICH DESCRIBES THE PHYSICAL FEATURES, EXISTING RECREATION FACILITIES, AND THE DESIRED ACTIONS TO BE TAKEN TO IMPROVE AND MAINTAIN RECREATION FACILITIES DURING THE PERIOD BETWEEN 2009 AND 2013 AND,
- WHEREAS, PUBLICINPUT OPPORTUNITIES WERE HELD ON MARCH **13, 2008,** AT PINCONNING BRANCH LIBRARY, AND MARCH **19, 2008** AT AUBURN AREA BRANCH LIBRARY, **AND,** MARCH **24,** 2008 AT GARBER HIGH SCHOOL, AND ON APRIL 3,2008 AT THE BAY CITY MALL TO PROVIDE AN OPPORTUNITY FOR CITIZENS TO SHARE IDEAS, EXPRESS OPINIONS, ASK QUESTIONS, AND DISCUSS ALL ASPECTS REGARDING THE FUTURE OF PARKS AND RECREATION I N BAY **COUNTY,** AND
- WHEREAS, AN **ONLINE** SURVEY WAS ALSO MADE AVAILABLE TO THE PUBLIC FROM MARCH **1** THROUGH MAY 12,2008, AND
- WHEREAS, THE DRAFT PLAN WAS POSTED ON THE BAY COUNTY **WEBSITE** ON NOVEMBER **14,** 2008 WITH OPPORTUNITY FOR CITIZENS TO COMMENT VIA **E-MAIL,** AND
- WHEREAS, A PUBLIC HEARING WAS HELD ON DECEMBER **16, 2008, AT 4:30** P.M. AT THE BAY COUNTY BUILDING TO PROVIDE AN OPPORTUNITY FOR CITIZENSTO EXPRESSOPINIONS, ASK QUESTIONS, AND DISCUSSALL ASPECTS OF THE RECREATION **PLAN,** AND
- WHEREAS, BAY COUNTY HAS DEVELOPED THE RECREATION PLAN FOR THE BENEFIT OF THE ENTIRE COMMUNITYAND WISHESTO USE THE PLAN AS A DOCUMENT TO ASSIST IN MEETING THE RECREATION NEEDS OF THE COMMUNITY; THEREFORE BE IT,
- RESOLVED ON THIS DAY THAT THE BAY COUNTY HUMAN SERVICES **COMMITTEE** RECOMMENDS THAT THE BAY COUNTY BOARD OF COMMISSIONERS ADOPT SAID RECREATION PLAN.

# (NOTE: FORMAL ACTION ON BAY COUNTY'S RECREATION PLAN WAS TAKEN BY THE BAY COUNTY BOARD OF COMMISSIONERSAT A SPECIAL MEETING 12/16/08,)

Kristina Rubls, Information and Referral Assistant Coordinator of Region VII Area Agency on Aging, addressed the issue of proactive emergency planning tips. After 9/11/01 there was much discussion about putting together emergency plans and many businesses and governments put together emergency plans, however, not all households did that. Emergency plans should include the following: developing a network of support, collecting personal information, i.e. prescriptions, allergies, etc. and develop 3 types of emergency kits, i.e. a bedslde kit, a carry and go kIt and an emergency supply kit. Everyone should be proactive, It can make a bad situation easler to go through. For further information individuals can contact Region VII at 1-800-858-1637 or go to www.ready.gov. Commissioner Begick cited the recent weather out East and how these types of kits would be helpful. He also cautioned about this time of the year being a time of slip and fall accidents, It was

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# MOVED, SUPPORTED AND CARRIED TO RECEIVE THE REGION VII REPORT.

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# MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE HEALTH DEPARTMENT RECOMMENDED ADDITION TO FEE SCHEDULE FOR TESTING SERVICES FOR HERPES SIMPLEX VIRUM TYPE 2.

The Director of Division on Aging spoke to upcoming DOA activities. She noted that this can be a very depressing time of the year so it is a good Idea for seniors to get out and participate In various activities. Mrs. Reimann introduced Erma Guzman the new site manager at the Canteen meal site. Ms. Guzman can be reached at 892-6605 to make a reservation for the meal site. Seniors can receive a ride to both the Canteen and Riverside Center sites as needed. On 1/15/09 there will be a Martin Luther King function which will include a meal and program, A movie and lunch series will begin in January at the Wirt Library and will include a movie and box lunch for \$2. On 1/13/08 Jim LePeak will be playing. Indoor walking Is available at most dining centers. An osteoporosis bone strengthening class is scheduled for 1/26/08, For more Information individuals can call the Division on Aging. Mrs. Relmann encouraged people to come to the meal centers for a meal and socialization Mrs. Rlemann spoke of the new publication, Senior Preferences, and a copy/copies can be obtained at both the Division on Aging and Region VII, Commissioner Krygler questioned if there are any programs to assist seniors with snow/ice removal? Mrs. Riemann responded that there are no funded programs for this type of service. Kristina Rubis noted that Region VII has an Information and Referral Program that has the names of people who can provide these types of services for a fee. Accessibility at the Community Center was touched upon with Commissioner Coonan noting that accessibility at that site has greatly improved through the efforts of the County's Bulldings and Grounds Department, Commissioner Tilley advised that people should consider daylight energy efficient bulbs which can greatly help during this often bleak and dreary time of the year. It was

- 7 MOVED, SUPPORTED AND CARRIED TO RECEIVE THE DIRECTOR OF DIVISION ON AGING'S INFORMATION ON UPCOMING ACTIVITIES AT CONGREGATE MEAL **SITES.**
- 8 MOVED, SUPPORTED AND CARRIED TO REFER THE BAISD VETERINARY PROGRAMISSUETOTHE JANUARY HUMAN SERVICES COMMITTEE MEETING.

There being no further business, it was

# 9 MOVED, SUPPORTED AND CARRIED TO ADJOURN (4:38 P.M.).

Submitted by:

Deanne Berger

**Deanne** Berger Board Coordinator

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# BAY COUNTY BOARD OF COMMISSIONERS 12/16/08 RESOLUTION

# BY: HUMAN SERVICES COMMITTEE (12/16/08)

- WHEREAS, Bay County, and fourteenlocal jurisdictions within Bay County including the City of Auburn, **Bangor** Charter Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Charter Township, Kawkawiin Township, **Merritt** Township, Monitor Charter Township, the City of **Pinconning**, PortsmouthCharter Township, and Williams Charter Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,
- WHEREAS, Public input opportunities were held on March 13, 2008, at **Pinconning** Branch Library, March 19,2008 at Auburn Area Branch Library, March 24,2008 at Garber High School, and April 3, **2008** at the Bay City Mall to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County, and
- WHEREAS, An online **survey** was also made available to the public from March 1 through May 12,2008, and
- WHEREAS, The draft plan was posted on the Bay County website on November 14,2008 with opportunity for citizens to comment via e-mail, and
- WHEREAS, A public hearing was held on December 16, 2008, at 4:30 p.m. at the Bay County Building to provide an opportunity for citizens to express oplnions, ask questions, and discuss all aspects of the Recreation Plan, and
- WHEREAS, The Bay County Human Services Committee has recommended the adoption of the Recreation Plan, and
- WHEREAS, Bay County has developed the Recreation Plan for the benefit of the entire community and wishes to adopt the plan as a **document** to assist in meeting the recreation needs of the community, and
- WHEREAS, On this day Bay County Board of Commissioners voted to adopt said Recreation Plan; Therefore. Be It
- RESOLVED That the Bay County Board of **Commissioners** adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of Bay County.

#### DONALD J. TILLEY, CHAIR AND COMMITTEE

Adoption of Recreation Plan

# No. 2008-261

# BAY COUNTY BOARD OF COMMISSIONERS 12/16/08 RESOLUTION

(Wirdal MOVED BY COMM. Tillen SUPPORTED BY COMM.

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COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
Richard L. Byrne	~	r		Dawn A. Kilda	~	r		Brian K. Elder	V	1	Г
Patrick H. Beson	1	r		Emie Krygier	~			Eugene F. Gwizdala	~		Γ
/aughn J. Begick	7	1		Kim Coonan	7	-		Donald J. Tilley	V		T

NAYS 0 EXCUSED NAYS EXCUSED 9 0 VOICE: YEAS\_ DISPOSITION: ADOPTED \_\_\_\_ DEFEATED\_ WITHDRAWN\_ AMENDED\_\_\_\_ CORRECTED\_ REFERRED\_

I, Cynthia Luczak, Bay County Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County Board of Commissioners at a Special Meeting thereof held on December 16, 2008, at 5:00 p.m. or approximately.

urah

County Clerk

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# RESOLUTION OF ADOPTION 2009-2013 BAY AREA COMMUNITY RECREATION PLAN

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, **Bangor** Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, **Hampton** Township, **Kawkawlin** Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13,2008, at Pinconning District Library, and March 19, 2008 at Auburn Area Branch Library, and an Wednesday, March 24,2008 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and the City of Pinconning, and

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12,2008, and

WHEREAS, a public meeting was held on December 16,2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the City of **Pinconning** Parks and Recreation Committee has recommended the adoption of the Recreation Plan, and

WHEREAS, Bay County and the City of Pinconning have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Pinconning City Council voted to adopt said Recreation plan.

NOW, THEREFORE BE IT RESOLVED the Pinconning City Council adopts the Recreation Plan as a guideline for improving parks **and** recreation for the residents of the City of Pinconning.

Yens: 5 Nays: 0 Absent: 2

I, Terri Hribek, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Pinconning City Council at a Regular Meeting thereof held on January 5,2009 at 7:00 p.m.

Fine Hribek

Clerk

# **RESOLUTION # 09-001**

# **Recreation Plan 2009-2013 Adoption**

Minutes of a regular meeting of the Township Board of the Charter Township of Bangor, County of Bay, State of Michigan, held in the Administration Building in the Charter Township of Bangor on January 13,2009 at 7:00 p.m.

PRESENT: Froncek, Eagle, Schisler, Leitermann, Santos, Maillette, Watson ABSENT: None

# The following resolution was offered by:

Member Trustee Schisler and seconded by Member Trustee Maillette

\*\*\*\*\*\*\*

**WHEREAS**, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013; and,

WHEREAS, public input opportunities were held on March 13, 2008, at Pinconning District Library, and March 19, 2008 at Auburn Area Branch Library, and on Wednesday, March 24, 2008 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Bangor Township; and,

**WHEREAS,** an on-line survey was also made available to the public from March 1 through May 12,2008; and,

**WHEREAS,** a public meeting was held on December 16, 2008 at 4:00 p.m. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan; and,

**WHEREAS,** Bay County and Bangor Township have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community; and,

WHEREAS, on this day Bangor Township voted to adopt said Recreation Plan,

**THEREFORE BE IT RESOLVED Bangor** Township adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of **Bangor** Township.

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## **Roll Call Vote**

Ayes:Schisler, Leitermann, Santos, Maillette, Froncek, Eagle, WatsonNays:NoneAbsent:None

# **RESOLUTION DECLARED ADOPTED**



inter Janet Santos, CMC

Bangor Township Clerk

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Charter Township of Bangor at a regular meeting held January 13, 2009 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, as amended, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Janet Santo CMC Bangor Township Clerk

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# RESOLUTION # 2009-001 Resolution of 2009-2013 Bay Area Community Recreation Plan

At a Special Meeting of the Board of Trustees of the Township of Frankenlust, Bay County, Michigan, held in the Township Hall on January 6, 2009 at 7:00 p.m.

# Present: <u>Ron Campbell, Álvin Appold, Mary M Revord, James Begick & Linda</u> Klimmek

Absent: none

**Whereas,** Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, **Bangor** Township, Beaver Township the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township and Williams Township, have undertaken a multijurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

**Whereas,** public input opportunities were held on March 13, 2008, at Pinconning District Library, and March 19, 2008 at Auburn Area Branch Library, and on Wednesday, March **24** at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay county and Frankenlust Township, and

Whereas, an on-line survey was also made available to the public from March I through May 12,2008, and

**Whereas,** a public meeting was held on December 16, 2008, at 4:00 p.m. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

Whereas, the Frankenlust Township Parks and Recreation Committee has recommended the adoption of the Recreation Plan, and

**Whereas**, Bay County and Frankenlust Township have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

Whereas, on this day Frankenlust Township voted to adopt said Recreation Plan.

**NOW THEREFORE** BE IT RESOLVED Frankenlust Township Board adopts the Bay Area Community Recreation Plan **as** a guideline for improving parks and recreation for the residents of Frankenlust Township.

Ayes: <u>5</u> Nays: \_\_\_\_\_

Abstentions: \_\_\_\_\_ Absent: \_\_\_\_\_

State of Michigan) ) SS: ' County of Bay )

I, Alvin J. Appold, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Frankenlust Township at a Special Meeting thereof held on January 6,2009 at 7:00 p.m.

Alvin J. Appold, Frankenlust Township Clerk

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#### FRASER TOWNSHIP 1474 NORTH MACKINAW ROAD LINWOOD, MI 48634

#### **RESOLUTION OF ADOPTION**

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, **Bangor** Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser **Township**, **Gibson** Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13, 2008, at Pinconning District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Fraser Township, and

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12,2008, and

WHEREAS, a public meeting was held on December 16,2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Fraser Township have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day Fraser Township Board voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED Fraser Township Board adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of Fraser Township.

(Yeas 5

Nays: 0

Absent: 0

I, <u>Sally</u> Sherman <u>Clerk</u>, do hereby certify that the foregoing is a true and original copy of **a** resolution adopted by Fraser Township **Board at a Regular Meeting thereof** held on January 12,2009 at 7:10 p.m.

ely Sterman lly Sherman

Clerk

#### CHARTER TOWNSHIP OF HAMPTON RESOLUTION ADOPTING BAY COUNTY RECREATION PLAN

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County, including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawklin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictionalfive-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public *input* opportunities were held on March 13, 2008, at Pinconning District Library, and March 19, 2008 at Auburn Area Branch Library, and on Wednesday, March 24, 2008 at Garber High School, *to* provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Hampton Township, and

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12,2008, and

WHEREAS, a public meeting was held on December 16, 2008 at 4:00 p.m. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Hampton Township have developed the Recreation Flan for the bencfit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Hampton Township Board of Trustees voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED that the Hampton Township Board of Trustees adopts the Recreation Plan as a guideling for improving parks and recreation for the residents of Hampton Township.

(Yess 7 Nays: 0 Absent: 0 )

I, Pamela J. Wright, Hampton Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Charter Township of Hampton Board of Trustees at a Regular Meeting thereof held on January 26,2009, at 4:00 p.m..

Pamele J. Wright, Clerk

# Resolution of 2009-2013 Bay County Recreation Plan

Whereas, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinnconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreational facilities, and the desired actions to be taken to improve and maintain recreational facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13, 2008 at Pinconning District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24,2008 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Kawkawlin Township, and,

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12,2008, and,

WHEREAS, a public meeting was held on December 16,2008, at 4:00 P.M. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and,

WHEREAS, the Kawkawlin Township Parks and Recreation Committee has recommended the adoption of the Recreation Plan, and,

WHEREAS, Bay County and Kawkawlin Township have developed the Recreation Plan for he benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and,

WHEREAS, on this day, the Kawkawlin Township Board voted to adopt said Recreation Plan.

NOW, **THEREFORE** BE IT RESOLVED that the Kawkawin Township Board adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of . Kawkawlin Township.

Yeas: <u>5</u>

Nays: 0

Absent: 0

I, <u>Greecery</u> <u>A</u>. <u>Retrinoutx</u>, Kawkawlin Township Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Kawkawlin Township Board, at a Regular Meeting thereof held on January 12,2009,  $\pm$  7:00 P.M.

Clerk)

# RESOLUTION OF ADOPTION For adoption by the Merritt Township Board

WHEREAS, Bay County and Merritt Township has undertaken a five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on December 16,2008 from 4:00 p.m. to 6:00 pm at the Bay County Building, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Merritt Township, and

WHEREAS, a public meeting was held on December 16,2008 at 4:00 p.m. to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Merritt Township have developed the Recreation Plan for the benefit of the entire community and to adopt the plan as **a** document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Bay County and Merritt Township voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Bay County and Merritt Township adopts the Recreation Plan as a guideline for improving parks and recreation for the residents living in Bay County and Merritt Township.

Yeas: Dave Schabel, Lori Schabel, Ben DuRussel, Kathy Bremer

Cindy Mead

Nays: None

Absent:

I, Kathy Bremer, Merritt *Township* Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Bay County and Merritt Township.

Bremer

Kathy Bremer, Merritt Township Clerk

1/28/2009 Date

## RESOLUTION

#### **Resolution to Recommend Adoption of Recreation Plan**

**WHEREAS,** Bay County, and fourteen local **jurisdictions** within Bay County including the **City** of Auburn, **Bangor** Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year'RecreationPlan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13,2008, at Pinconning District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 **a** Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County, Williams Charter Township, and the City of Auburn, and

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12,2008, and

WHEREAS, a public meeting was held on December 16,2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and the Auburn-Williams Recreation Association have developed the Recreation Plan for the benefit of the entire community and wishes to use the plan as a document to assist in meeting the recreation needs of the community,

**NOW, THEREFORE** BE IT RESOLVED that the Auburn-Williams Recreation Association recommends that the Williams Charter Township Board of Trustees and Auburn City Council adopt said Recreation Plan.

YEAS: <sup>8</sup> NAYS:O ABSENT: A

I, Jan O'Keefe, do hereby certify that the foregoing is a true and original copy of a resolution adopted by the Auburn-Williams Recreation Association at a regular meeting thereof held on January 4, 2009 at 7:00 pm.

Jan O'Keefe, Recording Sebretary Aubum-Williams Recreation Association

#### WILLIAMS TOWNSHIP BOARD OF TRUSTEES January 13,2009 Resolution No. <u>01-09-004-B/R</u> Resolution of Adoption

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hainpton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13,2008, at Pincoming District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, aslc questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Williams Charter Township, and

WHEREAS, an on-line survey was also made available to the public from March 1 through May 12, 2008, and

**WHEREAS**, a public meeting was held on December 16,2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Auburn-Williams Recreation Association has recommended the adoption of the Recreation plan, and

WHEREAS, Bay County and Williams Charter Township have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

**WHEREAS**, on this 13th day of January, the Williams Charter Township Board of Trustees voted to adopt said Recreation Plan.

**NOW, THEREFORE** BE IT RESOLVED Williams Charter **Township** Board of Trustees adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of Williams Charter **Township**.

YEAS:Plant, Hoverman, Charney, Putt, Gower, and Paige.NAYS:None.ABSENT:Wasek.

I, **Amy** Charney, Clerk of Williams Charter Township do hereby certify that the foregoing is a true and original copy of a resolution adopted by Williams Charter Township Board of Trustees at a regular meeting thereof held on January 13,2009.

any Channer

Amy Chamey, Clerk Williams Charter Township

# **CITY OF AUBURN**

# **RESOLUTION OF ADOPTION** 2009 – 2013 RECREATION PLAN

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, **Bangor** Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13,2008, at Pinconning District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and the City of Auburn, and

WHEREAS, an on-line survey **was** also made available to the public from March 1 through May 12, 2008, and

WHEREAS, a public meeting was held on December 16,2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Auburn-Williams Recreation Association has recommended the adoption of the Recreation Plan, and

WHEREAS, Bay County and the City of Auburn have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Auburn City Commission voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Auburn City Commission adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of the City of Auburn.

(Yeas: Charbonneau, Nays: None Absent: None Henning, Fletcher, Machelski HcNally, Raab, Reder

I, Lucy Wiesenauer, Clerk, do hereby certify that the foregoing is a true and original copy of a resolution adopted by Auburn City Commission at a Regular Meeting thereof held on January 19,2009, at 7:00p.m.

Clerk Wiesenewer

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#### SAMPLE DRAFTT

For adoption by the legislative body - if local jurisdiction does not have a Park. & Recreation Commission/Committee/Authority,

1-12-09 RESOLUTION OF ADOPTION

WHEREAS, Bay County, and fourteen local jurisdictions within Ray County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlus: Township: Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during- the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13, 2008, at Pinconning District Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 at Carber High School, to provide an opportunity for citizens to share idem, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and local-jurisdiction, and

WHEREAS, an on-line survey was also made available to the public, from March i through May 12, 2008, and

WHEREAS, a public meeting was held on December 16, 2008, at 4:00 pm at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan. and

Gi Esca Tup WHEREAS, Bay County and <u>local furbulicition</u> have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation nerd:: of the community, and

WHEREAS, on this day <u>local furticitation legislative body</u> voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED Local Invision Legislative body adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of local jurisdiction.

Dun H, Drivene 冬日二万 Nays: AL Dukin

Absent:

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. الله له إليها original copy of a resolution adopted by local lurisdiction legislative body at a Regular Meeting thereof held on Date 00, 200, at 00:00 pm.

1-10-09 Bertly MI 48613 

Clerk A. Taum

Bay Co.

MHE4:30 2005 75 .nst

JAN-26-2009 09:00 From:BAY CO EXEC

#### **RESOLUTION OF ADOPTION** For adoption by the Beaver Township.

WHEREAS, Bay County and Beaver Township has undertaken a five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on December 16, 2008 from 4:00 p.m. to 6:00 pm at the Bay County Building, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Beaver Township, and

WHEREAS, a public meeting was held on Decompositions at 4:00 p.m. to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Beaver Township have developed the Recreation Plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Bay County and Beaver Township voted to adopt said Recreation Plan.

NOW, THEREFORE BE IT RESOLVED the Bay County and Beaver Township adopts the Recreation Plan as a guideline for improving parks and recreation for the residents living in Bay County and Beaver Township.

(Yeas

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Navs:

Absent:

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I. <u>*Licha*</u>, <u>*Licha*</u>, <u>*Licha*</u>, do hereby *certify* that the foregoing is a true and original copy of a resolution adopted by Bay County and Beaver Township at a Regular Meeting thereof held on <u>*December*</u> 60, 2008, at 60:00 pm.

ulun allember

Clerk

## CHARTER TOWNSHIP OF PORTSMOUTH RESOLUTION NO. 2009-03

#### **Resolution Pertaining to Multi-Jurisdictional five-year Recreation Plan**

WHEREAS, Bay County, and fourteen local jurisdictions within Bay County including the City of Auburn, Bangor Township, Beaver Township, the City of Essexville, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, Merritt Township, Monitor Township, the City of Pinconning,, Portsmouth Township, and Williams Township, have undertaken a multi-jurisdictional five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on March 13, 2008 at Pinconning district Library, and March 19,2008 at Auburn Area Branch Library, and on Wednesday, March 24 at Garber High School, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Portsmouth Township, and

WHEREAS, an on line survey was also made available to the public from March 1 through May 12, 2008, and

**WHEREAS,** a public meeting was held on December 16, 2008, at 4:00 p.m. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Portsmouth Township have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this 16<sup>th</sup> day of February, 2009, Portsmouth Township Board of Trustees voted to adopt said Recreation Plan.

**NOW, THEREFORE BE IT** RESOLVED the Portsmouth Township Board of Trustees adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of Portsmouth Township.

YEAS: BRANDT, BUKOWSKI, BANASZAK, PETT, VANDRIESSCHE, CORRION & PAWLAK

NAYS: NONE

# **RESOLLITION DECLARED ADOPTED**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Charter Township of **Portsmouth** Board of Trustees, Bay County, Michigan, at a meeting of the Board of Trustees held on February 16,2009.

bukowski

Judy F. Bukowski Charter Township of Portsmouth Clerk



CITY OF ESSEXVILLE

#### 1107 Woodside Avenue Essexville, MI 48732

Dale J. Majerczyk City Manager 989-893-0772

> Sarah J. Wilcox City Clerk 989-893-7192

Fran DeWyse City Treasurer 989-893-2441

Daniel J. Hansford Supt. of Public Works 989-893-6101

Tim Weiler Dir, of Public Safety 989-892-2541

Fax: 989-892-3452

www.essexville.org

# **RESOLUTION**

#### Graham, Hydorn

WHEREAS, Bay County and fourteen local jurisdictions with Bay County including the City of Auburn, the City of Essexville, the City of Pinconning, **Bangor** Township, Beaver Township, Frankenlust Township, Fraser Township, Gibson Township, Hampton Township, Kawkawlin Township, **Merritt** Township, Monitor Township, Portsmouth Township and Williams Township have undertaken a multi-jurisdictional **five**year Recreation Plan which describes the physical features, existing recreation facilities and desired actions to be taken to improve and maintain recreation facilities during the period between **2009 and 2013; and** 

WHEREAS, public input opportunities were held on March 13, 2008 at the Pinconning District Library and March 19, 2008 at the Auburn Branch Library and March 24, 2008 at Garber High School to provide an opportunity for citizens to share ideas, express opinions, ask questions and discuss all aspects regarding the future of parks and recreation in Bay County and the City of Essexville; and

WHEREAS, an online survey was also made available to the public from March ∎ through May 12, 2008; and

WHEREAS, a public meeting was held on December 16, 2008 at **4:00** p.m. at the Bay County Building to provide an opportunity for citizens to express opinions, ask questions and discuss all aspects of the Recreation Plan; and

WHEREAS, Bay County and the City of Essexville have developed the Recreation Plan for the benefit of the entire community and wish to adopt the plan as a document to assist in meeting the recreation needs of the community; and

WHEREAS, on this day the Essexville City Council voted to adopt said Recreation Plan,

NOW, THEREFORE BE IT RESOLVED that the Essexville City Council adopts the Recreation Plan as a guideline for improving parks and recreation for the residents of the City of Essexville.



#### CITY OF ESSEXVILLE

#### 1107 Woodside Avenue Essexville, MI 48732

Dale J. Majerczyk City Manager 989-893-0772

> Sarah J. Wilcox City Clerk 989-893-7192

Fran DeWyse City Treasurer 989-893-2441

Daniel J. Hansford Supt. of Public Works 989-893-6101

> Tim Weiler Dir. of Public Safety 989-892-2541

Fax: 989-892-3452

#### www.essexville.org

**YES:** Graham, Hydorn, Connelly, Chavalia, Link, Barrow, Tanner

)

**ABSENT:** None

**Motion Carried** 

# Clerk's Certification

STATE OF MICHIGAN )

COUNTY OF BAY

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of Essexville, Bay County, Michigan at a regular meeting held on February 10, 2009, the original of which is in my office. Notice of said meeting was given in accordance with the Open Meetings Act.

Sarah J. Wilcox City Clerk City of Essexville



#### CHARTER TOWNSHIP OF MONITOR COUNTY OF BAY, MICHIGAN

#### RESOLUTION ADOPTING RECREATION PLAN

WHEREAS, Bay County and Monitor Charter Township has undertaken a five-year Recreation Plan which describes the physical features, existing recreation facilities, and the desired actions to be taken to improve and maintain recreation facilities during the period between 2009 and 2013 and,

WHEREAS, public input opportunities were held on December 16, 2008 from 4:00 p.m. to 6:00 p.m. at the Bay County Building, to provide an opportunity for citizens to share ideas, express opinions, ask questions, and discuss all aspects regarding the future of parks and recreation in Bay County and Monitor Charter Township, and

WHEREAS, a public meeting was held on December 16, 2008 at 4:00 p.m. to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, Bay County and Monitor Charter Township have developed the Recreation Plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

WHEREAS, on this day the Bay County and Monitor Charter Township voted to adopt said Recreation Plan.

NOW THEREFORE BE IT RESOLVED, the Bay County and Monitor Charter Township adopts the Recreation Plan as a guideline for improving parks and recreation for the residents living in Bay county and Monitor Charter Township.

#### ROLL CALL VOTE:

YES:	Brandt,	Kowalski,	Pike,	Arnold,	Kochany,	Malkin
	Miller					
NO:	None	No			1.0	2.2.2.4.4.1.2.
ABSENT:	None					

RESOLUTION DECLARED ADOPTED.

#### CERTIFICATION

The above Resolution was duly adopted by the Monitor Township Board at a regular meeting of the Board held on the 9th day of February, 2009 at the Monitor Township Hall, Bay County, Michigan.

Lindy 1. Lowalshi