

**TOWNSHIP OF SCIO
WASHTENAW COUNTY, MICHIGAN
RESOLUTION # 2024-02**

**RESOLUTION TO APPOINT A DELEGATE AND ALTERNATE TO THE WASHTENAW
REGIONAL RESOURCE MANAGEMENT AUTHORITY (WRRMA)**

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 January 9, 2024 at 7:00pm.

Members Present: Hathaway, Flintoft, Palmer, Kerry, Knol, Reiser

Members Absent: Brazeau

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

WHEREAS, Scio Township is a member of the Washtenaw Regional Resource Management Authority; and

WHEREAS, the Board of Trustees has the authority to appoint a delegate as detailed in the WRRMA Articles of Incorporation; and

WHEREAS, the Board of Trustees has determined that the citizens of the community will be served well by the appointments of Thomas Auth to the role of WRRMA Delegate and Mark Perry to the role of WRRMA Alternate.

NOW THEREFORE BE IT RESOLVED that Thomas Auth is hereby appointed as WRRMA Delegate, and Mark Perry is hereby appointed as WRRMA Alternate; and

BE IT FURTHER RESOLVED, that the appointees Thomas Auth and Mark Perry shall serve in the role during the next fiscal year or until his/her successor is appointed by this Board.

ROLL CALL VOTE:

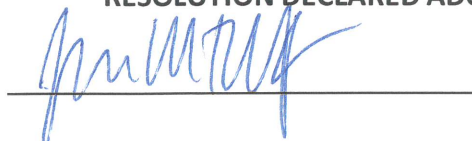
YES: Hathaway, Palmer, Flintoft, Kerry, Knol, Reiser.

NO: 0.

ABSENT: Brazeau.

ABSTAIN: None.

RESOLUTION DECLARED ADOPTED.

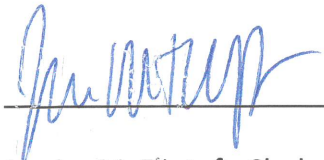


Jessica M. Flintoft, Clerk
Scio Township

DATED: January 9, 2024

CERTIFICATE

I, Jessica 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 January 9, 2024 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: January 16, 2024