

**TOWNSHIP OF KOCHVILLE,
SAGINAW COUNTY, MICHIGAN**

**RESOLUTION AMENDING PREVIOUSLY-ADOPTED RESOLUTION OF SCHEDULE AND
LOCATION OF REGULAR MEETINGS OF THE KOCHVILLE TOWNSHIP BOARD OF
TRUSTEES**

**RESOLUTION NO. 20-11
DATED: MAY 18, 2020**

At a regular meeting of the Kochville Township Board of Trustees held at the Kochville Veterans Hall, 3265 Kochville Rd, Saginaw, MI 48604 on the 18th day of May 2020, at 7:00 o'clock p.m., Michigan Time.

PRESENT: Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrel and Trustee Thon

ABSENT: None

WHEREAS, the Kochville Township Board of Trustees previously adopted a Resolution on December 16, 2019 (that Resolution being identified as Resolution No. 19-27) pursuant to MCL 15.265(2) to establish the date and location of the 2020 regular meetings of the Township Board.

WHEREAS, the aforesaid Resolution lists the location of the Township Board's June meeting as the Kochville Township Hall (4153 Kochville Rd., Saginaw, MI 48604).

WHEREAS, the location of the Township Board's June meeting needs to be changed to the Kochville Veterans Hall (3265 Kochville Rd, Saginaw, MI 48604) due to unfinished construction at the Kochville Township Hall.

NOW THEREFORE IT IS HEREBY RESOLVED AS FOLLOWS:

1. Resolution No. 19-27 is hereby AMENDED to reflect that the Kochville Township Board's June meeting shall be located at the Kochville Veterans Hall (3265 Kochville Rd, Saginaw, MI 48604). The date and time of the June meeting remain unchanged.

2. All other provisions of Resolution No. 19-27 are hereby CONFIRMED AND RATIFIED.

3. All resolutions in conflict herewith are hereby repealed; and

4. This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by majority vote of the full five-member Township Board of Kochville Township.

5. The Kochville Township Clerk is hereby directed to post this Resolution as required by Michigan's Open Meetings Act (MCL 15.261 *et seq.*)

This RESOLUTION was offered by Board member Supervisor Loiacano, supported by Board member Trustee Thon at a meeting on May 18, 2020. The members of the Township

Upon roll call vote, the following voted:


"Aye" – Supervisor Loiacano, Clerk Machata, Treasurer Knowlton, Trustee Ferrel and Trustee Thon

"Nay" - None

"Abstained" - None

"Absent" - None


The foregoing Resolution was duly adopted at a regular meeting of Kochville Township Board held on the 18th day of May 2020.


James Loiacano
Supervisor of Kochville Township


Kevin Machata
Clerk of Kochville Township

CERTIFICATION

I, Kevin Machata, Clerk of Kochville Township, do hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Kochville Township Board held on October 18th day of May 2020; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.


Kevin Machata, Clerk
Township of Kochville
Saginaw County, Michigan