

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

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR PREVIOUSLY-**  
**COMMITTED COMPENSATION TO KOCHVILLE TOWNSHIP PLANNING-**  
**COMMISSION SECRETARY**

**RESOLUTION NO. 21-12**

**DATED: APRIL 19, 2021**

At a regular meeting of the Kochville Township Board of Trustees, Saginaw County, Michigan, held at the Kochville Township Veteran's Hall located at 3265 Kochville Rd., Saginaw, MI 48604 on the 19<sup>th</sup> day of April 2021, at 7:00 p.m. the following Resolution was introduced and adopted:

PRESENT: Supervisor Malesky, Clerk Machata, Treasurer Birchmeier, Trustee Ferrell and Trustee Thon

ABSENT: None

**RESOLUTION AUTHORIZING TRANSFER OF FUNDS FOR PREVIOUSLY-**  
**COMMITTED COMPENSATION TO KOCHVILLE TOWNSHIP PLANNING-**  
**COMMISSION SECRETARY**

WHEREAS, Ed Thon has previously served and continues to serve as the Secretary of the Kochville Township Planning Commission.

WHEREAS, as Secretary of the Kochville Township Planning Commission Secretary Thon was entitled to compensation for services rendered in that role.

WHEREAS, Secretary Thon is entitled to \$620.00 for previous services rendered as the Township Planning Commission Secretary.

WHEREAS, Kochville Township previously made a binding commitment to tender the remuneration described herein to the Planning Commission Secretary.

WHEREAS, the purpose of the instant Resolution is simply to authorize the transfer of funds and make the funds available for this previously-committed salary commitment.

WHEREAS, the Kochville Township Board of Trustees has determined that the adoption of this Resolution will benefit the health, safety, and welfare of the residents and property owners of Kochville Township.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Township authorizes the transfer of \$620.00 to the Kochville Township Planning Commission Secretary Ed Thon in order to compensate Secretary Thon for the services previously rendered as the Township Planning Commission Secretary.

2. The instant Resolution/Policy shall be available for review, inspection and copying on the Kochville Township website and at the Kochville Township Governmental Offices.

3. All resolutions or parts of resolutions insofar as they conflict with the provisions hereof are rescinded to the extent of such conflict.

This RESOLUTION was offered by Board member Clerk Machata and supported by Board member Trustee Ferrell at a meeting on April 19, 2021. The members of the Township Board voted as follows:

YEAS: Treasurer Birchmeier, Trustee Ferrell, Clerk Machata, and Supervisor Malesky

NAYS: None

ABSTENTION: Trustee Thon

The foregoing Resolution was duly adopted at a regular meeting of the Kochville Township Board held on the 19<sup>th</sup> day of April 2021.



Alan Malesky  
Supervisor of Kochville Township



Kevin Machata  
Clerk of Kochville Township

#### **RESOLUTION DECLARED ADOPTED: 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 April 19, 2021; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan's 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