R-11-08-11-1

Resolution of Intent Opposing Incorporation as a Charter Township

Waterloo Township

Jackson County, Michigan

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Waterloo Township has a population of 2,000 or more inhabitants, excluding the population of any incorporated village, and notice of that notification was duly published in The Sun Times News, a newspaper of general circulation in the township, as required by law and

WHEREAS, under the provisions of MCL 42.3a, the Township is eligible to be incorporated as a charter township by resolution of the Township Board, and

WHEREAS, after notification is received by the clerk, the township board may adopt, by a majority vote, a resolution opposed to incorporation, and

WHEREAS, the Township board does not desire to incorporate as a charter township,

NOW, THEREFORE, in consideration of the foregoing, **IT IS HEREBY RESOLVED** that the Township Board does hereby declare its intent to not incorporate Waterloo Township as a charter township.

Motion was made by Lance, seconded by Richardson, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Yes":	Upon roll call vote, the following voted "No":
Parks	NONE
Kirby	
Lance	
Walz	
Richardson	

The chair declared the motion carried and the resolution duly adopted.

Janice Kirby Waterloo Township Clerk

Township Clerk

CERTIFICATE

The undersigned, being the duly elected and action Clerk of the Township of Waterloo hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Township Board at which a quorum was present on the 11th day of August, 2011, and that the members voted thereon as hereinbefore set forth.

Janice Kirby Waterloo Township Clerk

Township Clerk