

WATERLOO TOWNSHIP BOARD RESOLUTION

Minutes of a Regular Bd. meeting of the Township Board of Waterloo Township, Jackson County, Michigan, held at the Township Hall in said Township on the 18th day of May, 2004, at 7:38 P. m., Local Time.

The following resolution was offered by Robert Hannewald and seconded by Ren Beyer:

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. The Waterloo Township being required to provide the manner of submitting a zoning ordinance amendment to the electors for their approval or rejection pursuant to MCL 125.282 *et seq.* hereby adopts the following referendum language to be placed on the ballot at the next general election:

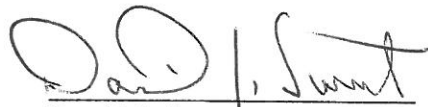
Shall the Waterloo Township Zoning Ordinance be amended as follows:
Section 4.1.1B1 of the Ordinance shall be amended to remove single family detached dwelling as a use requiring a conditional use permit in an Agricultural (AG-1) District and Section 4.1.1A9 of the Ordinance shall be amended to allow a single family dwelling as a permitted use in an Agricultural (AG-1) District?

Yes 5 No 0

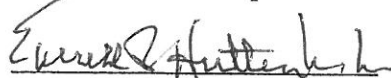
This referendum language was adopted on the 18th day of MAY, 2004 by the Waterloo Township Board at a meeting duly scheduled for the conduct of township business.

Ayes: Sweet, Schultz, Huttenlocher, Hannewald, Beyer

Nays:



David J. Sweet
Waterloo Township Clerk



Everell P. Huttenlocher
Waterloo Township Supervisor

YEAS: Members: _____

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

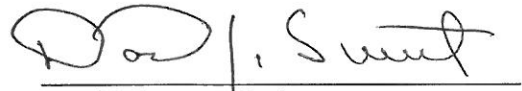


David Sweet, Clerk
Waterloo Township

STATE OF MICHIGAN)
) ss.
COUNTY OF JACKSON)

I, David Sweet, the fully qualified and acting Clerk of the Township Board of the Waterloo Township, Jackson County, Michigan (the "Township") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a _____ meeting held on _____, 2004, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this ____ day of _____, 2004, A.D.



David Sweet, Clerk
Waterloo Township