

**VERNON TOWNSHIP
ISABELLA COUNTY, MICHIGAN**

Resolution: Resolution 001-2016 : Resolution to Enact Freedom of Information Act.

WHEREAS, the Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq. (the "Act"), provides for public access to certain public records of public bodies and prescribes the powers and duties of certain public officers and public bodies; and

WHEREAS, it is the public policy of this state that all persons, except those persons incarcerated in state or local correctional facilities, are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees, and that the people shall be informed so that they may fully participate in the democratic process; and

WHEREAS, as a result of amendments to the Act, the Vernon Township Board must adopt procedures and guidelines and a written public summary thereof, effective as of July 1, 2015, in order to continue to charge costs and fees for the provision of copies, then

NOW, THEREFORE, BE IT RESOLVED, that the Vernon Township Board approves and adopts the Freedom of Information Procedures & Guidelines ("Procedures & Guidelines") attached as Exhibit A, effective as of January 4th, 2016 and direct the Township Clerk to post the Procedures & Guidelines on the Township's website and to take all other steps required by law in order that the Township may continue to seek reimbursement of its costs in the provision of public records.

BE IT FURTHER RESOLVED, that the Vernon Township Board hereby approves and adopts the Written Public Summary of the Procedures & Guidelines ("Summary") attached as Exhibit B effective as of January 4th, 2016 and direct the Township Clerk to post to the Summary on the Township's website.

BE IT FURTHER RESOLVED, that as provided in the Procedures & Guidelines, the Vernon Township Board designates the Township Clerk as the FOIA Coordinator and authorizes the FOIA Coordinator to designate other Township employees or contractors to act on his or her behalf in accepting and processing requests for the Townships public records and in approving a denial un Section 5 of the Act.

BE IT FURTHER RESOLVED, that, effective as of January 4th, 2016, the Vernon Township Board hereby adopts the following fees and charges:

Copy Fees: 8-1/2"x11" & 8-1/2"x14" White Standard Stock Paper: \$0.10/Sheet
Other Paper Sizes & Grades: Actual Total Incremental Cost/Sheet
Non-Paper Physical Media: Actual and Most Reasonable Cost
All other permitted fees and charges permitted by the Act as provided in the Procedures & Guidelines and as reflected in Attachment B (Freedom of Information Act Request Itemized Cost Worksheet) of the Procedures & Guidelines.

BE IT FURTHER RESOLVED, that resolutions or portions of resolutions inconsistent with this Resolution are hereby rescinded to the extent of any such conflict.

BE IT FURTHER RESOLVED, that this resolution be adopted this 4th day January, 2016 and is properly adopted by the Township Board at the January 4th, 2016 Regular Board Meeting.

Moved by Board Member, L. Cole
Supported by Board Member, S. Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>yes</u>
S. Allen (Treasurer)	<u>yes</u>
J. McConnell (Trustee)	<u>yes</u>
M. Turner (Trustee)	<u>yes</u>
L. Cole (Clerk)	<u>yes</u>
Total Aye Votes:	<u>5</u>
Total Nay Votes:	<u>-0-</u>

The Supervisor declared this resolution Adopted; Not Adopted.

Loren Cole, Clerk

Loren Cole

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution 002-2016 Resolution to Fill Vacancy for a Remaining Term to
Vernon Township Board of Review.

WHEREAS, Vernon Township is required by law to appoint a three member Board of Review in January of each odd numbered year for a term of two years, and

WHEREAS, effective March 30th, 2015, Dan Vanas has resigned from the Vernon Township Board of Review, and

WHEREAS, another member must be appointed to fulfil the remaining term of the now vacant position, then

BE IT RESOLVED, that the following person shall be appointed to the Vernon Township Board of Review to fulfil the remaining term now vacant which ends December 31, 2016:

Brent Duffett

, and

BE IT FURTHER RESOLVED, that this resolution be adopted this 4th day January, 2016 and is properly adopted by the Township Board at the January 4th, 2016 Regular Board Meeting.

Moved by Board Member,
Supported by Board Member,

Turner
Cole

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Yes</u>
S. Allen (Treasurer)	<u>Yes</u>
J. McConnell (Trustee)	<u>Yes</u>
M. Turner (Trustee)	<u>Yes</u>
L. Cole (Clerk)	<u>Yes</u>
Total Aye Votes:	<u>5</u>
Total Nay Votes:	<u>0</u>

The Supervisor declared this resolution Adopted; Not Adopted.

Loren Cole, Clerk

Loren Cole

**VERNON TOWNSHIP
ISABELLA COUNTY**

Resolution: Resolution No. 003-2016: Resolution to Enter Into a Contract with the Isabella County Road Commission (ICRC).

WHEREAS, Vernon Township desires to apply brine solution onto its gravel roadways in 2016 as a dust control measure, and

WHEREAS, Vernon Township has received a quote and contract from the ICRC for the single application of Brine at a rate of 2,500 gallons per mile to all Township gravel roads for Summer 2016 application at a total cost of \$14,690.67 with the ICRC funding \$3,390.94 and the Township funding \$11,299.73 , and

WHEREAS, Vernon Township desires to enter into said Contract, then

BE IT RESOLVED, that the Vernon Township Board authorizes the execution of said contract.

BE IT FURTHER RESOLVED, that this resolution be adopted this 7th day March, 2016 and is properly adopted by the Township Board at the Regular Monthly Board Meeting on said date.

Moved by Board Member,
Supported by Board Member,

Cole
Allen

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>yes</u>
S. Allen (Treasurer)	<u>yes</u>
J. McConnell (Trustee)	<u>-</u>
M. Turner (Trustee)	<u>-</u>
L. Cole (Clerk)	<u>yes</u>

Aye votes cast:

3

Nay votes cast:

0

The Supervisor declared this resolution Passed.

Loren Cole
Loren Cole, Clerk