

**VERNON TOWNSHIP  
ISABELLA COUNTY  
MICHIGAN**

**Resolution: Resolution No. 03-2019: Resolution to Enter Into a Standard Lighting Service Contract with Consumers Energy for Roadway Lighting within the Township.**

**WHEREAS**, Vernon Township has previously received Lighting Services from Consumers Energy at various locations within the Township, and

**WHEREAS**, Consumers Energy, has presented the Township with a new Standard Lighting Service Contract which revises the lighting allocation from 11 currently in existence to 10 under the proposed Standard Lighting Contract, and

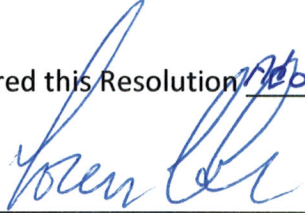
**WHEREAS**, Vernon Township desires to continue participation in the Consumers Energy Standard Lighting Service program, then

**BE IT RESOLVED**, that it is hereby deemed advisable to enter into said Contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Township of Vernon in ten (10) locations for a period of 2 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this Board. In addition, the Supervisor and/or Clerk are hereby authorized to make any changes or revisions necessary to effect the foregoing actions and to approve any Authorization for Change in Standard Lighting Contract in the next twelve (12) months; and

**BE IT FURTHER RESOLVED** that this resolution is properly adopted by the Vernon Township Board at its regular monthly Board Meeting held on this 7<sup>th</sup> day January, 2019 and authorizes that the Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Township.

Moved by Board Member, Allen  
Supported by Board Member, Cole

Upon a Roll call vote, the following voted:

J. Bean (Supervisor)	<u>Y</u>	
L. Cole (Clerk)	<u>Y</u>	
S. Allen (Treasurer)	<u>Y</u>	
B. Browning (Trustee)	<u>Y</u>	The Supervisor declared this Resolution <u>adopted</u>
Lee Cole (Trustee)	<u>Y</u>	
Aye votes cast:	<u>5</u>	
Nay votes cast:	<u>0</u>	Loren Cole, Clerk <u></u>