

**RESOLUTION OPPOSING INCORPORATION AS A
CHARTER TOWNSHIP**

HEATH TOWNSHIP
ALLEGAN COUNTY, MICHIGAN

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Heath Township has a population of more than 2,000, excluding the population of any incorporated village, and

WHEREAS, under the provisions of 1976 PA 90, (MCL 42.3a) the Township is accordingly eligible to be incorporated as a Charter Township by resolution of the Township Board or by special election, and

WHEREAS, no petition for referendum on the question of such incorporation has been received by the Township Clerk signed by not less than 10 percent of the number of electors of the township voting for Township Supervisor at the last election, and

WHEREAS, no other interest has been shown by the Township Board members for incorporation as a Charter Township.

NOW, THEREFORE, the Township Board does hereby declare by resolution its opposition to incorporation as a charter township at this time.

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

Upon roll call vote, the following voted "Aye":

The following voted "Nay":

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

HEATH TOWNSHIP

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Heath 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 ____ day of _____, 2001, and that the members voted thereon as hereinbefore set forth.

Sheila Meiste, Clerk