PRESENT:

## Text Amendment 2024-03 Planning Commission Membership

## RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the  $2^{nd}$  day of April 2024, at 6:00 p.m., Local Time.

		·····						
ABSENT:								
The	following r	esolution was	offered	by		and	supported	by
	REAS, the To nmission; and	wnship's code c	of ordinan	ces curren	tly requires	nine m	nembers on	the
	•	nte enabling legi ng Commission ;		lows for as	few as five	and a	s many as r	nine

WHEREAS, there are currently two vacancies on the Planning Commission and their Commission is functioning effectively with seven members; and

WHEREAS, there have been other occasions where only seven members were on the Planning Commission and business continued to be effectively completed in a timely manner; and

WHEREAS, there have been two new planning related Boards added in the Township since the 2008 update of the State enabling legislation, allowing for a variety of additional volunteering opportunities;

NOW THEREFORE, BE IT RESOLVED THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF MERIDIAN hereby INTRODUCES FOR PUBLICATION AND SUBSEQUENT ADOPTION Ordinance No. 2024-03, entitled "An Ordinance to amend Section 2-287, Membership, of the Charter Township of Meridian Code of Ordinances to modify the number of required members of the Planning Commission."; and

BE IT FURTHER RESOLVED that the Clerk of the Charter Township of Meridian is directed to publish the Ordinance in the form in which it was adopted.

## Resolution to Approve - Introduction Page 2

## Text Amendment 2024-03 Planning Commission Membership

ADOPTED:	YEAS:	
	NAYS:	
STATE OF MICHIGAN	)	
		) ss
COUNTY OF INGHAM	)	

I, the undersigned, the duly qualified and acting Clerk of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board on the  $2^{\rm nd}$  day of April, 2024.

Deborah Guthrie Township Clerk