

E. Spaulding Clark, Supervisor
Nancy C. Hedberg, Clerk
Donna E. Palmer, Treasurer

Darrell A. Fecho, Manager

Township of Scio

Trustees: Richard A. DeLong
Christine A. Green
David S. Read
M. Jack Knowles

AGENDA 2-22-10
ITEM M-3

10 February 2010

Ms. Carol Jones, Clerk
Village of Dexter
8140 Main Street
Dexter, MI 48130

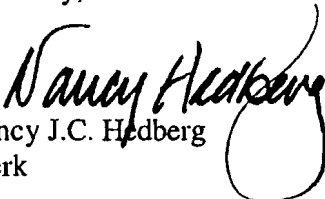
Re: 1981 Promulgation of Annexation Policy Agreement

Dear Ms. Jones:

Please find enclosed the Resolution that our Board of Trustees approved at our February 9th meeting. It was advised that we move this forward so that Dexter's Village Council could act upon it as well.

Please feel free to give me a call if you have any questions.

Sincerely,


Nancy J.C. Hedberg
Clerk

Cc: Ms. Donna Dettling, Village Manager

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Excerpt from the Township of Scio Board of Trustees Meeting of 9 February 2010 regarding the Promulgation Agreement with the Village of Dexter, Michigan:

10017: MOTION BY TRUSTEE GREEN, SUPPORT BY TRUSTEE KNOWLES TO APPROVE THE RESOLUTION TO DECLARE THE "1981 PROMULGATION OF ANNEXATION POLICY" AND THE "AMENDMENT TO THE 1981 SCIO TOWNSHIP-VILLAGE AGREEMENT (1995)" NULL AND VOID.

Whereas, the Township of Scio and the Village of Dexter executed a Promulgation of Annexation Policy on the 23rd day of June, 1981, and

Whereas, the Township of Scio and the Village of Dexter wish to declare the 1981 Promulgation of Annexation Policy and the 1995 Amendment null and void,

Now, therefore, be it resolved that the Township of Scio Board of Trustees hereby declares the "1981 Promulgation of Annexation Policy" and the "Amendment to the 1981 Scio Township-Dexter Village Agreement (1995)" null and void.

YES: 6 NO: 0

MOTION CARRIED.

CERTIFICATION OF TOWNSHIP BOARD ADOPTION

The above motion was duly adopted at a meeting of the Board of Trustees of the Township of Scio of the 9th day of February 2010.


Nancy C. Hedberg
Scio Township Clerk