

RESOLUTION

WHEREAS, Charlton Township is interested in continuing the process for a STREETScape PROJECT in Johannesburg, and

WHEREAS, Charlton Township has previously budgeted funds from the General Operation Budget of the Township for the project, and

WHEREAS, the township wishes to make every effort to comply with the M-DOT guidelines for continuation of the contract and the process, SO

THEREFORE, BE IT RESOLVED, that Charlton Township Board does authorize Matt Nowak, Supervisor, and Ivan Maschke, Clerk, to sign the contract with M-DOT for the Streetscape Project.

Roll call vote of township officials shows five (5) YES - 0 NAY.

RESOLUTION ADOPTED at the Regular May meeting of Charlton Township Board, May 11, 2009.

Resolution offered by Huff with support of McCarthy.

Ivan H. Maschke

Charlton Twp. Clerk