

**PITTSFIELD CHARTER TOWNSHIP  
WASHTENAW COUNTY, MICHIGAN  
RES #22-41**

**RESOLUTION APPOINTING \_\_\_\_\_ AS PARK COMMISSIONER FOR  
PITTSFIELD CHARTER TOWNSHIP WITH A TERM ENDING NOVEMBER 20, 2024**

**November 23, 2022**

At a Special Meeting of the Township Board of Pittsfield Charter Township, Washtenaw County, Michigan, held at the Township Administration Building located at 6201 W. Michigan Avenue, in said Township, on the 23<sup>rd</sup> day of November, 2022 at 6:00 p.m.

Present:

Absent:

The following preamble and resolution were offered by \_\_\_\_\_ and supported by \_\_\_\_\_.

**WHEREAS**, Park Commissioner Anne Fortunato resigned on October 17, 2022; and

**WHEREAS**, a vacancy for an elective township office must be filled by appointment by the township board within forty-five days, and the individual appointed shall hold office for the remainder of the unexpired term; and

**WHEREAS**, the Pittsfield Charter Township Board of Trustees called a Special Meeting for the purposes of selecting an appointee;

**NOW THEREFORE BE IT RESOLVED**, the Pittsfield Charter Township Board of Trustees hereby appoints \_\_\_\_\_ to serve as Park Commissioner for Pittsfield Charter Township, with a term ending November 20, 2024.

**ROLL CALL VOTE:**

**AYES:** -

**NAYS:** -

**ABSENT:** -

**ABSTAIN:** -

**RESOLUTION DECLARED** \_\_\_\_\_.

\_\_\_\_\_  
Michelle L. Anzaldi, Clerk  
Pittsfield Charter Township

Dated: November \_\_, 2022

# **CERTIFICATE**

I, Michelle L. Anzaldi, hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of Pittsfield Charter Township, County of Washtenaw, State of Michigan, at a Special Meeting held on November 23, 2022, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

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Michelle L. Anzaldi, Clerk  
Pittsfield Charter Township

Dated: November \_\_, 2022