OTSEGO LAKE TOWNSHIP RESOLUTION TO DISSOLVE CEMETERY ADVISORY COMMITTEE #2022-0616-3

At a regular meeting of the Otsego Lake Township Board held at the Township Hall on June 16, 2022 at 7:00 p.m.

PRESENT: Gary Johnson; Mary Brown; Dave Matelski; Jerry Brown & Denise Pallarito ABSENT:

The following Preamble and Resolution was offered by Gary Johnson and supported by Mary Brown:

Whereas the Cemetery Advisory Committee was formed in 2007 by the Otsego Lake Township Board for the purposes of making recommendations to the Township Board on improving and managing the township cemetery.

And Further, the Cemetery Advisory Committee has periodically made recommendations to the Township Board since 2007;

And Further, that the Township Board has, based in part on those recommendations, amended the Township's Cemetery Ordinance;

And Further, that the Township Clerk carries the responsibility for managing the Township cemetery under the Cemetery Ordinance and reporting to the Township Board;

And Further, that the Cemetery Advisory Committee has fulfilled its purpose and is no longer required for the operation of the Township Cemetery.

NOW, THEREFORE, IT IS RESOLVED that the Otsego Lake Township Cemetery Advisory Committee is DISSOLVED effective June 16, 2022.

Roll Call Vote:

J Brown YES D Pallarito YES D Matelski YES G Johnson YES M Brown YES

CERTIFICATION

I certify that the above *Resolution to Dissolve Cemetery Advisory Committee* was adopted by the Otsego Lake Township Board at a regular meeting held June 16, 2022.

Clerk: 1200 Brown Date: June 16, 2022

au. Dan a 1 - . . .