

TUSCARORA TOWNSHIP
3546 S. Straits Hwy, Indian River, MI 49749
June 25, 2025 6:30 PM SPECIAL BOARD MEETING
PROPOSED AGENDA

1. Call to order
2. Pledge to flag
3. Roll call
4. Board member conflict of interest statement (if applicable)
5. Public comment *on agenda items* (3 minutes per individual)
6. Approval of meeting agenda
7. Approval of previous minutes
8. Reports
 - a. Bills
9. Old business
10. New business
 - a. Pitney Bowes contract
 - b. Perform maintenance at boat launch
 - c. Budget amendments
 - d. Budget appropriations act
 - e. Capital improvement plan
 - f. Set 2025-2026 meeting dates
 - g. Corrective Quit Claim Deed
 - h. Culvert on Club Road, South of M-68, @ Bigby Coffee & Dan's Service
 - i. Resolution for Collection Summer School Property Taxes
 - j. RRI
11. Public comments (3 minutes per individual)
12. Board comments
13. Adjournment

Meeting Minutes

TUSCARORA TOWNSHIP
3546 S. Straits Hwy, Indian River, MI 49749
June 19, 2025 6:30 PM SPECIAL MEETING
PROPOSED MEETING MINUTES

Call to order: Supervisor Maves called the meeting to order at 6:33 pm and led the pledge of allegiance.

Roll call: Present: Hutchison, Smith, Maves, Fisher, and Decker. There is a quorum.

Board member conflict of interest statement (if applicable) None.

Public comment on *agenda items* (3 minutes per individual) None.

Approval of meeting agenda.

Motion: Fisher Support: Decker Approved: All in favor

Approval of previous minutes with changes to the June 10, 2025, meeting changing except to excerpt and changing excerpt to exceed.

Motion: Fisher Support: Hutchison Approved: All in favor

Approval of previous minutes of June 12, 2025, meeting with no changes.

Motion: Fisher Support: Hutchison Approved: All in favor

Reports

To pay bills as presented 30 bills for a total of \$41,083.46 and Tanner Electric in the amount of \$3,809.20.

Motion: Smith Support: Hutchison Approved: All in favor

Old business

O & M rates were presented with 3 options. Motion to increase O & M rates 10% starting with the June 30th billing for 4 quarters. The rate will go for \$109.64 per REU to \$120.90 per quarter (an increase of \$10.98 per quarter). The RRI money will come from the State Park money we received years ago classified as Additional REU.

Motion: Fisher Support: Maves Approved: All in favor

New business

DDA appointments – To reappoint Lori Pollard to a 4-year term to end 2029, and Kris Olson to a 4-year term to end 2029.

Motion: Fisher Support: Smith Approved: All in favor

Parks appointment – To appoint Bryan Henry to fill the term of Beth Henderson until elections in November 2026.

Board presentation on budget.

Public comments on budget hearing (3 minutes per individual)

Going into public hearing on budget at 7:11 pm and presented the budget.

Public comments on budget hearing opened at 8:26 pm.

P. McGinnis – reprint the brochure on what to do when you are on a sewer. (do not flush the flushable wipes) and send with the next tax bills. Post on social media. We just listened to 2 hours of budget information nothing is being hidden.

Close public comments on budget at 8:28.

Board Comments:

We will have to wait until the winter taxes to send the brochure. The KCI contract has been signed for the summer taxes. Maybe we should send the brochure with the sewer bills.

Next meeting Wednesday, June 25 at 6:30 pm.

Motion to adjourn at 8:30 pm.

Motion: Fisher

Approved: All in favor

Recording Secretary, Chris Green

Respectfully submitted,

Laura Decker, Clerk

Trudy Maves, Supervisor

Reports

06/24/2025 11:31 AM

User: CHRIS

DB: Tuscarora

INVOICE REGISTER REPORT FOR TUSCARORA TOWNSHIP

EXP CHECK RUN DATES 06/25/2025 - 07/01/2025

BOTH JOURNALIZED AND UNJOURNALIZED OPEN

Page: 1/1

BANK CODE: POOL

Inv Ref#	Vendor	Inv Date	Due Date	Inv Amt	Amt Due	Status	Jrnlized
10956	BRUCE THOMPSON	06/19/2025	06/26/2025	552.00	552.00	Open	N
10957	LEXIPOL	06/17/2025	07/17/2025	1,643.95	1,643.95	Open	N
10958	M&M PLUMBING	06/09/2025	06/09/2025	2,950.00	2,950.00	Open	N
10920	MUNICIPAL UNDERWRITERS	06/06/2025	07/06/2025	44,440.00	44,440.00	Open	Y
10959	SHARP TOWING LLC	06/02/2025	06/02/2025	400.00	400.00	Open	N
10960	USA BLUE BOOK	06/20/2025	07/23/2025	74.39	74.39	Open	N
10961	USA BLUE BOOK	06/20/2025	07/23/2025	746.19	746.19	Open	N
Total for vendor 00459 - USA BLUE BOOK:				820.58	820.58		
# of Invoices:	7	# Due:	7	Totals:	50,806.53	50,806.53	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00	
Net of Invoices and Credit Memos:				50,806.53	50,806.53		

--- TOTALS BY FUND ---

101 - GENERAL FUND	15,813.68	15,813.68
207 - POLICE FUND	27,267.42	27,267.42
271 - LIBRARY FUND	3,110.85	3,110.85
590 - SEWER FUND	4,614.58	4,614.58

--- TOTALS BY DEPT/ACTIVITY ---

101 - TOWNSHIP BOARD	5,827.48	5,827.48
301 - POLICE	27,267.42	27,267.42
536 - WATER AND SEWER SYSTEMS	4,614.58	4,614.58
567 - CEMETERY	552.00	552.00
751 - PARKS AND RECREATION	9,434.20	9,434.20
790 - LIBRARY	3,110.85	3,110.85

Old Business

New Business



DATE OF MEETING: June 25, 2025

TITLE: Pitney Bowes Postage meter agreement

SUMMARY: Review the contract for the Pitney Bowes postage meter.

FINANCIAL IMPACT: price increase to \$230/quarter

RECOMMENDATION: Review

PREPARED BY: Clerk

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None



NASPO ValuePoint FMV Lease Agreement (Option C)

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Agreement Number

Your Business Information

Full Legal Name of Lessee / DBA Name of Lessee TUSCARORA TOWNSHIP CLERK Attn: Clerk **Tax ID # (FEIN/TIN)** 381812031

Sold-To: Address

3546 S STRAITS HWY, INDIAN RIVER, MI, 49749-8412, US

Sold-To: Contact Name Chris Green	Sold-To: Contact Phone # 2312380970	Sold-To: Account # 0010361036
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Bill-To: Address

PO Box 220, Indian River, MI, 49749-0220, US

Bill-To: Contact Name Chris Green	Bill-To: Contact Phone # 2312380970	Bill-To: Account # 0017213271	Bill-To: Email admin@tuscaroratwp.com
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Ship-To: Address

3546 S STRAITS HWY, INDIAN RIVER, MI, 49749-8412, US

Ship-To: Contact Name Chris Green	Ship-To: Contact Phone # 2312380970	Ship-To: Account # 0010361036
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PO

Your Business Needs

Qty	Item	Business Solution Description
1	SENDPROCSERIES4	SendPro C Series - Version 4
1	1FXA	Interface to InView Dashboard
1	7H00	C Series IMI Meter
1	8H00	C Series IMI Base
1	APAC	Connect+ Accounting Weight Break Reports
1	APAX	Cost Acctg Accounts Level (100)
1	APKN	Account List Import/Export
1	C2C1	C425 SendPro C - 5lb Scale Bundle
1	CAAB	Basic Cost Accounting
1	COVER-SPC	Protective Dust Cover - SendPro C
	F90I	Basic Installation and Training
1	F9PG2	PowerGuard LE Service Package
1	HZ80001	SendPro C Series Drop Stacker
1	ME1A	Meter Equipment - C Series

1	PAB1	C Series Premium App Bundle
1	PTJ1	SendPro Online-PitneyShip
1	PTJA	PitneyShip Basic 1 User
1	PTJN	Single User Access
1	PTK1	Web Browser Integration
1	PTK2	SendPro C Series Shipping Integration
1	SJS1	C200 SoftGuard
1	SP2RL	Return Lbl/Inst SendPro C C200-C300-C400
1	STDSLA	Standard SLA-Equipment Service Agreement (for SendPro C Series - Version 4)
1	ZH24	Manual Weight Entry
1	ZH27	HZ02 65 LPM Speed
1	ZHC425	SendPro C425 Base System Identifier
1	ZHD5	USPS Rates with Metered Letter
1	ZHD7	E Conf Services for Metered LTR. BDL
1	ZHD9	Retail Ground LOR

Your Payment Plan

Initial Term: 60 months	Initial Payment Amount:	
Number of Months	Monthly Amount	Billed Quarterly at*
60	\$ 76.88	\$ 230.64

Tax Exempt Certificate Attached
 Tax Exempt Certificate Not Required

Purchase Power® transaction fees included
 Purchase Power® transaction fees extra

*Does not include any applicable sales, use, or property taxes which will be billed separately.
If the equipment listed above is replacing your current meter, your current meter will be taken out of service once this lease commences.

Your Signature Below

By signing below, you agree to be bound by your State's/Entity's/Cooperative's contract, which is available at <http://www.pb.com/states> and is incorporated by reference. The terms and conditions of this contract will govern this transaction and be binding on us after we have completed our credit and documentation approval process and have signed below. If software is included in the Order, additional terms apply which are either (i) included in your State's contract which is available at <http://www.pb.com/states> or (ii) available by clicking on the hyperlink for that software located at https://www.naspovaluerpoint.org/search/?term=pitney+bowes&page_ref=contractors. Those additional terms are incorporated by reference.

NASPO VALUEPOINT CTR058808: 220000000858

State/Entity's Contract#

Lessee Signature

Print Name

Title

Date

Email Address

Pitney Bowes Signature

Print Name

Title

Date

Sales Information

Cassandra Studd

cassandra.studd@pb.com

Account Rep Name

Email Address

PBGFS Acceptance



DATE OF MEETING: Special Meeting, June 25, 2025

TITLE: Boat Launch Maintenance

SUMMARY: Discussion regarding the performance of boat launch maintenance items: repaint lines, debris clean-up, other items (list) in preparation for the July 4th holiday.

FINANCIAL IMPACT: See Boat Launch cost center in budget for 2025-2026.

RECOMMENDATION: Discuss

PREPARED BY: Trustee Hutchison

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None



DATE OF MEETING: June 25, 2025

TITLE: FYI 2025-2026 Meeting Dates

SUMMARY: Set the regular meeting dates for the fiscal year 2025-2026.

Regular monthly meeting of the Tuscarora Township Board of Trustees is the SECOND TUESDAY of every month.

July 8, 2025	January 13, 2026
August 12, 2025	February 10, 2026
Sept. 9, 2025	March 10, 2026
Oct. 14, 2025	April 14, 2026
Nov. 11, 2025	May 12, 2026
Dec. 9, 2025	June 9, 2026

Budget Adoption – June 30, 2026

FINANCIAL IMPACT: None

RECOMMENDATION: Discuss/Review

PREPARED BY: Supervisor

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None



DATE OF MEETING: June 25, 2025

TITLE: Corrective Quit Claim Deed

SUMMARY: Corrective Quit Claim Deed for Indian River Area Library adding "BLK 21" as per the email from Keri Bohl, Cheboygan County Equalization Department, and Jerry at Cheboygan Title. This is being done to correct the error in lieber and page.

FINANCIAL IMPACT: TBD

RECOMMENDATION: Review/Discuss

PREPARED BY: Supervisor

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None

CORRECTIVE QUIT CLAIM DEED

On this _____ date of _____, 2025, **TUSCARORA TOWNSHIP, a Michigan municipal corporation**, whose address is P.O. Box 220, Indian River, Michigan 49749, Quit Claims to **INDIAN RIVER AREA LIBRARY BOARD**, a Michigan municipal corporation under Act 164 P.A. 1877 as amended, whose address is P.O. Box 160, Indian River, Michigan 49749 and **TUSCARORA TOWNSHIP**, a Michigan municipal corporation of P.O. Box 220, Indian River, Michigan 49749 as tenants in common.

The following described premises situation in the Township of TUSCARORA, County of CHEBOYGAN, and State of Michigan, to wit:

Lots 15, 16 and 17, F.E. Martin's 2d Addition to the Village of Indian River, BLK 21 according to the recorded plat thereof

(161-M55-021-015-00)
(161-M55-021-016-00)
(161-M55-021-017-00)

For the sum of LESS THAN ONE HUNDRED DOLLARS AND NO/100 (\$100.00) DOLLARS.

Dated this _____ day of _____, 2025.

Signed in the presence of:

TUSCARORA TOWNSHIP

Its: Supervisor

Its: Clerk

STATE OF MICHIGAN)
)
COUNTY OF MACOMB)

The foregoing instrument was acknowledged before me this _____ day of _____, 2025 by _____, Supervisor, and _____, Clerk of Tuscarora Township for and on behalf of the Township.

Notary public, State of Michigan, County of _____.
My commission expires _____.
Acting in the County of _____.

When Recorded Return to:
Tuscarora Township
P.O. Box 220
Indian River, MI 49749

Drafted By:



Library Property

From Keri Bohl <keri@cheboygancounty.net>
Date Mon 4/21/2025 10:25 AM
To Tuscarora <supervisor@tuscaroratwp.com>

2 attachments (116 KB)

Deed.pdf; RealEstateSummary.pdf;

I have attached a copy of the deed in which the parcel in question was conveyed to the Library, along with the Real Estate Summary for that parcel. The deed does not indicate the Block Number, however, since the lot numbers do not duplicate, I am unsure if this would cause any title issues. Please let me know if you need any further information.

Keri Bohl
Cheboygan County Equalization
231-627-8810

This message has been prepared on resources owned by Cheboygan County, MI. It is subject to the Cheboygan County Electronic Communication Policy.

QUIT CLAIM DEED

The Grantor TUSCARORA TOWNSHIP, A Michigan municipal corporation, whose address is: P. O. Box 220, INDIAN RIVER, MICHIGAN 49749

quit-claims to INDIAN RIVER AREA LIBRARY BOARD, a Michigan municipal corporation under Act 164 P.A. 1877 as amended whose address is: P. O. Box 160, INDIAN RIVER, MICHIGAN 49749 and TUSCARORA TOWNSHIP, a Michigan municipal corporation of P. O. Box 220 INDIAN RIVER, MICHIGAN 49749 as tenants in common

the following described premises situated in the Township of TUSCARORA County of CHEBOYGAN, and State of Michigan, to-wit:

Lots 15, 16 and 17, F.E. Martin's 2d Addition to the Village of Indian River according to the recorded plat thereof

(161-M55-021-015-00)
(161-M55-021-016-00)
(161-M55-021-017-00)

for the sum of LESS THAN ONE HUNDRED DOLLARS AND NO/100 -
(\$100.00) - DOLLARS.

Dated this 25TH day of April, 1994.

Signed in the presence of:

Ed P. Carpenter *Eric Jacobson*

EDWARD P. CARPENTER ERIC JACOBSON

Sharon K. Andrew *Anne E. Woodruff*

SHARON K. ANDREW ANNE WOODRUFF
Its Supervisor Its Clerk

STATE OF MICHIGAN)
COUNTY OF CHEBOYGAN)

The foregoing instrument was acknowledged before me this
25TH day of APRIL , 1994, by ERIC JACOBSON, supervisor, and ANNE
WOODRUFF, clerk of TUSCARORA TOWNSHIP for and on behalf of the
township.

Sharon K. Andrew

SHARON K. ANDREW, Notary Public
NOTARY PUBLIC - CHEBOYGAN COUNTY, MICH.
MY COMMISSION EXPIRES 01-30-96
Michigan 610 PAGE 766 Cheboygan County,
My Commission Expires: *Jan 30, 1996*

When Recorded Return To:

Tuscarora Township
P. O. Box 220
Indian River, MI 49749

RECEIVED
FOR RECORD

94 MAY -9 AM 11:01

Deanne Sperry
CLERK/REGISTER
CHEBOYGAN COUNTY, MICHIGAN

DRAFTED BY:
WAYNE RICHARD SMITH
Smith & Ehardt, P.C.
3 Pennsylvania Plaza
P.O. Box 636
Petoskey, MI 49770

Real Estate Summary Sheet

Information herein deemed reliable but not guaranteed

04/21/2025 10:20 AM

Parcel:	161-M55-021-017-00	Current Class:	201.COMMERCIAL-IMPROVED
Owner's Name:	INDIAN RIVER AREA LIBRARY	Previous Class:	201.COMMERCIAL-IMPROVED
Property Address:	3546 S STRAITS HWY INDIAN RIVER, MI 49749	Taxable Status	EXEMPT (211.7M)
Liber/Page:	610/766	Created:	/ /
Split:	/ /	Active:	Active
Public Impr.:	None	Prev. Taxable Status:	EXEMPT (211.7M)
Topography:	None	Gov. Unit:	161 TUSCARORA
Mailing Address:	Description:	MAP #	16050 INLAND LAKES SCHOOL DISTRICT
INDIAN RIVER AREA LIBRARY PO BOX 160 INDIAN RIVER MI 49749	FE MARTIN'S SECOND ADDITION TO INDIAN RIVER, LOT 17, BLK 21. (SEC 24,T35N R3W) 610/766	School:	00001
		Neighborhood:	

Most Recent Sale Information

None Found

Most Recent Permit Information

None Found

Physical Property Characteristics

2025 S.E.V.:	0	2025 Taxable:	0	Lot Dimensions:
2024 S.E.V.:	0	2024 Taxable:	0	Acreage:
Zoning:		Land Value:	0	Frontage:
PRE:	0.000	Land Impr. Value:	0	Average Depth:

Improvement Data

None



DATE OF MEETING: June 25, 2025

TITLE: Culvert replacement

SUMMARY: The culvert on Club Road, south of M-68, at Biggby Coffee and Dan's Service, needs replacement, per the County Road Commission. The two businesses have agreed to pay the cost of the culvert. However, the businesses have requested a "letter of agreement" from the Township, whereby the Township will be billed by the Road Commission, but the two businesses will share equally the full cost of the culvert and make a donation to the Township for the full cost of the culvert. The cost of the culvert is \$5,040.

FINANCIAL IMPACT: None

RECOMMENDATION: Discuss

PREPARED BY: Supervisor

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None

Cadillac Culvert Inc.

Cadillac, MI 49601

Invoice

Phone 231-775-3761

Fax # 231-775-0072

www.cadillacculvert.com

Date	Invoice #
5/29/2025	26065

Bill To

CHEBOYGAN COUNTY ROAD COMMISSION
 5302 S STRAITS HIGHWAY
 INDIAN RIVER, MI 49749

Ship To

CHEBOYGAN COUNTY ROAD COMMISSION
 5302 S STRAITS HIGHWAY
 INDIAN RIVER, MI 49749

P.O. Number	Terms	Due Date	Ship	Via	Rep	Project	
12564		6/27/2025	5/29/2025	Our Truck	DA		
Quantity	Item Code	Description			U/M	Price Each	Amount
1	6012G603X1	60" CMP 12 GA. GALV. X 60' (3X1) - NO LIFT LUGS - PER MATT				5,040.00	5,040.00
		Matthew Hall Managing Director Cheboygan County Road Commission (231) 238-7775					



DATE OF MEETING: June 24, 2025

TITLE: Inland Lakes Schools Board Resolution 2

SUMMARY: Board of Trustees agrees to collect taxes 50% summer 50% winter

FINANCIAL IMPACT: None

RECOMMENDATION:

PREPARED BY: Treasurer

DEPT/BOARD/COMMISSION: Board of Trustees

ATTACHMENTS: None

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

This Agreement is made this 23rd day of June, 2025, by and between Inland Lakes Schools, with offices located at 4363 S. Straits Hwy., Indian River, MI 49749 (hereinafter referred to as the "School District"), and Tuscarora Township, with offices located at 3546 S. Straits Hwy., Indian River, MI 49749 (hereinafter referred to as the "Township"), pursuant to the provisions of 1978 PA 451, as amended.

The purpose of this Agreement is to outline the terms for the Township's collection of a summer levy of property taxes on behalf of the School District for the year 2025.

1. Tax Collection

The Township agrees to collect 100% of the total school property taxes as certified by the School District for the levy dated July 1, 2025, on all properties located within Tuscarora Township. Any interest earned on these collected taxes shall be retained by the Township.

2. Cost of Assessment and Collection

The School District agrees to reimburse the Township for costs related to assessment and collection at the rate of \$2.50 per parcel.

It is understood that the tax rate spread by the Township will reflect 50% of the Inland Lakes Schools' total tax levy, and that the \$2.50 per parcel fee will cover all collection activities for the School District's portion.

3. Certification of Millage

The School District shall certify the millage rate to be levied for summer 2025 collections to the Township Supervisor no later than June 15, 2025.

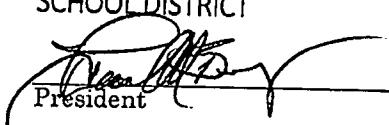
4. Disbursement of Collected Funds

The Township Treasurer agrees to account for and remit collected school taxes to the School District according to the following schedule:

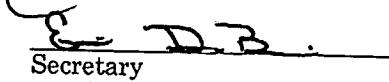
- Payments shall be made within ten (10) business days following the 1st and 15th of each month, beginning in July 2025.

Signature Authorized by Board of Education
Resolution of November 25, 2024

SCHOOL DISTRICT



President



Secretary

TOWNSHIP

Signature Authorized by Board of Trustees
Resolution of _____
(MM/DD/YYYY)

(Name/Title)

(Name/Title)

Board Resolution No. 2

Inland Lakes Schools, Cheboygan County, Michigan (the "Issuer")

A regular meeting of the board of education of the Issuer (the "Board") was held in the Board Room #221, within the boundaries of the Issuer, on the 28 day of October, 2024, at 6:00 o'clock in the p.m. (the "Meeting").

The Meeting was called to order by Tim Burg, President.

Present: Members Tim Burg, Jeff Milner, Erin Dubois, Mark Fielder
Daniel Fletcher

Absent: Members Jill Feagan, Kristin Dudek

The following preamble and resolution were offered by Member Fletcher and supported by Member Fielder:

WHEREAS:

1. Act 451, Public Acts of Michigan, 1976, as amended (the "Revised School Code"), provides that a school district may determine by resolution to impose a summer tax levy of one-half (1/2) or all of its annual school property taxes, including debt service, which resolution shall be applicable until revoked by the Board; and

2. For each year such a resolution applies, a school district must request, before January 1, each city and township in which it is located to agree to collect the summer tax levy in that year of one-half of annual school property taxes, including debt service; and

3. This Board has determined that it would be in the best interests of the District to impose a summer tax levy to collect one-half of the annual school property taxes, including debt service; and

4. The Revised School Code provides for certain procedural steps to be taken by this Board in connection with the imposition of a summer tax levy and also provides for the manner in which such summer tax levy shall be collected.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. This Board, pursuant to the Revised School Code, hereby imposes a summer tax levy of one-half of the annual school property taxes, including debt service, beginning with July 1, 2025, and continuing from year to year until specifically revoked by this Board.

2. The Board shall adopt a resolution annually before January 1 acknowledging its decision to impose summer taxes on an ongoing basis (the "annual resolution"), and the Superintendent of Schools or designee is authorized and directed to annually forward a copy of this resolution and the annual resolution to the governing body of each city and/or township in which this District is located, together with this Board's request that each such city and/or township agree to collect the summer tax levy for the ensuing year in the amount as specified in this resolution. The annual forwarding of this resolution, the annual resolution, and the request to

collect the summer tax levy shall be performed so that they are received by the appropriate governing bodies before January 1 of each year.

3. Pursuant to Revised School Code Section 1613, the Superintendent or designee is authorized and directed to negotiate on behalf of this District with the governing body of each city and/or township in which the District is located for the reasonable expenses for collection of the District's summer tax levy that the city and/or township may bill under Revised School Code Section 1611 or Section 1612. Any such proposed agreement shall be brought before this Board for its approval or disapproval.

4. If no agreement can be reached between this Board and any city or township within the time limits set forth in the Revised School Code, this Board shall then take such further action as is required and/or permitted therein.

5. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Ayes: Members *Tim Burg, Jeff Milner, Erin Dubois, Mark Fielder
Daniel Fletcher*

Nays: Members

Resolution declared adopted.


Secretary, Board of Education

The undersigned duly qualified and acting Secretary of the Board of Education of Inland Lakes Schools, Cheboygan County, Michigan, hereby certifies that the foregoing constitutes a true and complete copy of a resolution adopted by the Board at the Meeting, the original of which is part of the Board's minutes. The undersigned further certifies that notice of the Meeting was given to the public pursuant to the provisions of the Open Meetings Act (Act 267, Public Acts of Michigan, 1976, as amended).


Secretary, Board of Education

MDG/keh