



Memorandum

Date: May 14, 2019
To: Township Board
From: Karen High, Parks Director
Subject: Resolution to recognize Oshtemo Historical Society as a nonprofit organization, as required for raffle license by State of Michigan.

Objective: Request for approval of a resolution recognizing that the Oshtemo Historical Society is "a nonprofit organization operating in the community".

Background: The State of Michigan requires that nonprofit organizations wishing to hold a raffle obtain a license from the Charitable Gaming Division. The licensing process requires that the local governing body adopt a resolution recognizing that the nonprofit organization operates in the community.

The Oshtemo Historical Society (OHS) would like to hold a quilt raffle to raise funds for restoration of the Drake House. A beautiful handmade quilt, donated by Oshtemo Township staff member LouAnn VanDenBos, will be the raffle prize. Approval of this resolution is required before OHS can apply for a raffle license.

If approved, the OHS expects to sell tickets for \$5 each or 5 for \$20. Tickets will be sold at OHS meetings and events and at the Township Hall. The drawing is planned on Thursday, November 21 at the OHS monthly meeting.



Charitable Gaming Division
 Box 30023, Lansing, MI 48909
 OVERNIGHT DELIVERY:
 101 E. Hillsdale, Lansing MI 48933
 (517) 335-5780
 www.michigan.gov/cg

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES
 (Required by MCL 432.103(K)(ii))

At a regular meeting of the Charter Township of Oshtemo
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Elizabeth Heiny-Cogswell on May 14, 2019
DATE

at 7:00 a.m./p.m. the following resolution was offered:
TIME

Moved by _____ and supported by _____

that the request from Oshtemo Historical Society of Kalamazoo,
NAME OF ORGANIZATION CITY

county of Kalamazoo, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses, be considered for _____
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Yeas: _____	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

I hereby certify that the foregoing is a true and complete copy of a resolution offered and adopted by the _____ at a _____ meeting held on _____
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL DATE

SIGNED: _____
TOWNSHIP, CITY, OR VILLAGE CLERK

Dusty Farmer, Township Clerk
PRINTED NAME AND TITLE

7275 West Main Street, Kalamazoo, MI 49009
ADDRESS

COMPLETION: Required.
 PENALTY: Possible denial of application.
 BSL-CG-1153(R6/09)