

APPENDIX I: RESOLUTION OF ADOPTION

**CHARTER TOWNSHIP OF OSHTEMO
KALAMAZOO COUNTY, MICHIGAN**

**Resolution Adopting *GO! Green Oshtemo Five-Year
Master Plan for 2019-2023***

DATE: February 12, 2019

WHEREAS, Oshtemo Charter Township has the authority, pursuant to the Charter Township Act, specifically MCL 42.14, to maintain and operate public parks and their facilities, preserve areas for conservation, and develop nonmotorized amenities, and to exercise the powers and functions both expressed and implied by the grant of such authority including the development of such facilities; and

WHEREAS, the Township Board directed its Planning Commission and Parks Committee to work with staff to develop the *GO! Green Oshtemo Five-Year Master Plan*; and

WHEREAS, after undertaking a thorough process of inventory, analysis and public input, the Planning Commission and Parks Committee has prepared a Five-Year Master Plan for 2019-2023 for Oshtemo Charter Township entitled *GO! Green Oshtemo*; and

WHEREAS, the Planning Commission has provided for extensive public input of the same and is recommending the adoption of the *GO! Green Oshtemo Five-Year Master Plan* for 2019-2023 to the Township Board; and

WHEREAS, the Township has, pursuant to state guidelines, made the *GO! Green Oshtemo Five-Year Master Plan* for 2019-2023 available for public review, both at the Township Hall and on the Township's website commencing November 14, 2018; and

WHEREAS, the Township published a Notice of 63-day Public Review Period and Public Hearing by the Planning Commission on January 24, 2019 and the Township Board on February 12, 2019.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Charter Township of Oshtemo's GO! Green Oshtemo Five-Year Master Plan for 2019-2023 is hereby adopted and shall remain in effect until further amended by the Township.

A motion was made by Zak Ford, seconded by Deb Everett to adopt the foregoing Resolution.

Upon a roll call vote, the following voted, "Aye":

Elizabeth Heiny-Cogswell, Deborah Everett, Nancy Culp, Dusty Farmer, Zak Ford and Cheri Bell

The following voted "Nay": None

The following were absent: Ken Hudok

The following "Abstained": None

The Supervisor declared that the Resolution has been adopted.

DUSTY FARMER, CLERK
Oshtemo Charter Township

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of an Excerpt of the Minutes of a meeting of the Oshtemo Charter Township Board, held on February 12, 2019, at which meeting six members were present and voted upon the same as indicated in said Minutes; that said meeting was held in accordance with the Open Meetings Act of the State of Michigan.

DUSTY FARMER, CLERK
Oshtemo Charter Township