

**VILLAGE OF ONTONAGON  
RESOLUTION NO. 2021 - 01**

**A RESOLUTION TO CHANGE THE DOCUMENTS COMMITTEE AND THE FIRE  
DEPARTMENT COMMITTEE FROM AD HOC COMMITTEES TO STANDING  
COMMITTEES OF THE VILLAGE COUNCIL OF TRUSTEES**

At an electronic meeting of the Village Council of the Village of Ontonagon, held on the 11<sup>th</sup> day of January, 2021, in the offices at 315 Quartz Street, Ontonagon, Michigan, the following resolution was offered by Trustee Guzek and supported by Trustee Chastan:

**RECITALS**

WHEREAS, the Village of Ontonagon operates under the General Law Village Act of 1895 PA3, as amended, and

WHEREAS, within the State of Michigan, the legislative authority of villages is vested in village councils and the village councils make all policy decisions, including review, revision, and final approval of village business, and

WHEREAS, the Village of Ontonagon Council of Trustees has the authority to establish, modify, or eliminate any Committee as may be permitted by law, as well as charge those entities with roles, duties, and responsibilities that assist and advise the Ontonagon Village Council in matters assigned to said entity, and

WHEREAS, the Documents Committee and the Fire Department Committee were originally established as Ad Hoc committees, and

WHEREAS, the Village of Ontonagon Council of Trustees wishes to modify the role of the Documents Committee and the Fire Department Committee from ad hoc committees to standing committees,

NOW, THEREFORE, BE IT RESOLVED, by the Village of Ontonagon Council of Trustees declares that the Documents Committee and the Fire Department Committee be designated as standing committees of the Village Council.

THIS RESOLUTION is hereby approved by roll call vote:

Donald Chastan, Trustee	<u>yes</u>
Maureen Guzek, Trustee	<u>yes</u>
John Hamm, Trustee	<u>yes</u>
Sarah Hopper, Trustee	<u>yes</u>

Jessica Huntzinger, Trustee absent

Elmer Marks, Jr., President Pro-Tem yes

Tony Smydra, President yes

And, adopted by a 2/3rds vote of the Village Council of the Village of Ontonagon, this 11<sup>th</sup> day of January, 2021.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Village Council of the Village of Ontonagon, County of Ontonagon, State of Michigan, at an electronic meeting held on Monday, January 11, 2021, 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 of 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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William DuPont, Village Clerk