

**VILLAGE OF ONTONAGON  
RESOLUTION NO. 2021 -02**

**A RESOLUTION TO MAKE THE VILLAGE PRESIDENT AN EX OFFICIO MEMBER  
OF VILLAGE COUNCIL COMMITTEES**

At an electronic meeting of the Village Council of the Village of Ontonagon, held on the 11th 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 Hamm:

**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 committees with roles, duties, and responsibilities that assist and advise the Ontonagon Village Council in matters assigned to said entity, and

WHEREAS, the Village of Ontonagon Council of Trustees, over time, has established permanent and ad-hoc committees and has confirmed appointments to those committees,

NOW, THEREFORE, BE IT RESOLVED, by the Village of Ontonagon Council of Trustees as follows:

1. The Village President will serve as an 'Ex Officio' member of each of the Village committees.
2. Ex Officio status of the Village President shall be limited to replacing a Village Trustee when said Trustee is unable to attend or participate in a committee meeting.
3. When serving as a replacement for a Trustee member of a committee, the Village President shall only cast a vote to break a tie vote.
4. The Village President shall receive any and all communications, including but not limited to, electronic, paper, and telephonic communications, that are directed to the members of any of the Village's committees.

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         | <u>absent</u> |
| Elmer Marks, Jr., President Pro-Tem | <u>yes</u>    |
| Tony Smydra, President              | <u>yes</u>    |

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