

**VILLAGE OF ONTONAGON
RESOLUTION NO. 2021 – 05**

A RESOLUTION TO VACATE THE VILLAGE COUNCIL OF TRUSTEES SEAT HELD BY TRUSTEE MAUREEN GUZEK

At an electronic meeting of the Village Council of the Village of Ontonagon, held on the 25th day of January 2021, in the offices at 315 Quartz Street, Ontonagon, Michigan, the following resolution was offered by Trustee Marks 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 responsibility to oversee and direct the business of the Village of Ontonagon in a manner that advances a public purpose, and

WHEREAS, Maureen Guzek was elected to a Trustee position for the Village of Ontonagon on the 3rd of November, 2020, and

WHEREAS, on the 21st of January, 2021, Trustee Guzek sadly and unexpectedly passed away, and

WHEREAS, on the 25th of January, 2021, the Council of Trustees wishes to send condolences to the family and would like to express their gratitude for her years of community service.

NOW, THEREFORE, BE IT RESOLVED, the Village of Ontonagon Council of Trustees declares the position of Trustee of the Village of Ontonagon to be vacant.

THIS RESOLUTION is hereby approved by roll call vote:

Donald Chastan, Trustee	<u>yes</u>
John Hamm, Trustee	<u>yes</u>
Sarah Hopper, Trustee	<u>absent</u>
Elmer Marks, Jr., Trustee	<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 25th 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 a regular meeting held on Monday, January 25th, 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.

A handwritten signature in black ink, appearing to read "William DuPont", written over a horizontal line.

William DuPont, Village Clerk