

ELECTION DATE RESOLUTION

A regular meeting of the Waldron Village Council was held in the Wright-Waldron Municipal Building in the village on the 14th day of December, 2004, at 7:00 O'clock in the P.M.

The meeting was called to order by Harold Douglas, President

Present Councilpersons Roy L Hall, Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas

Absent: Councilperson(s) None

The following preamble and resolution were offered by Councilperson Michael Birdsell and supported by Councilperson William Hall.

Whereas:

The council, pursuant to the provisions of the Consolidated Election Laws, has conducted a public hearing pursuant to notice within the Village; and

Pursuant to law, the Council desires to establish the regular election date for the Village after considering comment and input received concerning the Village's tentatively proposed selection of a regular election date.

THEREFORE, BE IT RELOVED THAT;

1. The council does hereby approve the 1st Tuesday after the second Monday in September of the odd-number years as the regular election date for the village, to continue hereafter until changed pursuant to law, if permitted.
2. This resolution shall forthwith be filed with the Michigan Secretary of State in Lansing, Michigan. (Courtesy copy to the Hillsdale County Clerk)
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same are hereby rescinded.

Ayes: Councilpersons: Roy L Hall, Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas

Nays: Councilpersons: None

Motion declared adopted.

Richard Andrews, Village Clerk

The undersigned duly qualified and action Clerk of the Village of Waldron, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the Council at a Regular meeting held on December 14th, 2004, the original of which is a part of the minutes and further certifies that notice of the meeting was given to the public under the Open-Meetings Act, 1976 PA 267, as amended.

Richard Andrews, Village Clerk