

STATE OF MICHIGAN
COUNTY OF WASHTENAW
AUGUSTA CHARTER TOWNSHIP

RESOLUTION TO APPOINT AND RETAIN A LAW FIRM

RESOLUTION NO. 25-04

DATED: January 28, 2025

At a regular meeting of the Township Board of the Charter Township of Augusta, Washtenaw County, Michigan, held in the Lincoln Senior Center, 8970 Whittaker Road, Ypsilanti, MI 48197, on the 28th day of January, 2025, at 6:30 p.m.

PRESENT: Adams, Burek, Gipfert, Gonczy, Green, Waller

ABSENT: Prain

The following preamble and resolution was offered by Gonczy and seconded by Waller.

WHEREAS, the Charter Township of Augusta (hereinafter "Township"), is a Michigan Charter Township, and, in accordance with MCL 41.187, hires legal counsel to represent the Township; and

WHEREAS, the Township Board of Trustees has considered its present legal services as well as services provided by Mannarino Law PLLC; and

WHEREAS, the Township Board of Trustees has decided that it is in the best interest of the Township to retain Mannarino Law PLLC for its legal counsel, effective January 28, 2025.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Trustees of the Charter Township of Augusta hereby appoints and retains Mannarino Law PLLC as Township attorneys.

BE IT FURTHER RESOLVED the Township Board may terminate the appointment of the Township Attorney at any time with or without cause, upon providing written notice to the Township Attorney.

This RESOLUTION was offered by Gonczy supported by Waller at a meeting on January 28, 2025.

The members of the Township Board voted as follows:

Ayes: Adams, Burek, Gipfert, Gonczy, Green, Waller

Nays: none

Absent/Abstain: Prain

The TOWNSHIP SUPERVISOR declared the RESOLUTION duly adopted.



Todd Waller, Supervisor
Charter Township of Augusta
Washtenaw County, Michigan

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted at a regular meeting of the Township Board held on January 28, 2025; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.



Kimberly Gonczy, Clerk
Charter Township of Augusta
Washtenaw County, Michigan