

CITY OF CHARLOTTE, COUNTY OF EATON, STATE OF MICHIGAN
RESOLUTION NO. 2021-067
A RESOLUTION TO APPROVE MAYORAL APPOINTMENTS

WHEREAS , a need for a Council appointments exists; and

WHEREAS, Mayor Armitage is recommending the following individuals to be appointed to the respective boards:

| Name | Board / Committee | Term Ending |
|--------------------------------|--------------------------------|-------------|
| Branden Dyer | Library Board | 06/01/2024 |
| Erin LaPere, City Manager | Fire Chief Selection Committee | |
| Paul Brentar, Dept. Chair | Fire Chief Selection Committee | |
| Amy Gilson, Dept. Chair | Fire Chief Selection Committee | |
| Bob Starkweather, RFA | Fire Chief Selection Committee | |
| Thomas Potter, Citizen | Fire Chief Selection Committee | |
| Mark Barnes, Fire Chief | Fire Chief Selection Committee | |
| Chris Hulsebos, Volunteer Fire | Fire Chief Selection Committee | |

THEREFORE, BE IT RESOLVED that the appointment listed above shall be and the same are hereby approved.

The foregoing resolution offered by Council member _____ and supported by _____.

Upon roll call vote, the following voted:

Aye:

Nay:

Absent:

I, the undersigned, the duly qualified and acting Clerk of the City of Charlotte, County of Eaton, State of Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City of Charlotte at a regularly scheduled meeting held on Monday, April 19, 2021, relevant to the Michigan Open Meetings Act, the original of which is on file in my office as part of council minutes.

IN WITNESS WHEREOF, I have hereunto set my official signature this 19th day of April 2021.

 Pearl Tidwell, City Clerk / Treasurer
 City of Charlotte