

Resolution No. 2017-04

**RESOLUTION OF FINDINGS, CONCLUSIONS AND DECISION
OF
THE DOWNE TOWNSHIP COMBINED PLANNING BOARD**

WHEREAS, there exists a need for the Combined Planning Board of the Township of Downe (hereafter “the Board”) to appoint a secretary to render services to the Board for the balance of the calendar year; and

WHEREAS, the Board is desirous of employing of Nicole Marlette in the capacity as secretary to the Combined Planning Board of the Township of Downe for a term commencing on August 1, 2017 and ending immediately prior to the reorganization meeting on January 9, 2018;

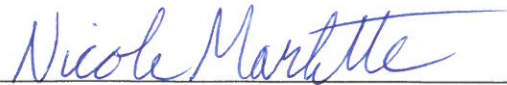
NOW, THEREFORE, BE IT RESOLVED by the Combined Planning Board of the Township of Downe that Nicole Marlette is hereby appointed Combined Planning Board Secretary for a term commencing on August 1, 2017 and ending immediately prior to the reorganization meeting on January 9, 2018;

ROLL CALL

THOSE IN FAVOR	THOSE OPPOSED	ABSTAINED
Mayor Robert Campbell Mike Rothman Doug Cook Brent Daly Harry Levenknight Nancy Hartem John Gilligan Jeff Sanza		

The undersigned, Secretary of the Combined Planning Board of the Township of Downe, hereby certifies that the foregoing is a true copy of a Resolution adopted by the Combined Planning Board of the Township of Downe on August 8, 2017 memorializing action taken by the aforesaid Board at its scheduled meeting on said date,

Dated: August 8, 2017



Nicole Marlette, Secretary
Combined Planning Board of the Township of Downe