

**RESOLUTION 2014-04**  
**MIDDLEBURY TOWNSHIP**

**Resolution to use the interest earned from the Cemetery Certificate of Deposit to make repairs in the Middlebury Township Cemetery.**

NOW, THEREFORE, BE IT RESOLVED, that the interest earned on the Middlebury Township Cemetery Certificate of Deposit which will mature 11-13-2014, shall be used to make repairs within the Middlebury Township Cemetery; And Further, that all such interest earned on this certificate of deposit in the future shall also be used for the same purpose until otherwise determined by the board.

The foregoing resolution offered by Board Member Supervisor Michael Herendeen and supported by Board Member Trustee Rich Givens.

Upon roll call vote, the following voted           “*Aye*”: Treasurer Stevens, Trustee Givens,  
Trustee Kiger, Clerk Tomasek Swan,  
Supervisor Herendeen

“*Nay*”: None

The Supervisor declared the resolution adopted.

**CERTIFICATE**

I, Susan Tomasek-Swan, the duly appointed and acting Clerk of Middlebury Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on May 14, 2014, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

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