

Resolution 2009-02

**TO SET FORTH AN ALTERNATIVE START DATE FOR THE
BOARD OF REVIEW MEETING**

WHEREAS, There is a conflict in the scheduling of Board of Review Meetings.

THEREFORE BE IT RESOLVED, An alternative start date for the Board of Review Meeting will be set on Wednesday, March 11, 2009, the Wednesday following the second Monday in March.

The foregoing resolution offered by Clerk Susan Tomasek-Swan
Supported by Board Member Treasure Carolyn Stevens

Upon roll call vote, the following voted

Susan Tomasek-Swan-yes
Erin Dutton-yes
Paul Dutton-yes
Carolyn Stevens-yes
Anthony Sinicropi-yes

The Supervisor declared the resolution adopted.

Clerk

I, Susan Tomasek-Swan, the duly elected 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 February 12, 2009, 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 effect immediately.

_____, Clerk