

Resolution 2010-01

**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 10, 2010, the Wednesday following the second Monday in March.

The foregoing resolution offered by A. Sinicropi

Supported by Board Member S. Tomasek-Swan

Upon phone 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 on a phone call vote of said Board held on February 16, 2010, by a phone call vote of said members as hereinbefore set forth; that said resolution was ordered to take effect immediately.

_____, Clerk

Susan K. Tomasek-Swan