

Resolution Number 2015-1

Resolution of the Miltona Township Board Signature Card

WHEREAS, the Miltona Township Board has a change in Supervisors and Treasurer, and

WHEREAS, the Township Board requires three (3) signatures on checks, and

WHEREAS, Jerome Haggemiller, Rick Mittag, Steve Russell are new Board Members effective January 5, 2015, and

WHEREAS, Doug Hung and Connie Marshall are no longer Board Members of Miltona Township effective January 5, 2015, and

NOW THEREFORE BE IT RESOLVED: The Miltona Township Board changes the signature cards by removing the names Doug Hunt, Matt Kugler, Connie Marshall and all others, and add Jerome Haggemiller, Steve Russell, Gary Anderson as Chairman, Rick Mittag as Treasurer and Thomas Blank as Clerk.

Adopted this fifth day of January, 2015 by the following vote:

	YES	NO
Gary Anderson	<u>X</u>	_____
Steve Russell	<u>X</u>	_____
Jerome Haggemiller	<u>X</u>	_____
Absent or not voting	_____	_____

ATTEST Thomas A. Blank

Clerk, Miltona Township

Gary Anderson
Chair, Miltona Township

