**ST. JOSEPH CHARTER TOWNSHIP**

**BERRIEN COUNTY, MICHIGAN**

**RESOLUTION #2020-04**

**Twin Cities Harbor Governing Body**

At a regular meeting of the St. Joseph Charter Township Board on the 6th day of January 2020, commencing at 6:00 p.m., the following resolution was offered by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 **WHEREAS**, St. Joseph Charter Township representatives have participated in the Twin Cities Sustainable Harbor Project (hereinafter referred to as “the Project”); and

 **WHEREAS**, Findings of “the Project” have been presented to the St. Joseph Charter Township Board of Trustees; and

 **WHEREAS**, The St. Joseph Township Board of Trustees wishes to collaborate with the Cities of Benton Harbor and St. Joseph to maximize the benefits of the Twin Cities Harbor and waterfront for each of the surrounding communities; and

**WHEREAS**, representatives of the Cities of Benton Harbor and St. Joseph and St. Joseph Charter Township have identified a need for a joint, multijurisdictional entity to address issues of common interest necessary to revitalize the shared Twin Cities Harbor; and

 **NOW, THEREFORE BE IT RESOLVED,**  that the St. Joseph Charter Township Board of Trustees, County of Berrien, approves holding a special joint meeting with the City Commissions of Benton Harbor and St. Joseph on a mutually agreed upon date in their full entirety to bring together in partnership, three communities, the Cities of Benton Harbor and St. Joseph and St. Joseph Charter Township to work together toward building relationships for the best interest of the Harbor and its future.

Roll Call Vote: Yeas Nay Abstain Absent

 Ronald Griffin , Trustee \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_ Melissa Hahn, Trustee \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

 Edward Meny, Trustee \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

 Thomas Milnikel, Trustee \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

 Patrice Rose, Clerk \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

 Roger Seely, Supervisor \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

 David Vonk, Treasurer \_\_\_\_\_ \_\_\_\_\_\_ \_\_\_\_\_\_\_ \_\_\_\_\_\_

The Supervisor declared the Resolution adopted.

Attested by:

Dated: January 6, 2020

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Patrice Rose, Township Clerk

**Resolution #2020-04**

**CERTIFICATION**

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of St. Joseph Charter Township at a regular meeting held on January 6, 2020, the original of which is on file in my office and available to the public. Public notice of said meeting was given pursuant to and in compliance with the Open Meeting Act, Act 267 of the Public Acts of Michigan 1976, (MCL 15.261 *et seq*).

Dated: January 6, 2020

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Patrice Rose, Township Clerk