

revised

STATE OF MICHIGAN, COUNTY OF OAKLAND
CASS LAKE VILLAGE

RESOLUTION FOR THE ORGANIZATION OF THE VILLAGE –
APPOINTMENT OF MEMBERS OF PLANNING COMMISSION

RECITATIONS:

The Charter of Cass Lake Village, following approval by the Michigan Governor on May 8, 2026, was submitted to and approved by the electors on August 4, 2026, thereby marking the creation of Cass Lake Village.

At the same August 4 election, seven members of the Village Council were duly elected, and such members have taken the oath of office.

The Village Council is now prepared to take actions which are appropriate to organize the Village, and permit the Village to begin to function under the laws of the State of Michigan.

**NOW, THEREFORE, THE FOLLOWING ACTION IS TAKEN BY VOTE
OF THE VILLAGE COUNCIL:**

Under the Michigan Planning Enabling Act, 125.3815, the Village President shall appoint members of the planning commission, subject to approval by a majority vote of the members of the Village Council elected and serving. Members of a planning commission must be qualified electors Cass Lake Village.

In addition, one member shall be also be a member of the Village Council, who shall be appointed and serve during the term of office on the Council, subject to the Council establishing other parameters for the term of office on the Planning Commission.

A village planning commission may consist of 5 members, one of whom may be a member of the Village Council. Members of a planning commission shall be appointed for 3-year terms. However, of the four members of the planning commission, a first appointed, 1 shall be appointed to a one-year term, 1 shall be appointed to a two-year term, and 2 shall be appointed to a three-year term, such that, the terms of planning commission members will expire each year. A member shall hold office until a successor is appointed. The membership of a planning commission must be representative of important segments of the community, such as the economic, governmental, educational, and social development of the local unit of government, in accordance with the major interests of the local unit of government, such as agriculture, natural resources, recreation, education, public health, government, transportation, industry, housing, and commerce. The membership must also be representative of the entire territory of the local unit of government to the extent practicable.

The following list of candidates, all being electors of Cass Lake Village, are hereby **NOMINATED** by the Village President to serve on the first Cass Lake

Village Planning Commission, with such nominations being, SECONDED BY

Cathy O'Connell, and duly approved by majority vote of the Village Council:

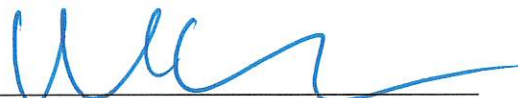
1. Lonnie Adkins 2nd Term
2. Shari Robertson 3rd Term
3. Wade Herzig 3rd Term
4. Jon Kellner 1st Term

CERTIFICATION

The foregoing Resolution was duly adopted by the Village Council of Cass Lake Village, Oakland County, Michigan, at a meeting duly called and held on the 25 day of August, 2026, with the Resolution having been approved with 7 votes in favor, and 0 votes in opposition.

CASS LAKE VILLAGE

BY:


Acting Clerk