

WHEREAS, the Planning Commission upon completion of the public hearing approved the Master Plan and submitted it to Township Board for final approval; and

WHEREAS, the Township Board, having reserved the right to approve or reject the Master Plan, now wishes to approve the proposed Master Plan.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township Board hereby approves and adopts the Township Master Plan approved by the Township Planning Commission on January 24, 2018, and attached hereto as Exhibit A.

2. Pursuant to Section 43 of Act 33, the Township Board hereby directs the following:

a. A statement recording the Township Board's approval of the Master Plan, signed by the Clerk of the Township, shall be included on the inside of the front or back cover of the Master Plan. The Future Land Use map shall be included as part of the Master Plan document and not created as a separate document.

b. The secretary of the Planning Commission shall submit copies of the adopted Master Plan to the Notice Group, being those entities or parties who received notice of the intent to amend and update the Master Plan.

3. The Master Plan shall be effective as of the date of this resolution.

4. The Township Board thanks the members of the Planning Commission for their work in the preparation of the Master Plan. The Township Board expects that the Master Plan will be a valuable tool for addressing future needs regarding land use, development and preservation of the Township. The Township Board believes that the Master Plan, with revisions from time to time, will serve the Township well for many years to come.

AYES: Members: Ellick, Gunnell, Hoskins, Poulsen, Gerhardt

NAYS: Members: none

RESOLUTION DECLARED ADOPTED.

Mary Lou Poulsen, Township Clerk

I hereby certify the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Township of Solon at a regular meeting held on the date stated above. I further certify that public notice of such meeting was given as provided by law.

Mary Lou Poulsen, Township Clerk