

**RESOLUTION: 175<sup>th</sup> Anniversary of Meridian Township**

A regular meeting of the board of education of the district was held in the Community Conference Room, in the district, on the 12th day of December, 2016 at 7:00 o'clock in the evening. The meeting was called to order by Melanie Lynn, President.

Present: Dean Bolton, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Don Romain and Sarah Wohlford

Absent: Amy Crites

The following preamble and resolution were offered by Member Don Romain and supported by Member Tonya Rodriguez.

**WHEREAS**, Meridian Township was established by the Legislature of the State of Michigan when it passed Act No. 57, Section 9 at the 1842 Annual Session of the Legislature on the Sixteenth day of February 1842; and

**WHEREAS**, the Meridian Township Board proclaims the year of 2017 as the 175<sup>th</sup> anniversary year of the establishment of Meridian Township by the Legislature of the State of Michigan and

**WHEREAS**, the Township Board in the Quartoseptecentennial year “encourages all residents, clubs, organizations, institutions and businesses in Meridian Township to join and to participate in the appreciation of the past . . .” and

**WHEREAS**, the Okemos Public Schools embraces and values the history and the people of Meridian Township and

**WHEREAS**, the Okemos Public Schools is a public educational institution within the Township, promoting relevant and meaningful learning within our schools and throughout our community;

**NOW, THEREFORE BE IT RESOLVED**, Okemos Public Schools Board of Education recognizes the 175<sup>th</sup> anniversary of Meridian Township and

**BE IT FURTHER RESOLVED**, **Okemos Public Schools Board of Education** encourages students, families and staff to participate in the celebration of the Township’s 175<sup>th</sup> anniversary through participation in unique learning events including, but not limited to:

- The history of Meridian Township **documentary** (Studio C, Okemos)
- **Story Time** at the local libraries
- Organized historical, **walking tours**
- **Traveling Pictorial Exhibit**

AYE: Members Dean Bolton, Melanie Lynn, Vincent Lyon-Callo, Tonya Rodriguez, Don Romain and Sarah Wohlford

NAY: Members

**Motion declared adopted.**

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Vincent Lyon-Callo, Secretary, Okemos Board of Education

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The undersigned duly qualified and acting secretary of the board of education of Okemos Public Schools, Ingham County, Michigan, hereby certifies that the foregoing is a true and complete copy of a resolution adopted by the board of education at a regular meeting held on December 12, 2016 the original of which resolution is a part of the board’s minutes and further certifies that notice of the meeting was given to the public in accordance the Open Meetings Act, 1976 PA 267, as amended.

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Vincent Lyon-Callo, Secretary, Okemos Board of Education