CITY OF THE VILLAGE OF DOUGLAS COUNTY OF ALLEGAN STATE OF MICHIGAN

RESOLUTION NO 08-2022

A RESOLUTION TO TRANSFER ALL GENERAL LABOR AND EMPLOYMENT MATTERS TO MILLER JOHNSON ATTORNEYS MAINTAINING LEIGH M. SCHULTZ AS ACTING CITY LABOR AND EMPLOYMENT REPRESENTATIVE

At a regular meeting of the City Council for the City of the Village of Douglas, Michigan, held at 86 W. Center St. Douglas, Michigan, on the 7th day of March 2022 at 7:00 p.m.

PRESENT: Donovan, North, Toepper, Seabert

ABSENT: Miller, Nauman, VanLoon

The following Resolution was offered by Councilperson Seabert and supported by Councilperson North.

RESOLUTION

WHEREAS, the City of the Village of Douglas has implemented the services of Miller, Canfield, Paddock & Stone Attorney, Leigh M. Schultz, for all general labor and employment matters and

WHEREAS Leigh M. Schultz now serves her clients under the law firm of Miller Johnson Attorneys, and

WHEREAS, the City now hereby requests all documentation, binders, transcripts, notes, and or record in the possession of Miller, Canfield, Paddock & Stone, PLC be transferred to Miller Johnson Attorney.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS: That the City of the Village of Douglas will retain the services of Leigh M. Schultz and enter into general labor and employment services with Miller Johnson, per the signed Letter of Engagement and File Transfer request, dated February 17, 2022

YEAS: Miller, Nauman, North, Seabert, Toepper, Van Loon, Donovan

NAYS: None

ABSTAIN: None

ABSENT: Miller, Nauman, VanLoon

Signed: Date: 4-25-2027

Signed: Date: 4/25/2022

Signed: Date: 4/25/2022

Date: 4/25/2022

CERTIFICATION

I, Pamela Aalderink, the duly appointed Clerk of the City of the Village of Douglas, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Douglas City Council at a regular meeting held on Monday, March 7, 2022 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

CITY OF THE VILLAGE OF DOUGLAS

BY Samuela (calcherin)