## **RESOLUTION 2022 - 03**

## A RESOLUTION APPOINTING ANN MARIE WEITZEL AS SECRETARY TO SERVE THE COMBINED PLANNING/ZONING BOARD OF ELK TOWNSHIP FOR THE YEAR 2022 WHOSE TERM SHALL COMMENCE AS OF JANUARY 1, 2022 AND TERMINATE DECEMBER 31, 2022

WHEREAS, the combined Planning/Zoning Board of Elk Township has need of the services of a secretary; and

WHEREAS, the Board desires to appoint Ann Marie Weitzel to fill the position of Board Secretary, a

position in which she has dutifully served since May 2021, as the most appropriate person to fill this position; and

**NOW THEREFORE BE IT RESOLVED** by the combined Planning/Zoning Board of the Township of Elk, that Ann Marie Weitzel is hereby appointed Secretary of the combined Planning/Zoning Board of Elk Township at an annual salary provided for by the Salary Ordinance for the year commencing January 1, 2022 and terminating December 31, 2022.

Planning/Zoning Board of Elk Township.

, Chairperson

Attest:

Ann Marie Weitzel, Secretary

## Certification

The undersigned, Secretary of the Planning/Zoning Board of Elk Township hereby certifies that the above is a true copy of a resolution **Adopted and Memorialized** by said Board at a public hearing held on the 19th day of January, 2022.

Ann Marie Weitzel, Secretary