

TOWNSHIP OF DOUGLASS
COUNTY OF MONTCALM, MICHIGAN

Minutes of a regular meeting of the Township Board of the Township of Douglass, Montcalm County, Michigan, held in the Douglass Township Hall located at 3521 W. McBrides Road, Stanton, Michigan, on the 4 day of August, 2021, at 7:00 p.m., Local Time.

PRESENT: Members: Anderson, Seppesen, Althoff, Laper & Snyder

ABSENT: Members: 0

The following preamble and resolution were offered by Member Amy L and supported by Member Tom J:

RESOLUTION NO. 167

RESOLUTION TO APPROVE CREDIT CARD ACCEPTANCE POLICY

WHEREAS, the Township of Douglass (the "Township") is authorized pursuant to Act 266 of the Public Acts of Michigan of 1995, as amended (the "Act"), to enter into credit card arrangements, provided that the Township Board adopts a written policy governing credit card transactions; and

WHEREAS, the Township Board deems that it is in the best interest of the Township to accept certain payments by credit card, as authorized by the Act.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. **Authorization.** Township officials who are authorized to accept payments from the public or other third parties are hereby authorized to accept certain payments by credit card, as set forth below.

2. **Policy.** Township officials who are authorized to accept payments may accept the following types of payments by credit card:

- a. Property taxes.
- b. All types of Township permit fees.
- c. Rental fees for the Township Hall.

3. **Ratification.** Credit card payments for the above items that have been accepted by the Township prior to the date of the adoption of this resolution are hereby ratified and affirmed.

4. **Repeal.** All resolutions and parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

AYES: Members: Anderson, Laper, Seppesen, Althoff & Snyder

NAYS: Members: _____

RESOLUTION DECLARED ADOPTED.

Ronda L. Snyder
 Ronda L. Snyder, Clerk
 Township of Douglass

STATE OF MICHIGAN)
) ss.
 COUNTY OF MONTCALM)

I, the undersigned, the duly qualified and acting Clerk of the Township of Douglass, Montcalm County, Michigan (the "Township"), do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting on 8/04, 2021, the original of which is on file in my office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267, Public Acts of Michigan, 1976, as amended, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for the meeting.

IN WITNESS WHEREOF, I have hereto affixed by official signature on this 4 day of August, 2021.

Ronda L. Snyder
 Ronda L. Snyder, Clerk
 Township of Douglass