

## Dexter Township Resolution # 21-617

### **A resolution Approve Budget Amendment for Election Equipment Services and Maintenance for Dexter Township.**

WHEREAS, Dexter Township is to enter into a 5 (five) Year contract with Hart Intercivic to Service and Maintain Election Equipment in Dexter Township; and

WHEREAS, Dexter Township is seeking to approve a budget amendment for \$12,960.00 to cover all machines for the township; and

WHEREAS, Dexter Township will save \$1,440.00 by signing a 5-year contract purchase and maintenance agreement on an annual basis for Dexter Township; and

NOW, THEREFORE, BE IT RESOLVED THAT the Dexter Township Board, by a vote of the majority at a regularly scheduled and duly noticed meeting held this 18<sup>th</sup> day of May, 2021, gives authorization to Supervisor Ratkovich to sign the 5-year Contract through Hart for our Election Equipment Services and Maintenance which is essential to the accuracy of Elections, for Dexter Township, to begin on the 15<sup>th</sup> day of June, 2021.

Resolution offered by: Jim Drolett

Resolution seconded by: Michelle Stamboulellis

Roll call vote:

Yeas: Ratkovich, Stamboulellis, Metz, Drolett, Nolte, Sanders, Sikkenga

Nays: None

Abstain: None

Absent: None

Tally Y = 7; N = 0; Abstain = 0; Absent = 0

The Supervisor declared the resolution adopted.

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### **CERTIFICATE**

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 15<sup>th</sup> day of June, 2021, and that the members voted thereon as hereinbefore set forth.

  
Michelle Stamboulellis, Clerk