

**TOWN OF LIBERTY GROVE  
RESOLUTION 5-06  
A RESOLUTION FOR COMMITTEE AND PLANNING COMMISSION  
APPOINTMENTS**

**WHEREAS**, Town ordinance 1-05 (4) details the procedures for appointing Town committee and commission members, and

**WHEREAS**, said ordinance provides that the Town chairman shall appoint committee members subject to approval by the Town Board, and

**WHEREAS**, said ordinance provides that the Town chairman shall appoint commission members pursuant to Town ordinances and subject to the advisory approval of the Town Board, therefore,

**BE IT HEREBY RESOLVED**, that the appointments shall be made and the appointees shall serve the terms as listed on the attached sheet for the appointment period.

Motion to adopt: Miller

Second: Most

Vote—Aye 3 Nay 0, Casey & Mahoney excused

*I, Walter L. Kalms, Clerk/Administrator of the Town of Liberty Grove, hereby certify that the above is a true and correct copy of a resolution that was adopted on the 19<sup>th</sup> day of April, 2006 by the Liberty Grove Town Board.*

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*Walter L Kalms*