

GRAND HAVEN CHARTER TOWNSHIP
NOTICE OF POSTING OF PROPOSED ORDINANCE

NOTICE IS HEREBY GIVEN that Ordinance 573 has been adopted by the Charter Township of Grand Haven, Ottawa County, Michigan:

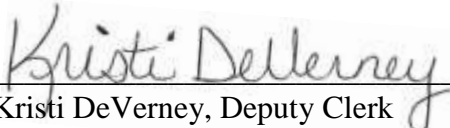
ORDINANCE NO. 573

AN ORDINANCE TO RESTATE AND REPLACE IN ITS ENTIRETY ORDINANCE NO. 45, EFFECTIVE AUGUST 13, 1981, AND TO CREATE AND ESTABLISH A MERS 457 PROGRAM THROUGH THE MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM (MERS) OF MICHIGAN FOR ELIGIBLE EMPLOYEES OF THE CHARTER TOWNSHIP OF GRAND HAVEN AND TO AUTHORIZE THE TOWNSHIP SUPERINTENDENT TO ENTER INTO AN AGREEMENT IN THE NAME OF THE TOWNSHIP FOR THE PLAN; AND TO REPEAL ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE.

The newly adopted Ordinance has been posted at the office of the Township Clerk, 13300 - 168th Avenue, Grand Haven, Michigan and on the Township's web site: www.ghc.org.

The Ordinance was adopted at a regular meeting of the Township Board held on January 14, 2019.

Copies of the adopted Ordinance are available upon request at the office of the Township Clerk.



Kristi DeVerney, Deputy Clerk
Grand Haven Charter Township

Posted Legal Ad: January 18, 2019

12.0500

**DEFERRED COMPENSATION AGREEMENT
RESTATEMENT ORDINANCE
CHARTER TOWNSHIP OF GRAND HAVEN, MICHIGAN
ord. no. 573 eff. January 26, 2019**

An Ordinance to restate and replace in its entirety Ordinance No. 45, effective August 13, 1981, and to create and establish a MERS 457 Program through the Municipal Employees' Retirement System (MERS) of Michigan for eligible employees of the Charter Township of Grand Haven and to authorize the Township Superintendent to enter into an agreement in the name of the Township for the plan; and to repeal all ordinances or parts of ordinances in conflict with this Ordinance.

THE CHARTER TOWNSHIP OF GRAND HAVEN, OTTAWA COUNTY,
MICHIGAN ORDAINS:

12.0501

Sec. 1 TITLE

This Ordinance shall be titled for convenience as the "Grand Haven Charter Township Deferred Compensation Agreement Restatement Ordinance."

12.0502

Sec. 2 NON-QUALIFIED DEFERRED COMPENSATION PLAN

The Township by this Ordinance confirms the termination of the deferred compensation plan established by Ordinance No. 45, and further confirms the establishment of a MERS 457 Program (the "New Plan") through the MERS 457 Participation Agreement (the "Agreement"), currently effective May 1, 2017 but as subsequently amended by the Township and accepted by MERS. The Township authorizes the Township Superintendent to contract, in the name of the Township subject to the approval of the Township Board, as required to terminate the plan established by Ordinance No. 45, to establish the New Plan, and to amend the New Plan.

12.0503

Sec. 3 NEW PLAN DETAILS

The details of the New Plan shall be set forth in the Agreement, as amended from time to time.

12.0504

Sec. 4 REPEAL

All resolutions, ordinances, orders, or parts of any of them in conflict in whole or in part with any of the provisions of this Ordinance are, to the extent of such conflict, repealed.

12.0505

Sec. 5 EFFECTIVE DATE

This Ordinance was approved and adopted by the Township Board on January 14, 2019, after introduction and a first reading on December 10, 2018, and publication

after such reading as is required by Michigan Act 359 of 1947, as amended. This Ordinance shall be effective on January 26, 2019.

Mark Reenders
Township Supervisor

Laurie Larsen
Township Clerk

CERTIFICATE

I, Laurie Larsen, the Clerk for the Charter Township of Grand Haven, Ottawa County, Michigan, certify that the foregoing Deferred Compensation Agreement Restatement Ordinance was adopted at a regular meeting of the Township Board held on January 14, 2019. The following members of the Township Board were present at that meeting: Behm, Kieft, Meeusen, Redick, Larsen, Reenders, and Gignac. The following members of the Township Board were absent: None. The Ordinance was adopted by the Township Board with members of the Board Meeusen, Behm, Larsen, Kieft, Redick, Gignac, and Reenders voting in favor and no members of the Board voting in opposition. Notice of Adoption of the Ordinance was published in the *Grand Haven Tribune* on January 18, 2019.

Laurie Larsen, Clerk
Grand Haven Charter Township