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TO: Township Board

FROM: Mike Dolan, Clerk

DATE: February 2, 2026

AGENDA ITEM TOPIC: MTA Principles of Governance.

Number of Supporting Documents: **2**

Requested Action

- Motion to direct the Board to sign these Principles of Governance adopting them and to add them as an official policy in the APPM.

Background

Please read the fore letter from MTA included next.

Fiscal Considerations

Does the agenda item require the expenditure of funds? Yes No

Are funds budgeted? Yes No

Fiscal year affected: Choose an item.

Is a budget amendment required? Yes No

General Ledger numbers affected: _____