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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: \_\_\_\_\_