

**RESOLUTION TO APPROVE PARTICIPATION IN THE  
CLEMIS INTERLOCAL AGREEMENT**

**CHARTER TOWNSHIP OF MADISON  
LENAWEE COUNTY, MICHIGAN**

Minutes of the Regular meeting of the Township Board of The Madison Charter Township,  
County of Lenawee, State of Michigan, held on Tuesday June 9<sup>th</sup>, 2026 at 7:00 pm, EST

**MEMBERS PRESENT:**

\_\_\_\_\_

\_\_\_\_\_

**MEMBERS ABSENT:**

\_\_\_\_\_

\_\_\_\_\_

The following preamble and resolution were offered by Board Member \_\_\_\_\_ and supported by Board Member \_\_\_\_\_:

**WHEREAS**, the **Charter Township of Madison** (the “Public Agency”) is a “public agency” as that term is defined under Section 9(1) of the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, as amended, MCL 124.501; and

**WHEREAS**, under Section 16 of Article 7 of the Michigan Constitution of 1963 and the Urban Cooperation Act of 1967, 1967 (Ex Sess) PA 7, as amended, MCL 124.501 to 124.512, the Public Agency may exercise powers, privileges, and authorities relating to courts and law enforcement management information systems jointly with other public agencies; and

**WHEREAS**, the **Charter Township of Madison** wants to exercise powers, privileges, and authorities jointly with Oakland County, the Charter Township of Bloomfield, the Charter Township of White Lake, and other participating public agencies under an Interlocal Agreement relating to the Courts and Law Enforcement Management Information System (**CLEMIS**) Authority (the “CLEMIS Interlocal Agreement”) and to become a participating public agency under a party to the CLEMIS Interlocal Agreement; and

**WHEREAS**, the **Charter Township of Madison** also wants to use the services of the CLEMIS System operated by the Courts and Law Enforcement Management Information System (**CLEMIS**) Authority (the “Authority”) by entering into a Services Agreement with the Authority; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Interlocal Agreement between Oakland County, the Charter Township of Bloomfield, the Charter Township of White Lake, and other participating public agencies relating to the CLEMIS Interlocal Agreement is hereby approved;

**BE IT FURTHER RESOLVED**, that the **Charter Township of Madison** is hereby authorized to enter into a Participation Agreement with the Authority to enter into and become a party to the CLEMIS Interlocal Agreement;

**BE IT FURTHER RESOLVED**, that the **Charter Township of Madison** is hereby authorized to enter into the CLEMIS and Services Agreement (the “CLEMIS SA”) between the **Charter Township of Madison** and the Authority;

**BE IT FURTHER RESOLVED**, that the **Township Supervisor Ryan Rank**, of the Public Agency is hereby authorized and directed to transmit a copy of this resolution to the Authority and execute the Participation Agreement for the CLEMIS Interlocal Agreement and the CLEMIS SA on behalf of the **Charter Township of Madison**; and

**BE IT FURTHER RESOLVED**, that the **Township Supervisor Ryan Rank**, of the Public Agency is hereby authorized and directed to file a copy of the participation agreement for the CLEMIS Interlocal Agreement, including the CLEMIS Interlocal Agreement, on file of the **Charter Township of Madison** with the Clerk of a County in which the **Charter Township of Madison** is located.

I, the undersigned and duly elected Clerk of The Charter Township of Madison, Lenawee County, Michigan, hereby certify that the foregoing resolution was adopted by the Township Board at a regular meeting held on \_\_\_\_\_, with the following votes recorded:

YEA: \_\_\_\_\_

NAY: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**Resolution Declared: Adopted**

**Certified by:**

\_\_\_\_\_

Janet Moden, Township Clerk  
Charter Township of Madison

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Madison, County of Lenawee, State of Michigan, at a regular meeting held on \_\_\_\_\_, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

\_\_\_\_\_

Janet Moden, Township Clerk  
Charter Township of Madison