HEATH TOWNSHIP ALLEGAN COUNTY, MICHIGAN

RESOLUTION NO. 66

SOCIAL SECURITY NUMBER PRIVACY POLICY

WHEREAS the State of Michigan has adopted PA 454 of 2004 known as the Social Security Number Privacy Act; and

WHEREAS beginning January 1, 2006, entities including townships must create a privacy policy; and

WHEREAS it is in the best interest of the township, its officials, officers and employees to adopt such a policy,

THEREFORE BE IT RESOLVED that the Township of Heath, Allegan County, Michigan adopts a Social Security Number Privacy Policy attached hereto and incorporated herein to become effective immediately.

Motion was made by Schipper, seconded by Lindholm, to adopt the foregoing resolution.

Upon roll call vote, the following voted "Aye":

The following voted "Nay":

The chairman declared the motion carried and the resolution duly adopted.

HEATH TOWNSHIP

Sheila Meiste, Clerk

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Heath hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Township Board at which a quorum was present on the 12th day of December, 2005, and that the members voted thereon as hereinbefore set forth.

Sheila Meiste, Clerk