

**THE TOWN OF FOREST HEIGHTS
RESOLUTION 04-24**

**A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF FOREST
HEIGHTS, MARYLAND FORMALLY APPOINTING AND CONFIRMING
THE APPOINTMENT OF A NEW ELECTION BOARD MEMBER**

Introduced By: Mayor Troy Barrington Lilly

WHEREAS, pursuant to Section 33-66 of the Charter of the Town of Forest Heights (the "Charter") the Town of Forest Heights (the "Town") shall have the power to employ such officers and employees as it deems necessary to execute the powers and duties provided by the Charter or other State law; and

WHEREAS, pursuant to Section 33-24 of the Town Charter there shall be a Board of Elections, consisting of three members who shall be appointed by the Mayor with the approval of the Council on or before the first Monday in March in every odd numbered year and the terms of members of the Town Board of Elections shall begin on the first Monday in March in the year in which they are appointed and shall run for two years, and the members of the Town Board of Elections shall be qualified voters of the Town whereby a person is eligible to serve as a member of the Board if the person: a.) is a qualified voter of the Town, b.) does not hold and is not a candidate for elective office in the Town during his term of office, c.) is not the spouse, mother, father, sister, brother, son or daughter of a person who holds or is a candidate for elective office in the Town during his term of office, and d.) is able to read and interpret all pertinent election laws; and

WHEREAS, the Mayor and Council find that it is in the best interest of the Town due to a formal board member have stepped down Mr. Willie Lowery and pending election to appoint one (1) member of the Board; and

BE IT FURTHER RESOLVED, that the customary amount of compensation for the appointed Board Members of \$300.00 or other employees per election taken from the appropriation in Line Item 9005-7008 of the FY 24 Budget shall be paid as authorized; and

NOW THEREFORE BE IT RESOLVED, that the Town Council hereby approves the Mayor's appointments as follows:

Section 1

Mrs. Charmaine Turner, a resident of the Town, who meets the qualifications for office pursuant to the Charter and has subscribed to the oath of office is hereby confirmed and appointed to serve as an (**Member**) on the Board of Elections of The Town of Forest Heights for the term and until the first Monday in March 2026.

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon its passage.

PASSED this 5 day of February 2024.

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APPROVED: By Resolution of the Town Council of The Town of Forest Heights, Maryland

<u>ROLL CALL VOTE</u>	<u>YEA/NAY/ABSTAIN/ABSENT</u>
LILLY	<u>Yea</u>
MCDONALD	<u>Yea</u>
LITTLE	<u>Yea</u>
BROWNSON	<u>Yea</u>
KENNEDY	<u>Yea</u>
HINES	<u>Yea</u>
NOBLE	<u>Yea</u>

I HEREBY CERTIFY that the above Resolution No. 04-24 was passed by the required yea and nay vote of the Mayor and Council of Forest Heights on the 5 day of February, 2024.

ATTEST:

Sherletta Hawkins, CMC
Sherletta Hawkins, Town Clerk

THE MAYOR AND COUNCIL OF THE
TOWN OF FOREST HEIGHTS

Troy Barrington Lilly
Troy Barrington Lilly, Mayor

Jamilah C. McDonald
Jamilah McDonald, Council President