

**RESOLUTION:** Adoption of 2016-2017 Meeting Schedule

**WHEREAS**, According to the Open Meeting Act, a township board must post within 10 days after the first board meeting of the township’s fiscal year a public notice stating the dates, times, and places of its regular meetings,

And **WHEREAS**, Vassar Township has established the second Tuesday of the month as the regular meeting schedule for its meetings,

And **WHEREAS**, The General Election for 2016 is set for November 8, 2016, the second Tuesday of the month of November,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees approves the following dates for its regular meetings for the 2016-2017 fiscal year. Each meeting will be at 7:00 PM located at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768. Phone: (989) 823-3541

**Tuesday, July 12, 2016**  
**Tuesday, September 13, 2016**  
**Tuesday, November 15, 2016**  
**Tuesday, January 10, 2017**  
**Tuesday, March 14, 2017**  
**Tuesday, May 9, 2017**  
**Tuesday, July 11, 2017**

**Tuesday, August 9, 2016**  
**Tuesday, October 11, 2016**  
**Tuesday, December 13, 2016**  
**Tuesday, February 14, 2017**  
**Tuesday, April 11, 2017**  
**Tuesday, June 13, 2017**

The foregoing resolution was offered by Board Member Bob Forbes and supported by Board Member Michael Clinesmith.

Upon roll call vote, the following voted

**“Aye” ( 4 ):**    **Stack, Tester,  
Clinesmith, Forbes**

**“Nay” ( 0 ):**    *None*

**Absent:**        **Gray**

The Clerk declared the resolution adopted.

---

Vassar Township Clerk

**CERTIFICATE**

I, Michael Clinesmith, the duly elected and acting Clerk of Vassar Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the regular meeting of said Board held on July 12, 2016, at which meeting a quorum was present, by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

---

Vassar Township Clerk