

Resolution # 1-2017

September 7, 2017

RESOLUTION: Adoption of 2017-2018 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 Parks and Recreation Committee has established the first Thursday of the month as the regular meeting schedule for its meeting,

NOW, THEREFORE, BE IT RESOLVED that the Vassar Township Parks and Recreation Committee approves the following dates for its regular meetings for the **2017-2018** fiscal year. Each meeting will be at 7:00PM located at Vassar Township Hall, 4505 W. Saginaw Rd, Vassar, MI 48768
Phone: (989) 823-3541.

Thursday, September 7, 2017

Thursday, November 2, 2017

Thursday, January 4, 2018

Thursday, March 1, 2018

Thursday, May 3, 2018


Thursday, June 7, 2018

The foregoing resolution was offered by Committee Member Russ Fall and supported by Committee Member Janice Zawol.

Upon roll call vote, the following voted "Aye" (5) Clinesmith, Fall, Tester, Reil, Zawol

"Nay" (0)

The Chairman declared the resolution adopted.



Acting Vassar Parks and Recreation Secretary

CERTIFICATE

I, Bob Reil, the duly elected and acting Secretary of Vassar Township Parks and Recreation Committee, hereby certify that the foregoing resolution was adopted by the Township Park and Recreation Committee of said Township at the **regular** meeting of said Committee of said Committee held on September 7, 2017, 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 Parks and Recreation Secretary