

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

And **WHEREAS**, A Special Election is set for August 8, 2017, the second Tuesday of the month of August,

**NOW, THEREFORE, BE IT RESOLVED** that the Vassar Township Board of Trustees approves the following dates for its regular meetings for the 2017-2018 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 11, 2017  
Tuesday, September 12, 2017  
Tuesday, November 14, 2017  
Tuesday, January 9, 2018  
Tuesday, March 13, 2018  
Tuesday, May 8, 2018  
Tuesday, July 10, 2018

Tuesday, August 15, 2017  
Tuesday, October 10, 2017  
Tuesday, December 12, 2017  
Tuesday, February 13, 2018  
Tuesday, April 10, 2018  
Tuesday, June 12, 2018

The foregoing resolution was offered by Board Member Bruce Foether and supported by Board Member Bill Gray.

Upon roll call vote, the following voted

“Aye” ( 5 ): **Gray, Clinesmith, Foether,  
Borcherding, Stack**

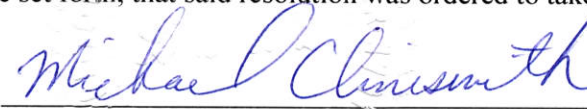
“Nay” ( 0 ): *None*

The Supervisor 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 June 13, 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 Clerk