Resolution # 04-2018 April 17, 2018

RESOLUTION: Adoption of 2017-2018 Meeting Schedule Change

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 May 8, 2018, the second Tuesday of the month of May,

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
Wednesday, May 16, 2018 (Changed)
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 Michael Clinesmith and supported by Board Member Tom Borcherding.

Upon roll call vote, the following voted **"Aye" (5):** **Gray, Clinesmith, Stack, Foether, Borcherding**

"Nay" (0): ***None***

The Supervisor declared the resolution adopted.

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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 March 13, 2018, 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.

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Vassar Township Clerk