

**RESOLUTION
NO. 16 - 11
VEVAY TOWNSHIP
BOARD MEETING RESOLUTION**

Under provisions of law and statute provided, the following resolution is hereby adopted by the Vevay Township Board of Trustees, Ingham County Michigan, in meeting assembled this 12th day of December 2016, at the Vevay Township Hall, 780 Eden Road, Mason, Michigan.

RESOLVED, that the Township Board of Trustees of the Township of Vevay, County of Ingham, State of Michigan, does hereby establish that there will be one (1) regular monthly meeting held by the Township Board as follows:

- 1) All regular meetings will be held at the Township Hall, 780. Eden Road.
- 2) Meetings will be held on the second (2nd) Monday of each month.
- 3) All meetings shall commence promptly at 7:00 p.m.
- 4) Dates of the meetings mentioned in paragraph two (2) shall be as follows:

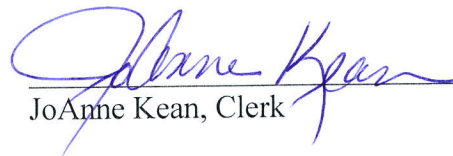
January 9, 2017
March 13, 2017
May 8, 2017
July 10, 2017
September 11, 2017
November 13, 2017

February 13, 2017
April 10, 2017
June 12, 2017
August 14, 2017
October 9, 2017
December 11, 2017

MOVED for adoption by Ramey, and supported by Kean, that the foregoing resolution establishing Township Board meeting dates for the year 2017, be hereby adopted.

Ayes: Sherwood, Ramey, Kean, Lacasse & Lazet
Nays: None

I, JoAnne Kean, Clerk of the Township of Vevay, County of Ingham, State of Michigan, hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the Township Board of Trustees at a regular meeting held on 12th day of December 2016. Public notice of said meeting was given pursuant to and in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan 1976, including in the case of a special or rescheduled meeting, notice by posting at least eighteen (18) hours prior to the time set for said meeting.



JoAnne Kean, Clerk

Date: December 12, 2016