

**RESOLUTION
NO. 17-14
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 11th day of December 2017, 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. With special consideration for the months of July, August, and November (*Elections/*Holiday closure).
- 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:

Monday, January 8, 2018	Monday, *July 16, 2018 (Third Monday of the Month)
Monday, February 12, 2018	Wednesday, *August 15, 2018
Monday, March 12, 2018	Monday, September 10, 2018
Monday, April 9, 2018	Monday, October 8, 2018
Monday, May 14, 2018	Wednesday, *November 14, 2018
Monday, June 11, 2018	Monday, December 10, 2018

MOVED for adoption by Kean, and supported by Lacasse, that the foregoing resolution establishing Township Board meeting dates for the year 2018, be hereby adopted.

Ayes: Ramey, Kean, Lacasse and Lazet
Nays: None
Absent: Sherwood

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 11th day of December, 2017. 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.

Date: December 11, 2017

JoAnne Kean, Clerk