

**VEVAY TOWNSHIP  
2024 BOARD OF TRUSTEES MEETINGS  
RESOLUTION NO. 23-16**

Under provisions of law and statute provided, the following resolution is hereby adopted by the Vevay Township Board of Trustees, Ingham County Michigan, at a regular meeting assembled this 13<sup>th</sup> day of December 2023, at the Vevay Township Hall, 780 Eden Road, Mason, Michigan.

PRESENT: Supervisor Lazet, Clerk Kean, Treasurer Lewis, Trustee Lacasse, and Trustee McNeilly

ABSENT: None

**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 **Wednesday**.
- 3) All meetings shall commence promptly at 6:30 p.m.
- 4) Dates of the meetings mentioned in paragraph two (2) shall be as follows:

January 17, 2024  
February 14, 2024  
March 13, 2024  
April 10, 2024  
May 15, 2024  
June 12, 2024

July 17, 2024  
August 14, 2024  
September 11, 2024  
October 9, 2024  
November 13, 2024  
December 11, 2024

**BE IT FURTHER RESOLVED**, that Resolution #23-15, 2024 Board of Trustees Meetings is hereby rescinded.

MOVED for adoption by Kean and supported by Lacasse, that the foregoing resolution establishing Township Board revised meeting dates for the year 2024, be hereby adopted.

Upon roll call vote, the following voted:


AYES: Lacasse, Lewis, Lazet, Kean, & McNeilly

NAYS: None

ABSENT: None

The foregoing Resolution declared adopted on the date written above.

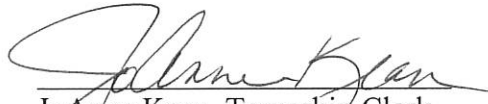
  
John Lazet  
Vevay Township Supervisor

  
JoAnne Kean  
Vevay Township Clerk

STATE OF MICHIGAN    }  
                                      }ss  
COUNTY OF INGHAM    }

**CERTIFICATE**

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 13<sup>th</sup> day of December 2023. 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, Township Clerk