VEVAY TOWNSHIP INGHAM COUNTY MICHIGAN 2025 BOARD OF TRUSTEES MEETING DATES RESOLUTION #24-13

At a regular meeting of the Board of Trustees of the Township of Vevay, located in the County of Ingham, State of Michigan, held in the Vevay Township Hall, 780 Eden Road, Mason, MI 48854, on November 13, 2024 at 6:30 p.m.

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

Trustee McNeilly

ABSENT: None

The following preamble and resolution was offered by Kean and supported by McNeilly;

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 <u>Wednesday</u> after the second (2nd) Monday of each month, unless otherwise noted below.
- 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 15, 2025 February 12, 2025 March 12, 2025 April 9, 2025 May 14, 2025 June 11, 2025

July 16, 2025 August 13, 2025 September 10, 2025 October 8, 2025 November 12, 2025 December 10, 2025

Upon roll call vote, the following voted:

Ayes: Lacasse, McNeilly, Kean, Lazet & Lewis

Nays: None Absent: None

The foregoing Resolution declared adopted on the date written above.

John Lazet, Supervisor Township of Vevay JoAnne Kean, Clerk Township of Vevay STATE OF MICHIGAN }

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COUNTY OF INGHAM }

CERTIFICATE

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a regular meeting of the Vevay Township Board held at the Township Hall on the 13th day of November 2024, that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

Dated November 13, 2024

JoAnne Kean, Clerk Township of Vevay