VEVAY TOWNSHIP 2024 BOARD OF TRUSTEES MEETINGS RESOLUTION NO. 23-15

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 11th day of October 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 <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 17, 2024	July 17, 2024
February 14, 2024	August 14, 2024
March 20, 2024	September 11, 2024
April 10, 2024	October 16, 2024
May 15, 2024	November 13, 2024
June 12, 2024	December 11, 2024

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

Upon roll call vote, the following voted:

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

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	
	}s:
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 11th day of October 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