

**RESOLUTION
NO. 18 - 12
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 14th day of November 2018, 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, unless otherwise noted below.
- 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 14, 2019
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019

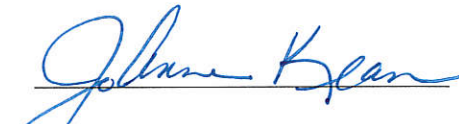
July 15, 2019 (third Monday)
August 12, 2019
September 16, 2019 (third Monday)
October 14, 2019
Wednesday, November 13, 2019 (due to Veterans Day)
December 9, 2019

MOVED for adoption by Kean, and supported by Lazet, that the foregoing resolution establishing Township Board meeting dates for the year 2019, be hereby adopted.

Ayes: Sherwood, Ramey, Kean, Lacasse and 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 14th day of November 2018. 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.

Dated: November 14, 2018


JoAnne Kean, Clerk