

**RESOLUTION  
NO. 19 -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 9<sup>th</sup> day of December 2019, 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 (2<sup>nd</sup>) Monday of each month, unless otherwise noted below.
- 3) All meetings shall commence promptly at 6:30 pm (new time).
- 4) Dates of the meetings mentioned in paragraph two (2) shall be as follows:


January 13, 2020	July 13, 2020
February 10, 2020	August 12, 2020 (second Wednesday)
March 17, 2020 (third Tuesday)	September 14, 2020
April 13, 2020	October 12, 2020
May 11, 2020	November 16, 2020 (third Monday)
June 18, 2020 (third Thursday)	December 14, 2020

MOVED for adoption by Kean and supported by Lazet, that the foregoing resolution establishing Township Board meeting dates for the year 2020, be hereby adopted.

Ayes: Lazet, Sherwood, Ramey, Kean and Lacasse  
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 9<sup>th</sup> day of December 2019. 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: December 9, 2019

  
JoAnne Kean, Clerk