

**RESOLUTION
NO. 20 - 11
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, at a special meeting assembled this 3rd day of December 2020, 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 Wednesday 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 13, 2021
February 10, 2021
March 10, 2021
April 14, 2021
May 12, 2021
June 16, 2021

July 14, 2021
August 11, 2021
September 15, 2021
October 13, 2021
November 10, 2021
December 15, 2021

MOVED for adoption by Kean and supported by Sherwood, that the foregoing resolution establishing Township Board meeting dates for the year 2021, be hereby adopted.

Ayes: Kean, McNeilly, Lacasse, Sherwood, 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 3rd day of December 2020. 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 3, 2020


JoAnne Kean, Clerk