



**RESOLUTION #170302**  
**TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**2017-2018 MEETING DATES**

**WHERE AS**, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

**WHERE AS**, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

**THEREFORE, BE IT RESOLVED THAT** the Tyrone Township Board will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, the first and third Tuesday evenings of each month unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2017 to March 31, 2018 the meetings will be held on the following dates:

April 4 & 18, 2017	October 3 & 17, 2017
May 9* & 23*, 2017	November 7 & 21, 2017
June 6 & 20, 2017	December 5 & 19, 2017
July 11** & 25**, 2017	January 2 & 16, 2018
August 1 & 15, 2017	February 6 & 20, 2018
September 5 & 19, 2017	March 6 & 27+, 2018

- \* Meetings scheduled on second and fourth Tuesday to accommodate the May election.
- \*\* Meetings scheduled on second and fourth Tuesday to accommodate the July 4<sup>th</sup> holiday.
- + Meeting scheduled on last Tuesday of the month for budget purposes.

**BE IT FURTHER RESOLVED THAT** the Tyrone Township Planning Commission meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holidays or elections. In the fiscal year, April 1, 2017 to March 31, 2018, the meetings will be held on the following dates:

April 11, 2017	October 10, 2017
May 16*, 2017	November 14, 2017
June 13, 2017	December 12, 2017
July 18**, 2017	January 9, 2018
August 8, 2017	February 13, 2018
September 12, 2017	March 13, 2018

- \* Meeting scheduled on the third Tuesday of the month due to election.
- \*\* Meeting scheduled on third Tuesday to accommodate the holiday.

**BE IT FURTHER RESOLVED THAT** the Tyrone Township Zoning Board of Appeals meetings will be held on the second Monday evening of each month **upon request** beginning at 7:00 p.m., at the Tyrone Township Hall, 10408 Center Road, unless changed due to conflicts with holidays or elections. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2017 to March 31, 2018, the meetings may be held on the following dates:

April 10, 2017	October 9, 2017
May 8, 2017	November 13, 2017
June 12, 2017	December 11, 2017
July 10, 2017	January 8, 2018
August 14, 2017	February 12, 2018
September 11, 2017	March 12, 2018

**RESOLVED BY:** Trustee Walker  
**SUPPORTED BY:** Trustee Schultz

**VOTE:** Pedersen, yes; Bunting-Smith, yes; Cunningham, yes; Pool, yes; Schultz, yes; Walker, yes; Husted, yes.

**ADOPTION DATE:** March 7, 2017

#### **CERTIFICATION OF THE CLERK**

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on March 7, 2017, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Marcella Husted  
Township Clerk