



RESOLUTION #180307
TYRONE TOWNSHIP, LIVINGSTON COUNTY

2018-2019 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, 2018 to March 31, 2019 the meetings will be held on the following dates:

April 3 & 17, 2018
May 1 & 22, 2018
June 5 & 19, 2018
June 13, 2018*
July 17 & 31, 2018
August 21, 2018
September 4 & 18, 2018

October 2 & 16, 2018
November 14, 2018*
November 20, 2018
December 4 & 18, 2018
February 5 & 19, 2019
March 5 & 26, 2019

** Board and Planning Commission joint meetings.*

BE IT FURTHER RESOLVED THAT the Tyrone Township PLANNING COMMISSION meetings will be held on the second Tuesday and the third Wednesday 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, 2018 to March 31, 2019, the meetings will be held on the following dates:

April 10 & 18, 2018
May 15 & 16, 2018
June 13, 2018*
June 12 & 20, 2018
July 10 & 18, 2018
August 14 & 15, 2018
September 11 & 19, 2018

October 9 & 17, 2018
November 14, 2018*
November 13 & 21, 2018
December 11, 2018
January 8 & 16, 2019
February 12 & 20, 2019
March 12 & 20, 2019

** Board and Planning Commission joint meeting.*

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 9, 2018	October 8, 2018
May 14, 2018	November 12, 2018
June 11, 2018	December 10, 2018
July 9, 2018	January 14, 2019
August 13, 2018	February 11, 2019
September 10, 2018	March 11, 2019


RESOLVED BY: Trustee Pool
SUPPORTED BY: Trustee Schultz

VOTE: Walker, yes; Schultz, yes; Pedersen, yes; Pool, yes; Eden, yes; Husted, yes; Cunningham, yes.

ADOPTION DATE: March 27, 2018

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 27, 2018, 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