



**RESOLUTION #190203
TYRONE TOWNSHIP, LIVINGSTON COUNTY**

2019-2020 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, 2019 to March 31, 2020 the meetings will be held on the following dates:

April 2 & 16, 2019
May 7 & 21, 2019
June 4 & 18, 2019
June 19, 2019*
July 2 & 16, 2019
August 6 & 20, 2019
September 3 & 17, 2019

October 1 & 15, 2019
November 5 & 19, 2019
December 3, 2019*
December 17, 2019
January 7 & 21, 2020
February 4 & 18, 2020
March 3 & 31, 2020

** Board and Planning Commission joint meetings start at 6:00 pm.*

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., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 10408 Center Road, **unless changed due to conflicts with holidays or elections**. In the fiscal year, April 1, 2019 to March 31, 2020, the meetings and workshops will be held on the following dates:

April 9 & 17, 2019
May 14 & 22, 2019
June 11, 2019
June 19, 2019*
July 9 & 17, 2019
August 13 & 21, 2019
September 10 & 18, 2019

October 8 & 16, 2019
November 12, 2019
December 3, 2019*
December 10 & 18, 2019
January 14 & 22, 2020
February 11 & 19, 2020
March 17 & 25, 2020

** Board and Planning Commission joint meetings start at 6:00 pm.*

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, 2019 to March 31, 2020, the meetings may be held on the following dates:

April 8, 2019	October 14, 2019
May 13, 2019	November 11, 2019
June 10, 2019	December 9, 2019
July 8, 2019	January 13, 2020
August 12, 2019	February 10, 2020
September 9, 2019	March 23, 2020

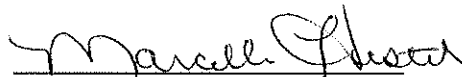
RESOLVED BY: Trustee Walker
SUPPORTED BY: Trustee Schultz

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

ADOPTION DATE: February 5, 2019

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 February 5, 2019, 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