

RESOLUTION #200101 TYRONE TOWNSHIP, LIVINGSTON COUNTY

2020-2021 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, 8420 Runyan Lake 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, 2020 to March 31, 2021 the meetings will be held on the following dates:

April 7 & 21, 2020 May 19, 2020 June 2 & 16, 2020 July 7 & 21, 2020 August 18, 2020 September 1 & 15, 2020 October 6 & 20, 2020 November 17, 2020 December 1 & 15, 2020 January 5 & 19, 2021 February 2 & 16, 2021 March 2 & 30, 2021

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, 8420 Runyan Lake Road, **unless changed due to conflicts with holidays or elections.** In the fiscal year, April 1, 2020 to March 31, 2021, the meetings and workshops will be held on the following dates:

April 14 & 22, 2020 May 12 & 20, 2020 June 9 & 17, 2020 July 14 & 22, 2020 August 11 & 19, 2020 September 8 & 16, 2020

October 13 & 21, 2020 November 10 & 18, 2020 December 8 & 16, 2020 January 12 & 20, 2021 February 9 & 17, 2021 March 9 & 17, 2021 **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, 8420 Runyan Lake 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, 2020 to March 31, 2021, the meetings may be held on the following dates:

April 13, 2020 May 11, 2020 June 8, 2020 July 13, 2020 August 10, 2020 September 14, 2020 October 12, 2020 November 9, 2020 December 14, 2020 January 11, 2021 February 8, 2021 March 8, 2021

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

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

ADOPTION DATE: January 21, 2020

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 January 21, 2020, 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

