



**RESOLUTION #220103**  
**TYRONE TOWNSHIP, LIVINGSTON COUNTY**

**2022-2023 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, 2022 to March 31, 2023 the meetings will be held on the following dates:

April 5 & 19, 2022	October 4 & 18, 2022
May 3 & 17, 2022	November 1, 2022
June 7 & 21, 2022	December 6 & 20, 2022
July 5 & 19, 2022	January 3 & 17, 2023
August 16, 2022	February 7 & 21, 2023
September 6 & 20, 2022	March 7 & 28*, 2023

*\*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., 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, 2022 to March 31, 2023, the meetings and workshops will be held on the following dates:

April 12 & 20, 2022	October 11 & 19, 2022
May 10 & 18, 2022	November 2* & 16*, 2022
June 14 & 22, 2022	December 13 & 21, 2022
July 12 & 20, 2022	January 10 & 18, 2023
August 9 & 17, 2022	February 14 & 22, 2023
September 13 & 21, 2022	March 14 & 22, 2023

*\*Meetings to be held on first and third Wednesday to accommodate election schedule.*

**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, 2022 to March 31, 2023, the meetings may be held on the following dates:

April 11, 2022	October 10, 2022
May 9, 2022	November 21*, 2022
June 13, 2022	December 12, 2022
July 11, 2022	January 9, 2023
August 8, 2022	February 13, 2023
September 12, 2022	March 13, 2023

*\*Meeting scheduled to the third Monday due to scheduled Historical Society dinner.*

**RESOLVED BY:** Trustee Schulze  
**SUPPORTED BY:** Trustee Tucker

**VOTE:** Tucker, yes; Ferguson, yes; Schulze, yes; Walker, yes; Cunningham, yes; Eden, yes; Husted, yes.

**ADOPTION DATE:** January 18, 2022

### **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 18, 2022, 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

