

**RESOLUTION 2017-14
SETTING THE TOWNSHIP OF CLAY
County of St. Clair and State of Michigan
BOARD MEETING DATES**

At a regular meeting of the Township Board of the Township of Clay, County of St. Clair, Michigan, held in the Township Hall, in said Township on Monday 5th day of June, 2017 at 7:00 o'clock p.m., Eastern Standard Time.

PRESENT: J. Arthur Bryson, Supervisor; Cynthia Valentine, Clerk; Kristi Hiltunen, Treasurer; Trustees: Mark Borchartt, Sandee Kuhfeldt, Chris O'Regan and Joanne Shirkey
ABSENT: None

The following Preamble and Resolution was offered by _____ and supported by _____ :

WHEREAS, the provisions of Michigan law and statute as provided, Clay Township Board of Trustees, Saint Clair County, Michigan, establishes that there will be two (2) regular monthly meetings on the first and third Mondays except:

- First meeting in September which will be held on a Tuesday due to observed Labor Day.
- Meetings in July & January moved to 2nd & 4th Mondays due to Independence Day, Christmas & New Year's holidays and observations.
- Second meeting in February which will be held on a Tuesday due to observed Presidents Day.

NOW, THEREFORE, BE IT RESOLVED THAT: meetings on the following dates for the 2017-2018 year. Meetings will begin at 7:00p.m. and will take place at the Clay Township Hall, 4710 Pte. Tremble, Michigan 48001 – unless posted otherwise.

Monday, July 10, 2017	Monday January 8, 2018
Monday, July 24	Monday January 22,
Monday, August 7	Monday February 5
Monday, August 21 – Harsens Isl.	Tuesday February 20
Tuesday, September 5	Monday March 5
Monday, September 18	Monday March 19
Monday, October 2	Monday April 2
Monday, October 16	Monday April 16
Monday, November 6	Monday May 7
Monday, November 20	Monday May 21 – Harsens Isl.
Monday, December 4	Monday June 4
Monday, December 18	Monday June 18

ROLL CALL VOTE WAS AS FOLLOWS:

AYES: J. Arthur Bryson, Supervisor; Cynthia Valentine, Clerk; Kristi Hiltunen, Treasurer; Trustees: Mark Borchartt, Sandee Kuhfeldt, Chris O'Regan and Joanne Shirkey
NAYES: None
ABSENT: None

This Resolution adopted by the Clay Township Board of Trustees on June 05, 2017

Cynthia Valentine
Clay Township Clerk

CERTIFICATION

The undersigned Clerk of the Township of Clay, hereby certifies that the foregoing constitutes a true and complete copy of a Resolution adopted by the Clay Township Board of Trustees of the Township of Clay, County of St. Clair, Michigan at a meeting held on June 05, 2017 at which seven (7) members of the Township Board were present and voted as indicated, that said meeting was held in accordance with the Open Meetings Act of the State of Michigan, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Cynthia Valentine
Clay Township Clerk