

East Bay Charter Township

9

RESOLUTIONS OF MEETING DATES AND TIMES FOR
JANUARY- DECEMBER 2009
Resolution # 2008-25

BE IT RESOLVED that the Charter Township of East Bay, of Grand Traverse, State of Michigan does hereby establish the following:

That the Regular Meetings of the East Bay Charter Township **Town Board** will be as follows: January 12th, February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th, December 14th. All regular meetings will be held on the **second Monday** of the month. Meetings will commence at **6:30 P.M.** and end no later than **10:00 P.M.** This will be at the discretion of the Town Board with due and proper notice as required by law.

AND

BE IT FURTHER RESOLVED that the meetings of the East Bay Charter Township **Planning Commission** will be as follows: January 6th, February 3rd, March 3rd, April 7th, May 5th, June 2nd, August 11th, September 1st, October 6th, November 10th, December 1st. All regular meetings will be held on the **first Tuesday** of the month, with the exception of August and November which will be held on the **second Tuesday** of the month. There will be no meeting for the month of July. Meetings will commence at **6:30 P.M.** Special meetings will be called and held at the discretion of the Planning Commission with due and proper notice as required by law.

AND

BE IT FURTHER RESOLVED that the meetings of the East Bay Charter Township **Board of Appeals** will be as follows: January 13th, February 10th, March 10th, April 14th, May 12th, June 9th, July 14th, August 18th, September 8th, October 13th, November 17th, December 8th. All regular meetings will be held on the **second Tuesday** of the month, with the exception of August and November which will be held on the **third Tuesday** of the month. Meetings will commence at **7:00 P.M.** Special meetings will be called and held at the discretion of the Board of Appeals with due and proper notice as required by law.

AND

BE IT FURTHER RESOLVED that the meetings of the East Bay Charter Township **Parks Commission** will meet as follows: January 5th, February 2nd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 10th, September 14th, October 5th, November 9th, December 7th. All regular meetings will be held on the **first Monday** of the month, with the exception of August, September and November which will be held on the **second Monday** of the month. Meetings will commence at **7:30 P.M.** with the exception of August, September and November which will be held at **5:30 P.M.** and will meet at the north conference room. Special meetings will be called and held at the discretion of the Parks Commission with due and proper notice as required by law.

Motion made by: _____, seconded by: _____, to adopt the forgoing resolution; upon roll call vote:

AYE: _____

NAY: _____

ABSENT: _____

Susanne M. Courtade, Clerk

Adopted _____