

RESOLUTIONS OF MEETING DATES AND TIMES FOR  
JANUARY- DECEMBER 2012  
Resolution # 2011-24 revised

**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 9<sup>th</sup>, February 13<sup>th</sup>, March 12<sup>th</sup>, April 9<sup>th</sup>, May 14<sup>th</sup>, June 11<sup>th</sup>, July 9<sup>th</sup>, August 13<sup>th</sup>, September 10<sup>th</sup>, October 8<sup>th</sup>, November 19<sup>th</sup>, December 10<sup>th</sup>. All regular meetings will be held on the **second Monday** of the month with the exception of November which will be held on the **third Monday**. 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 3<sup>rd</sup>, February 7<sup>th</sup>, March 6<sup>th</sup>, April 3<sup>rd</sup>, May 1<sup>st</sup>, June 5<sup>th</sup>, August 14<sup>th</sup>, September 4<sup>th</sup>, October 2<sup>nd</sup>, November 13<sup>th</sup>, December 4<sup>th</sup>. 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.

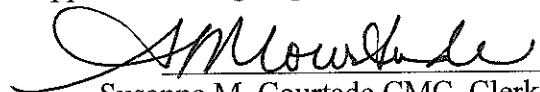
**AND**

**BE IT FURTHER RESOLVED** that the meetings of the East Bay Charter Township **Board of Appeals** will be as follows: April 10<sup>th</sup>, August 21<sup>st</sup> and November 20<sup>th</sup>. Meetings will commence at **6:30 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 9<sup>th</sup>, February 6<sup>th</sup>, March 5<sup>th</sup>, April 2<sup>nd</sup>, May 7<sup>th</sup>, June 4<sup>th</sup>, July 9<sup>th</sup>, August 13<sup>th</sup>, September 10<sup>th</sup>, October 1<sup>st</sup>, November 19<sup>th</sup>, December 3<sup>rd</sup>. All regular meetings will be held on the **first Monday** of the month, with the exception of January, August, September and November which will be held on the **second Monday** of the month. Meetings will commence at **6:30 P.M.** with the exception of January, 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: Strait, seconded by: Marrow, to approve the forgoing resolution; the motion carried without opposition:

  
Susanne M. Courtade CMC, Clerk

Adopted:

F: Resolutions of meetings dates and times 2012