

**KOCHVILLE TOWNSHIP
SAGINAW COUNTY, MICHIGAN**

RESOLUTION NO. 17-26

A RESOLUTION ESTABLISHING THE DATES, TIMES AND LOCATIONS FOR MEETINGS OF THE KOCHVILLE TOWNSHIP BOARD FOR CALENDAR YEAR 2018.

WHEREAS, Kochville Township, Saginaw County, Michigan ("Township" desires to establish the meeting dates, times, and locations for meetings of the Kochville Township Board pursuant to Township Board policy 06-001; and

WHEREAS, by establishing the meeting dates and times on a yearly basis, the citizens, taxpayers, and business owners will have advance notice as required by law of when Kochville Township conducts its business; now

THEREFORE BE IT RESOLVED, the Kochville Township Board reserves the right to amend the following meeting dates, times, or locations by resolution of the Kochville Township Board if the Kochville Township Board desires to do so.

BE IT FURTHER RESOLVED THAT, the Kochville Township Board reserves the right to call special meetings or conduct workshops as long as the special meetings or workshops are conducted pursuant to Public Act 267 of 1976.

BE IT FURTHER RESOLVED THAT, at the following dates are when the Kochville Township Board will hold its regular Township Board meetings beginning at 7:00 p.m. (local time) at the Kochville Veterans Hall located at 3265 Kochville Road; Saginaw, Michigan 48604

Monday, January 22, 2018
Monday, February 26, 2018
Monday, March 19, 2018
Monday, April 16, 2018
Monday, May 21, 2018
Monday, July 16, 2018

Monday, August 20, 2018
Monday, September 17, 2018
Monday, October 15, 2018
Monday, November 19, 2018
Monday, December 17, 2018

BE IT FURTHER RESOLVED THAT, at the following date is when the Kochville Township Board will hold its regular Township Board meeting beginning at 7:00 p.m. (local time) at the Kochville Township Hall located at 5851 Mackinaw Road; Saginaw, Michigan 48604

Monday, June 18, 2018

BE IT FURTHER RESOLVED THAT, the Kochville Township Clerk will post a summary of this resolution in an area that is accessible to the public and in plain view at the Kochville Township Offices, located at 5851 Mackinaw Road; Saginaw, Michigan 48604.

Page -2-

Resolution #17-26

2018 Board of Trustee Meeting Dates

The foregoing resolution was offered by board member Clerk Machata and seconded by board member Supervisor Loiacano.

Upon roll call vote, the following voted:


“Aye” – Supervisor Loiacano, Clerk Machata, Treasurer Brewster, Trustee Ferrell and Trustee Thon

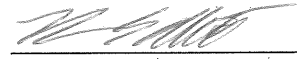
“Nay” - None

“Abstained” - None

“Absent” - None

The foregoing Resolution was duly adopted at a regular meeting of the Kochville Township Board held on the 18th day of December 2017.


James Loiacano
Supervisor of Kochville Township


Kevin Machata
Clerk of Kochville Township

CERTIFICATE

I, Kevin Machata, Clerk of Kochville Township, do hereby certify the foregoing to be a true copy of a resolution adopted by the Kochville Township Board at its meeting held on December 18, 2017.


Kevin Machata
Clerk of Kochville Township