

AMENDED 2023 TOWNSHIP BOARD MEETING

SCHEDULE RESOLUTION

At a regular meeting of the Township Board of the Charter Township of Meridian, Ingham County, Michigan, held at the Meridian Municipal Building, in said Township on the 6th day of December, 2022 at 6:00 pm, local time.

PRESENT: Supervisor Jackson, Clerk Guthrie, Treasurer Deschaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

ABSENT: _____

The following resolution was offered by Treasurer Deschaine and supported by Trustee Hendrickson.

WHEREAS, the Township Board desires to announce the time, date, and place of all regular meetings of the Board, pursuant to MCL 42.7; and

WHEREAS, the Township Board deems the 2023 regular meeting schedule sufficient to uphold the Board's Policies and Procedures, and advance its Global Ends.

NOW, THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Meridian, Ingham County, Michigan that the Township Board adopts its regular 2023 meeting schedule as follows:

Tuesday, January 10, 2023	6:00 pm Regular Meeting
Tuesday, January 24, 2023	6:00 pm Regular Meeting
Tuesday, February 7, 2023	6:00 pm. Regular Meeting
Tuesday, February 21, 2023	6:00 pm Regular Meeting
Tuesday, March 7, 2023	6:00 pm Regular Meeting
Tuesday, March 21, 2023	6:00 pm Regular Meeting
Tuesday, March 28, 2023	6:00 pm Regular Meeting (School Districts & Local Governments)
Tuesday, April 4, 2023	6:00 pm Regular Meeting
Tuesday, April 25, 2023	6:00 pm Regular Meeting
Tuesday, May 2, 2023	6:00 pm Regular Meeting
Tuesday, May 16, 2023	6:00 pm Regular Meeting
Tuesday, June 6, 2023	6:00 pm Regular Meeting
Tuesday, June 20, 2023	6:00 pm Regular Meeting
Tuesday, July 11, 2023	6:00 pm Regular Meeting
Tuesday, July 25, 2023	6:00 pm Regular Meeting
Tuesday, August 1, 2023	6:00 pm Regular Meeting
Tuesday, August 15, 2023	6:00 pm Regular Meeting

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Tuesday, September 5, 2023 6:00 pm Regular Meeting (Budget Hearing & Deliberations)

Tuesday, September 19, 2023 6:00 pm Regular Meeting

Tuesday, October 3, 2023 6:00 pm Regular Meeting

Tuesday, October 17, 2023 6:00 pm Regular Meeting

Thursday, November 9, 2023 6:00 pm Regular Meeting

Tuesday, November 21, 2022 6:00 pm Regular Meeting

Tuesday, December 5, 2023 6:00 pm Town Hall Meeting

Tuesday, December 12, 2023 6:00 pm Regular Meeting

2. Each of the above meetings shall be held at the specified time in the Town Hall Room of the Meridian Municipal Building, 5151 Marsh Road, Okemos, Michigan (517) 853.4000, unless changed and noticed in accordance with MCL 15.265.
3. A summary of this resolution stating date, place, and time shall be posted in the Meridian Municipal Building within ten (10) days after the first regularly scheduled meeting of the year in accordance with MCL 15.265.

ADOPTED: YEAS: Supervisor Jackson, Clerk Guthrie, Treasurer Dechaine, Trustees Hendrickson, Sundland, Wilson, Wisinski

NAYS: _____

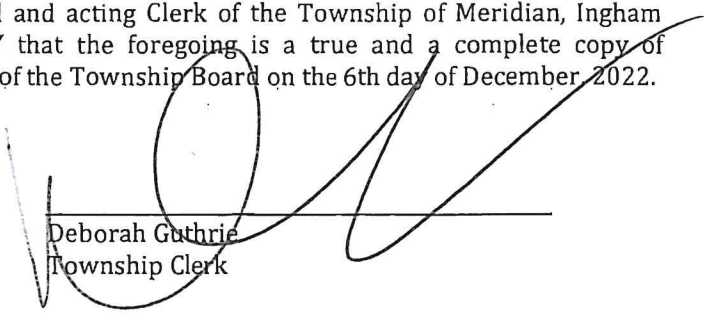
Resolution declared adopted.

STATE OF MICHIGAN)

) ss.

COUNTY OF INGHAM)

I, the undersigned, the duly qualified and acting Clerk of the Township of Meridian, Ingham County, Michigan, DO HEREBY CERTIFY that the foregoing is a true and a complete copy of a resolution adopted at a regular meeting of the Township Board on the 6th day of December, 2022.



Deborah Guthrie
Township Clerk