

RESOLUTION #240201 TYRONE TOWNSHIP, LIVINGSTON COUNTY

2024-2025 MEETING DATES

WHEREAS, the State of Michigan has enacted the Open Meetings Act which requires the specific designation of the dates, times, and places of all regular meetings of the Tyrone Township Board;

WHEREAS, it is the desire of the Tyrone Township Board to conduct all of its business in an open forum in compliance with said Act;

THEREFORE, BE IT RESOLVED THAT the **Tyrone Township Board** will hold regular meetings beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, the first and third Tuesday evenings of each month unless changed due to conflicts. The second meeting in March is always held the last week of the month for budget purposes. In the fiscal year, April 1, 2024 to March 31, 2025 the meetings will be held on the following dates:

April 2 & 16, 2024 May 21, 2024 June 4 & 18, 2024 July 16, 2024 August 20, 2024 September 3 & 17, 2024 October 1 & 15, 2024 November 19, 2024 December 3 & 17, 2024 January 7 & 21, 2025 February 4 & 18, 2025 March 4 & 25, 2025

BE IT FURTHER RESOLVED THAT the **Tyrone Township Planning Commission** meetings will be held on the second Tuesday evenings of each month beginning at 7:00 p.m., and workshops the third Wednesday of each month at 6:00 pm. at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts. In the fiscal year, April 1, 2024 to March 31, 2025, the meetings and workshops will be held on the following dates:

April 9 & 17, 2024 May 14 & 22, 2024 June 11 & 19, 2024 July 9 & 17, 2024 August 13 & 21, 2024 September 10 & 18, 2024 October 8 & 16, 2024 November 12 & 20, 2024 December 10 & 18, 2024 January 14 & 22, 2025 February 11 & 19, 2025 March 11 & 19, 2025 **BE IT FURTHER RESOLVED THAT** the Tyrone Township **Zoning Board of Appeals (ZBA)** meetings will be held on the second Monday evening of each month **upon request** beginning at 7:00 p.m., at the Tyrone Township Hall, 8420 Runyan Lake Road, unless changed due to conflicts. Sometimes the agenda length may determine the need for two meetings to be held during the month. In the fiscal year, April 1, 2024 to March 31, 2025, the meetings may be held on the following dates:

April 8, 2024 May 13, 2024 June 10, 2024 July 8, 2024 August 12, 2024 September 9, 2024 October 14, 2024 November 11, 2024 December 9, 2024 January 13, 2025 February 10, 2025 March 10, 2025

RESOLVED BY: Trustee Tucker **SUPPORTED BY:** Trustee Schulze

VOTE: Ferguson, yes; Cunningham, yes; Eden, yes; Schulze, yes; Tucker, yes; Moughler, yes; Walker, absent.

ADOPTION DATE: February 6, 2024

CERTIFICATION OF THE CLERK

The undersigned, being the duly qualified and acting Clerk of Tyrone Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution adopted by the Township Board at a regular meeting, held on February 6, 2024, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Pamela Moughler
Township Clerk

