RESOLUTION SETTING 2023 MEETINGS OF THE MAYFIELD TOWNSHIP BOARD

Moved by Knowlton, seconded by Kile, **PASSED** that the following resolution be adopted:

BE IT RESOLVED, that the meetings of the Mayfield Township Board during the 2023 calendar year shall be held on the second Monday of each month (unless otherwise specified) at 5:30 p.m. at the Mayfield Township Hall. Meetings of the Mayfield Township Board shall be held on the following dates:

> January 9, 2023 February 13, 2023 March 13, 2023 April 10, 2023 May 8, 2023 May 8, 2023 (Budget workshop) May 17, 2023 (Budget workshop, If needed) June 12, 2023 June 26, 2023 July 10, 2023 August 14, 2023 September 11, 2023 October 2, 2023 (1st Monday, due to Columbus Day) November 6, 2023 (Due to Veteran's Day) December 11, 2023

This resolution adopted pursuant to Public Act 267 of 1976 at a regular meeting of the Mayfield Township Board on December 12, 2022 by a vote of 4 ayes, 1 nay, 0 absent. This resolution was posted at the Township Office on January 4, 2023.

MAYFIELD TOWNSHIP 1900 N. Saginaw Road Lapeer, Michigan 48446 Phone: 810 664-0821 Fax: 810 664-1639

Julie A. Schlaud Mayfield Township Clerk

PLEASE BE ADVISED, DUE TO THE LACK OF AGENDA ITEMS THIS SCHEDULE IS SUBJECT TO CHANGE.