ROSE TOWNSHIP RESOLUTION 2011-19
MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES, PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR FY 2011-2012

WHEREAS, the State of Michigan has enacted PA 267 of 1976, the "Open Meetings Act," which requires a public body to give prior public notice of all regular meetings and that said notice shall provide the dates, time, and place, and

WHEREAS, it is the desire of the Rose Township Board, a public body, to conduct all of its business in an open forum, in compliance with said act.

NOW THEREFORE BE RESOLVED THAT the **Rose Township Board of Trustees** will hold regular meetings during the fiscal year beginning on July 1, 2011 and ending on June 30, 2012, on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, (in Rose Center), Holly, Michigan 48442:

July 13, 2011	**October 12, 2011**	**January 11, 2012**	**April 11, 2012**
August 10, 2011	**November 9, 2011**	**February 8, 2012**	**May 9, 2012**
September 14, 2011	**December 14, 2011**	**March 14, 2012**	**June 13 2012**

BE IT FURTHER RESOLVED THAT the **Rose Township Planning Commission** will hold regular meetings during the fiscal year beginning on July 1, 2011 and ending on June 30, 2012 unless cancelled but at least 4 times per year on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 7, 2011	**October 6, 2011**	**January 5, 2012**	**April 5, 2012**
August 4, 2011	**November 3, 2011**	**February 2, 2012**	**May 3, 2012**
September 1, 2011	**December 1, 2011**	**March 1, 2012**	**June 7, 2012**

BE IT FURTHER RESOLVED THAT the **Rose Township Zoning Board of Appeals** will hold regular meetings (as needed) during the fiscal year beginning on July 1, 2011 and ending on June 30, 2012 will be held on the following dates at 7:30 P.M. at the Rose Township Hall, 204 Franklin Street, Holly, Michigan 48442:

July 5, 2011	**October 4, 2011**	**January 3, 2012**	**April 3, 2012**
August 2, 2011	**November 1, 2011**	**February 7, 2012**	**May 1, 2012**
September 6, 2011	**December 6, 2011**	**March 6, 2012**	**June 5, 2012**

BE IT FINALLY RESOLVED THAT the Rose Township Board, Planning Commission or the Zoning Board of Appeals may cancel or reschedule a regularly scheduled meeting provided that the provisions of the Open Meetings Act are met.

Motion by: Slaughter Second by: Gordon

Voting Yes: Miller, Gordon, Slaughter, Kalcec, Scheib-Snider
Voting No: None
Absent: None

The Supervisor declares the resolution adopted.

Certification

I, Debbie Miller, the duly elected Clerk of Rose Township, Oakland County, Michigan, do hereby certify that the above is a true and correct copy of a resolution adopted by the Rose Township Board of Trustees at its regular meeting held on June 8, 2011 at which time a quorum was present.

6/9/2011
Date

Debbie Miller, Rose Township Clerk