

NEW HAVEN TOWNSHIP
SHIAWASSEE COUNTY, MICHIGAN

RESOLUTION APPROVING AND ADOPTING BOARD MEETING DATES FOR 2021

RESOLUTION NO 20-08

DATED: 12/14/2020

At a regular meeting of the New Haven Township Board of Trustees, Shiawassee County, Michigan, held virtually by means of FreeConferenceCall.com on the 14 th day of December 2020, at 7:00 p.m. the following Resolution was introduced and adopted:

PRESENT: Hill, Eickholt, Wirwicks, Buginsky,
LeCureux

ABSENT: none

WHEREAS, the Township Board of New Haven Township adopts the meeting dates for 2021 to be held on the second Monday of each month at 7pm at 2705 Easton Rd Owosso Mi 48867. The dates will be as followed:

January 11, 2021

February 8, 2021

March 8, 2021

April 12, 2021

May 10, 2021

June 14, 2021

July 12, 2021

August 9, 2021

September 13, 2021

October 11, 2021

November 8, 2021

December 13, 2021

This RESOLUTION was offered by Board member Wirwicksi,

Supported by Board member Eickholt at a meeting on December 14, 2020.

The members of the Township Board voted as follows:

Yea:

Hill, Eickholt, Wirwicksi, Buginsky,
LeCurenx

Nay:

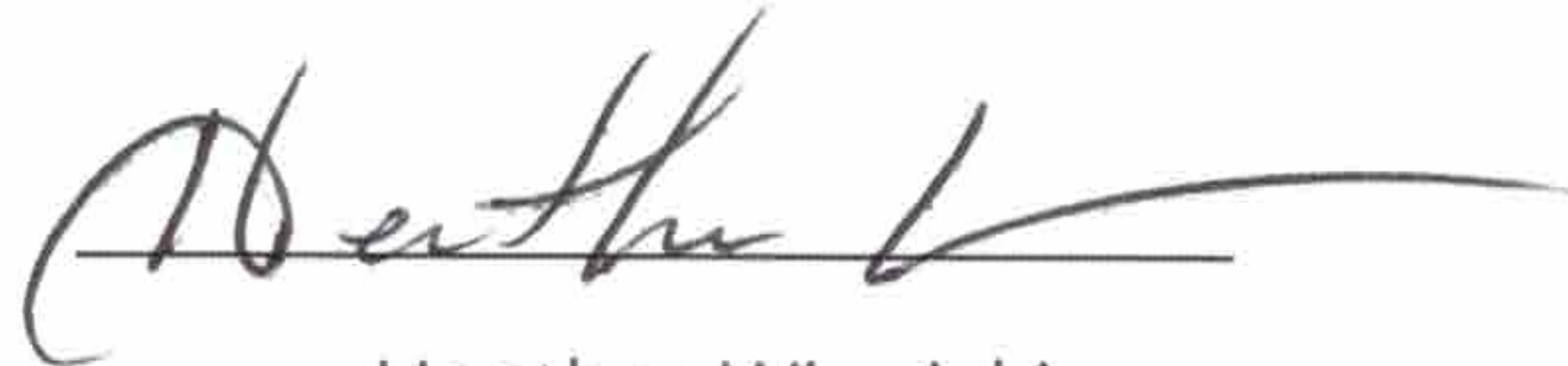
none

The foregoing Resolution was duly adopted at a regular meeting of the New Haven Township Board held on the December 14, 2020.



Tim Hill

Supervisor



Heather Wirwicksi

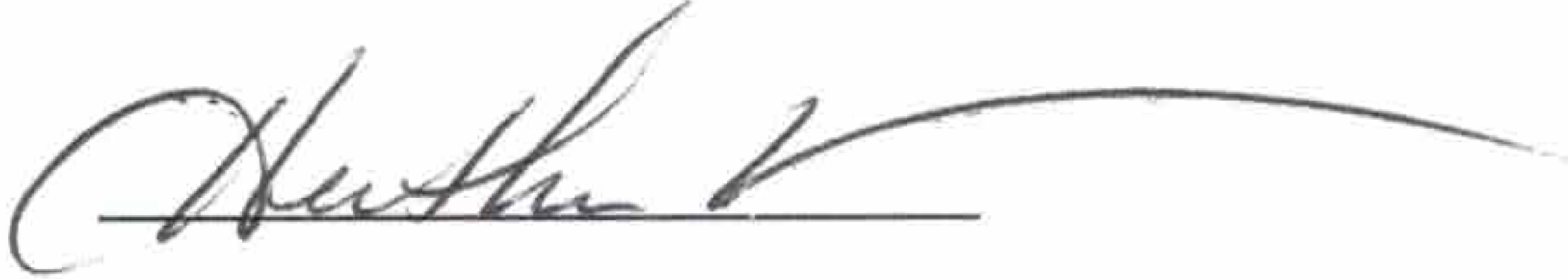
Clerk

The Township Clerk's Certification is contained on the following page

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CERTIFICATION

I, Heather Wirwicki, Clerk of New Haven Township, do hereby certify that resolution 20-08, BOARD MEETING DATES FOR 2021, was adopted at a regular meeting of the New Haven Township Board held on December 14, 2020; that the meeting was conducted and public notice of the meeting was given pursuant to and in compliance with the Michigan's Open Meetings Act; that a quorum of the Board was present and voted in favor of the resolution; and that the minutes of the meeting will be or have been made available as required by the Open Meetings Act.

A handwritten signature in black ink, appearing to read 'Heather Wirwicki', is written over a horizontal line.

Heather Wirwicki, Clerk

Township of New Haven

Shiawassee County, Michigan