ROSE TOWNSHIP RESOLUTION 2024-09 MEETING DATES FOR THE TOWNSHIP BOARD OF TRUSTEES. PLANNING COMMISSION, ZONING BOARD OF APPEALS FOR FY 2024-2025

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, 2024, and ending on June 30, 2025, on the following second Wednesday dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 10, 2024 August 14, 2024 September 11, 2024

October 9, 2024 November 13, 2024 December 11, 2024

January 8, 2025 February 12, 2025 March 12, 2025

April 9, 2025 May 14, 2025 June 11, 2025

BE IT FURTHER RESOLVED THAT the Rose Township Planning Commission will hold regular meetings during the fiscal year beginning on July 1, 2024, and ending on June 30, 2025, will be held on the following first Thursday dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442;

July 11, 2024 August 1, 2024 September 5, 2024 October 3, 2024 November 7, 2024 December 5, 2024

January 2, 2025 February 6, 2025 March 6, 2025

April 3, 2025 May 1, 2025 June 5, 2025

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, 2024, and ending on June 30, 2025, will be held on the following first Tuesday dates at 7:00 P.M. at the Rose Township Office, 9080 Mason Street, (in Rose Center), Holly, Michigan 48442:

July 2, 2024 August 6, 2024 September 3, 2024 October 1, 2024

November 5, 2024 December 3, 2024 January 7, 2025 February 4, 2025

March 4, 2025 April 1, 2025 May 6, 2025 June 3, 2025

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:

Walls

Second by:

Miesch

Voting Yes: Walls, Gambka, Miller, Miesch, Scheib-Snider

Voting No: Absent:

None 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 12, 2024.

> Debbie Miller, MMC, MiPMC II Rose Township Clerk

Dated: June 13, 2024