**Homestead Township**

**Board Resolution # to Adopt/Establish**

**2025-2026 Meeting Dates**

WHEREAS, the Board of Trustees has determined that the Regular Board Meeting of Homestead Township will meet on the second Wednesday of every month for the fiscal year of 2025-2026 with a start time of 6:00 pm;

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the regular meetings of the Homestead Township Board be set as presented herein and this Board, at this time, does hereby adopt set dates so listed:

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

 **July 9,2025 August 13, 2025 September 10,2025**

 **October 8,2025 November 12, 2025 December 10, 2025**

 **January 14, 2026 February 11, 2026 March 11, 2026**

Motion to adopt offered by Board Member \_\_\_\_\_\_\_\_\_\_\_\_ with support by Board Member \_\_\_\_\_\_\_\_\_\_\_\_.

Upon roll call vote, the following voted "Aye:" \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

 "Nay:" \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

The Supervisor declared resolution # adopted.

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Tia Kurina-Cooley, Supervisor Date

 Certification

I,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , the duly elected and acting Clerk of Homestead Township, hereby certify that the foregoing resolution was adopted by the township board of said township at the regular meeting of said board held on \_\_\_\_\_\_\_\_\_ , 20\_\_\_ , at which meeting a quorum was present by a roll call vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect, refer to attached Michigan Department of Treasury bulletin # 17.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
Kit Wilson, Clerk