

**RESOLUTION 2007-11**

**RESOLUTION TO SET THE 2008 CALENDAR OF REGULAR TOWNSHIP BOARD MEETING DATES**

**WHEREAS**, by law, townships are required to set by resolution of the board and post the regular meeting dates for the upcoming year,

**NOW, THEREFORE, BE IT RESOLVED**, that the following regular meeting dates for the Middlebury Township Board have been set for the year 2008, and have been approved for publishing:

**DATES FOR MIDDLEBURY TOWNSHIP BOARD MEETINGS FOR 2008**

**All meetings will be held at the Ovid Municipal Building  
On the second Thursday of each month at 7:00 p.m.**

January 3, 2008  
February 14, 2008  
March 13, 2008  
April 10, 2008  
May 8, 2008  
June 12, 2008

July 10, 2008  
August—NO MEETING  
September 11, 2008  
October 9, 2008  
November 13, 2008  
December 11, 2008

The foregoing resolution offered by Board Member Carolyn Stevens and supported by Board Member Anthony Sinicropi.

Upon roll call vote, the following voted “Aye”:

	Susan Tomasek-Swan
	Charles Simpson
	Paul Dutton
	Carolyn Stevens
	Anthony Sinicropi

“Nay”:

	None
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The Supervisor declared the resolution adopted.

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Clerk

I, Susan Tomasek-Swan, the duly elected and acting Clerk of Middlebury 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 December 13, 2007, 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 effect immediately.

\_\_\_\_\_, Clerk