

RESOLUTION 2008-10

RESOLUTION TO SET THE 2009 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 2009, and have been approved for publishing:

DATES FOR MIDDLEBURY TOWNSHIP BOARD MEETINGS FOR 2009

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

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009

July 9, 2009
August—NO MEETING
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

The foregoing resolution offered by Erin Dutton
Supported by Board Member Anthony Sinicropi

Upon roll call vote, the following voted

Susan Tomasek-Swan-yes
Erin Dutton-yes
Paul Dutton-yes
Carolyn Stevens-yes
Anthony Sinicropi-yes

The Supervisor declared the resolution adopted.

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 11, 2008, 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