

**Resolution Regarding Planning Commission Regular Meeting Dates
Township of Gerrish
Roscommon County, Michigan**

WHEREAS, Public Act 33 of 2008 (MCL 125.3801et seq.) requires a planning commission shall hold not less than 4 regular meetings each year, and by resolution shall determine the time and place of the meetings; and

WHEREAS, Gerrish Township Planning Commission Establishment Ordinance XXXX Section 8 requires the planning commission shall hold at least 4 regular meetings each year, and shall by resolution determine the time and place of the meetings; and

WHEREAS, Gerrish Township Planning Commission Bylaws - Revision 1 adopted March 1, 2018 requires the planning commission shall hold not less than four regular meetings each year and by resolution shall determine the dates, time and place of such meetings;

NOW THEREFORE it is hereby resolved as follows:

Regular meetings of the Gerrish Township Planning Commission will be held on the second Thursday of every odd month (January, March, May, July, September, and November) at 7:00 p.m. at the Gerrish Township Hall, 2997 E Higgins Lake Drive, Roscommon, MI 48653; and

All resolutions in conflict herewith are repealed; and

This resolution is effective immediately upon adoption and shall remain in full force and effect until repealed by the Gerrish Township Planning Commission.

At a regular meeting of the Gerrish Township Planning Commission on December 5, 2019, resolution was offered by Commissioner Shaltz with support by Commissioner Briggs to adopt the foregoing Resolution 2019-12-05-01

Upon roll call vote, the following voted "Aye:" Briggs, Denlinger, Kirkpatrick, Link, Semack, & Shaltz

"Nay:" None

Absent: Ostling

The Chairman declared the resolution adopted

I, Michael Briggs, the duly elected secretary of the Gerrish Township Planning Commission, hereby certify that the foregoing resolution was adopted by the planning commission of said township at the regular meeting of said commission held on December 5, 2019, 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.

Michael Briggs, Secretary