

JOHNSTOWN TOWNSHIP BOARD RESOLUTION

Resolution #2022-03-01

March 28, 2022

RESOLUTION: Notice of Regular Board Meetings for the 2022-2023 Fiscal Year

WHEREAS, the following is a formal record of action taken by the governing body of Johnstown Township (the "Municipality"). With respect to the 2022-2023 Schedule of Regular Board Meetings and Regular Fire/Board Meetings the following resolutions are hereby adopted:

NOW, THEREFORE, BE IT RESOLVED that: the Johnstown Township Regular Board Meeting will be held on the second Wednesday of each month at 7:30 p.m. (except as noted*) at the Johnstown Township Hall, 13641 S M-37 Highway, Battle Creek, Michigan 49017 as follows:

April 13, 2022	October 12, 2022
May 11, 2022	November 9, 2022
June 8, 2022	December 14, 2022
July 13, 2022	January 11, 2023
August 10, 2022	February 8, 2023
September 14, 2022	March 8, 2023

NOW, THEREFORE, BE IT RESOLVED FURTHER that: Special meetings shall be called and held at the discretion of the Township Board with due and proper notice of each meeting;

NOW, THEREFORE, BE IT RESOLVED FURTHER that: the Johnstown Township Regular Fire/Board Meeting will be held on the first Monday of each quarterly month at 7:00 p.m. at the Johnstown Township Hall, 13641 S M-37 Highway, Battle Creek MI 49017 as follows:

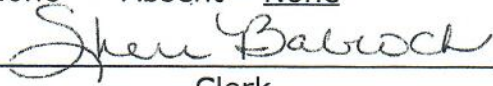
April 4, 2022	October 3, 2022
July 11, 2022	January 2, 2023

***All meetings subject to change and/or moved to virtual Zoom meetings if ordered by MDHHS restrictions due to COVID.**

ALSO, BE IT RESOLVED FURTHER: That the authorized signor of the Municipality be, Sheri Babcock, Clerk, and is hereby, authorized and directed to execute the contract on behalf of the Municipality;

The foregoing resolution offered by Board Member Warren and supported by Board Member Powell to be adopted. Roll Call Vote: Yeas: Warren, Powell, Nickerson, Babcock, Earl
Nays: None Absent - None

The Supervisor declared the resolution adopted.


Clerk

CERTIFICATION

I, Sheri Babcock, the duly elected and acting Clerk of Johnstown Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the Special Board meeting of said Board held on March 31, 2021, at which meeting a quorum was present, by vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.


Clerk

3-28-22
Date