

**RESOLUTION SETTING 2019 MEETINGS
OF THE MAYFIELD TOWNSHIP
AIRPORT BOARD**

Moved by Schlaud seconded by Frisch, that the following resolution be adopted:

BE IT RESOLVED, that the meetings of the Mayfield Township Airport Board during the 2019 calendar year shall be held at 3:30 p.m. at the Mayfield Township Hall 1900 N. Saginaw St. Lapeer, Michigan, on the following dates:

January 14, 2019 – Meeting Cancelled
February 11, 2019
March 11, 2019
April 8, 2019
May 13, 2019
June 10, 2019
July 8, 2019
August 12, 2019
September 9, 2019
October 7, 2019 (1st Monday, due to Columbus Day)
November-(No meeting due to Veterans Day)
December 9, 2019

This resolution was adopted pursuant to Public Act 267 of 1976 at the regular meeting of the Mayfield Township Board on December 10, 2018 by a vote of 5 ayes, 0 nays and 0 absent. This resolution was posted at the Township Office on December 19, 2018

MAYFIELD TOWNSHIP
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Julie A. Schlaud
Mayfield Township Clerk