

**BRIDGEWATER TOWNSHIP  
A RESOLUTION TO ADOPT REGULAR BOARD OF TRUSTEES  
MEETING DATES  
RESOLUTION NUMBER 2017-06**

At a regular meeting of the Board of Trustees of Bridgewater Township, Michigan on March 2, 2017 at 7:00 p.m., the following members were present:

Present: Faust, Fromhart, McQueer, Oliver, and Wharam

The following Resolution Number 2017-06 offered by Trustee Faust seconded by Trustee Oliver, to adopt the 2017 – 2018 Regular Schedule of Bridgewater Township Board of Trustees Meeting Dates being the first Thursday of each month except for holiday conflicts as follows:

2017: April 6; May 4; June 1; August 3; Sept 7; Oct 5; Nov 2; Dec 7; 2018: Jan 4; Feb 1; Mar 1.

Upon roll call vote, the following members voted:

AYE:	Faust, Fromhart, McQueer, Oliver, Wharam	ABSENT:	None
NAY:	None	ABSTAIN:	None

Supervisor declared Resolution Number 2017 -06 duly adopted for the support of the 2017-2018 Regular Schedule of Bridgewater Township Board of Trustees Meeting Dates.

Certification:

I, Tom Wharam, the undersigned Clerk of the Township of Bridgewater, hereby certify that the foregoing resolution is a true and complete copy of a resolution adopted at a regular meeting of the Board of Trustees of the Township of Bridgewater, held on March 2, 2017 the original of which is on file in my office, and that notice of such meeting was given, and the meeting was conducted, pursuant to and in compliance with Act No. 267, Michigan Public acts of 1976, as amended.

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Tom Wharam  
Bridgewater Township Clerk