

**RESOLUTION**  
**SAGINAW CHARTER TOWNSHIP REGULAR BOARD MEETINGS**  
**2nd & 4th Mondays of the Month at 7:00 p.m. in the**  
**Township Hall Board Room, unless otherwise indicated.**  
**FISCAL YEAR 2011-2012**

<u>MONTH</u>	<u>DAY</u>	<u>YEAR</u>	<u>COMMENTS</u>
APRIL	11	2011	
APRIL	25	2011	
MAY	9	2011	
MAY	23	2011	
JUNE	13	2011	
JUNE	27	2011	11:30 AM
JULY	11	2011	
JULY	25	2011	11:30 AM
AUGUST	8	2011	
AUGUST	22	2011	11:30 AM
SEPTEMBER	12	2011	
SEPTEMBER	26	2011	
OCTOBER	10	2011	<u>Columbus Day is not a holiday for the Twp.</u>
OCTOBER	24	2011	
NOVEMBER	7	2011	
NOVEMBER	21	2011	
DECEMBER	5	2011	
DECEMBER	19	2011	11:30 AM
JANUARY	9	2012	
JANUARY	23	2012	
FEBRUARY	13	2012	
FEBRUARY	27	2012	
MARCH	12	2012	
MARCH	26	2012	

Minutes of all meetings of the Township Board are retained on file in the Township Clerk's Office and are available for public inspection during normal business hours; 8:00 a.m. to 5:00 p.m., Monday through Friday, Holidays excepted.

Motion by \_\_\_\_\_, supported by \_\_\_\_\_, at the Board Meeting of March 28, 2011, to set the Fiscal Year 2011-2012 Regular Board Meeting Schedule.

BE IT RESOLVED, that all Township Board Meetings for 2011-2012 fiscal year shall be held on the second and fourth Mondays of the month, except for November and December.

DATE: \_\_\_\_\_

\_\_\_\_\_  
 SHIRLEY M. WAZNY, Township Clerk