

Southfield Township

Phillip Schmitt, *Supervisor*
Sharon Tischler, *Clerk*
Janet Mooney, *Treasurer*
Bonnie Cook, *Trustee*
Dan Nelson, *Trustee*
James M. O'Reilly, *Trustee*
Paul Scarcello, *Trustee*

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION SETTING BOARD OF TRUSTEES 2017 MEETING DATES

Resolved by Tischler, seconded by Cook, that the following Resolution be adopted:

BE IT RESOLVED the Southfield Township Board of Trustees will meet on the second Tuesday of the months listed below at 7:30 p.m. at the Township Hall located at 18550 West Thirteen Mile Road, Southfield Township, Michigan. The dates are as follows:

January	10**	May	9	September	12
February	14	June	13	October	10
March	14	July	11	November	(no meeting)
April	11	August	(no meeting)	December	12

ROLL CALL:

Ayes: Cook, Nelson, Scarcello, Walsh, Schmitt, Tischler, Mooney

Nays:

Absent:

* Any Special Meetings will be posted and noticed as required by law.

** Additionally, the January 10th meeting will begin at 7:00 p.m.