

**DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION
SETTING BOARD OF TRUSTEES 2018 MEETING DATES**

Resolved by O'Reilly, seconded by Scarcello, 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	9**	May	8	September	11
February	(no meeting)	June	12	October	9
March	13	July	10	November	(no meeting)
April	10	August	(no meeting)	December	11

Resolution passed 6-1

Nay: Nelson

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

**** Additionally, the January 9th meeting will begin at 7:00 p.m.**