

## RESOLUTION 2026-02 OF THE TOWNSHIP OF GRANT / CLARE COUNTY MICHIGAN

A RESOLUTION TO DESIGNATE THE GRANT TOWNSHIP REGULAR MEETING TIME AND PLACE FOR FISCAL YEAR 2026/2027

WHEREAS, All regular meetings of Grant Township shall be held at the Grant Township Hall and,  
WHEREAS, Regular meetings shall be held on the second Tuesday of each month at 7:00 pm unless otherwise indicated and,

WHEREAS, Dates of the regular meetings will be as follows: April 14, 2026, May 12, 2026, June 9, 2026, July 14, 2026, August 11, 2026, September 8, 2026, October 13, 2026, November 10, 2026, December 8, 2026, January 12, 2027, February 9, 2027, March 9, 2027, April 13, 2027, and,

THEREFORE BE IT RESOLVED, The resolution creating the regular meeting times and place is adopted by the Grant Township Board on March 10, 2026.

The Resolution is offered by John Lake Supported by Brendan Gregory

Roll Call Gregory yes Teall yes Lake yes Gilmore yes Isaac yes

The Resolution is declared adopted/defeated (circle one)

## RESOLUTION 2026-03 OF THE TOWNSHIP OF GRANT / CLARE COUNTY, MICHIGAN

A RESOLUTION TO DESIGNATE PROCEDURES FOR CALLING SPECIAL MEETINGS FOR F/Y 2026/2027

WHEREAS, All special meetings shall be called at the discretion of the Grant Township Board with due and proper notice, at least 24 (twenty four) hours and,

WHEREAS, All special meetings of the Township Board called for by individuals for their own benefit must be reimbursed to the Township in the amount of the Trustees salaries by said individual(s) and,

WHEREAS, All special meetings called by the Grant Township Board shall be held in accordance with the Open Meetings Act and,

THEREFORE BE IT RESOLVED, The resolution creating special meetings procedure is adopted by the Grant Township Board on March 10, 2026.

The Resolution is offered by Brendan Gregory Supported by Linda Gilmore

Roll Call Isaac yes Lake yes Teall yes Gregory yes Gilmore yes

The Resolution is declared adopted/defeated (circle one)

## RESOLUTION 2026-04 OF THE TOWNSHIP OF GRANT / CLARE COUNTY, MICHIGAN

A RESOLUTION TO DESIGNATE DEPOSITORIES FOR GRANT TOWNSHIP FUNDS FOR F/Y 2026/2027

WHEREAS, Funds of Grant Township, Clare County, Michigan shall be deposited in the following financial institutions: Huntington Bank, Mercantile Bank, Isabella Bank, Members First Credit Union and,

THEREFORE BE IT RESOLVED, The resolution creating the depositories for funds of Grant Township, Clare County, Michigan is adopted by the Grant Township Board, on March 10, 2026.

The resolution is offered by Tammy Teall Supported by Brendan Gregory

Roll Call Lake yes Teall yes Gilmore yes Gregory yes Isaac yes

The resolution is declared adopted/defeated (circle one)

I Tammy Teall the duly elected and acting Clerk of Grant Township, Clare County, Michigan, hereby certify that the foregoing resolutions were adopted by the Grant Township Board dated 3 / 10 / 2026

 dated 3 / 10 / 2026  
Clerk