

RESOLUTION TO ESTABLISH THE 2026 MEETING SCHEDULE
CHARTER TOWNSHIP OF MADISON
County of Lenawee, State of Michigan

Minutes of a Regular meeting of the Township Board of the Charter Township of Madison, County of Lenawee, State of Michigan (the "Township"), held on January 13, 2026 at 7:00 p.m., Eastern Time.

PRESENT: Members:

ABSENT: Members:

The following preamble and resolution were offered by Member _____ and supported by Member _____:

WHEREAS, the Madison Charter Township Board is required by the Michigan Open Meetings Act (Public Act 267 of 1976, as amended) to establish and publicly post a schedule of its regular meetings;

WHEREAS, it is in the best interest of the Township and its residents to ensure transparency and provide adequate notice of meeting dates to encourage public participation;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Madison Charter Township Board hereby adopts the following schedule for its regular meetings for the calendar year 2026: See attached Schedule
2. The regular meetings will be held at the Madison Township Hall, located at 3804 S. Adrian Hwy, Adrian, MI 49221, unless otherwise noticed.
3. Any changes to this schedule, including the date, time, or location of any meeting, will be publicly noticed in accordance with the Michigan Open Meetings Act.
4. The Township Clerk is directed to post this schedule in a prominent location at the Madison Township Hall and on the Township's official website to ensure compliance with the Michigan Open Meetings Act.

BE IT FURTHER RESOLVED THAT:

This resolution shall take effect immediately, and the approved schedule shall remain in effect for the calendar year 2026 unless modified by further resolution of the Township

Board.

I, the undersigned, the duly elected Clerk of Madison Charter Township, Lenawee County, Michigan, hereby certify that the foregoing resolution was adopted by the Township Board at a regular/special meeting held on January 13, 2026, with the following votes recorded:

YES: _____

NO: _____

ABSTAIN: _____

ABSENT: _____

RESOLUTION DECLARED ADOPTED.

Janet Moden, Township Clerk
Charter Township of Madison

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Township Board of the Charter Township of Madison, County of Lenawee, State of Michigan, at a regular meeting held on January 13, 2026, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of the meeting were kept and will be or have been made available as required by the Act.

Janet Moden, Township Clerk
Charter Township of Madison