

DOUGLASS TOWNSHIP  
PLANNING COMMISSION

RESOLUTION ESTABLISHING DOUGLASS TOWNSHIP PLANNING COMMISSION MEETING  
DATES FOR CALENDAR YEAR 2023.

**Resolution No. 23-PCRO1**

At a meeting of the Douglass Township Planning Commission. Montcalm County, Michigan, held  
on the 25th of January, 2023, at 7 pm.

Present: Rick Baldwin, Kathy Craig, Mike Swan and Eric Tester

Absent: Tammy Sweeris

The following schedule of 2023 meeting dates was offered by Eric Tester, seconded by Mike  
Swan, and passed unanimously:

January 25, April 26, July 26, and October 25 at 7 pm at Douglass Township Hall.

Whereas the Township of Douglass, county of Montcalm, Michigan, puts forth township planning  
commission bylaws and rules of procedure, and

Whereas in section 7. (a) **schedule of meetings**, regular meetings of the commission shall be  
held at least four times per year and at a time to be determined by the commission, by  
resolution, at its first meeting of the calendar year.

Now therefore, the Planning Commission of Douglass Township resolves as follows to accept  
the above noted meeting dates as Resolution 2023-PCRO1.

A vote on the above resolution was taken and was as follows:

Yeas: 4

Nays: 0

Resolution Passed

STATE OF MICHIGAN  
COUNTY OF MONTCALM

I, the undersigned, the duly qualified and acting secretary of the Douglass Township Planning  
Commission certify that the foregoing is a true and complete copy of certain proceedings taken  
by the Township Planning Commission at a meeting held on Feb. 22, 2023.

Kathy Craig, Planning Commission Secretary