



Board of Directors 2017 Meeting Schedule

Adopted November 30, 2016

Revised January 25, 2017

Revised March 22, 2017

Revised June 12, 2017

All regular Board meetings and budget meetings will be held at the Township Town Hall building located at 2801 Technology Forest Boulevard.

1st Board Meeting, 6 p.m. – Thursdays

- ❖ January 19, 2017
- ❖ February 16, 2017
- ❖ *No Thursday Meeting in March*
- ❖ April 20, 2017
- ❖ May 18, 2017²
- ❖ June 22, 2017
- ❖ July 20, 2017
- ** Board Budget Meetings will be held in August – See Chart Below ***
- ❖ August 17, 2017
- ❖ September 21, 2017²
- ❖ October 19, 2017
- ❖ (Mon.) November 20, 2017 at 4 p.m.³

2nd Board Meeting, 6 p.m. – Wednesdays

- ❖ January 25, 2017¹
- ❖ February 22, 2017²
- ❖ March 22, 2017
- ❖ April 26, 2017
- ❖ May 24, 2017
- ❖ June 28, 2017
- ❖ July 26, 2017²
- ❖ August 23, 2017
- ❖ September 27, 2017
- ❖ October 25, 2017
- ❖ November 29, 2017³
- ❖ December 6, 2017

Board Budget Meetings

- | | | |
|---------------------------------|-------------------|--|
| ❖ Monday, August 14, 2017 | 8:30 a.m. to Noon | Budget Workshop #1 |
| ❖ Tuesday, August 15, 2017 | 8:30 a.m. to Noon | Budget Workshop #2 |
| ❖ Wednesday, August 16, 2017 | 8:30 a.m. to Noon | Budget Workshop #3 |
| ❖ Thursday, August 17, 2017 | 8:30 a.m. to Noon | Budget Workshop #4 |
| ❖ Friday, August 18, 2017 | 8:30 a.m. to Noon | Budget Workshop #5 |
| ❖ Wednesday, August 30, 2017 | 6 p.m. | First Public Hearing on Tax Rate ⁴ |
| ❖ Wednesday, September 6, 2017 | 6 p.m. | Second Public Hearing on Tax Rate ⁴ |
| ❖ Wednesday, September 13, 2017 | 6 p.m. | Special Board Meeting to adopt 2018 Budget and 2017 Tax Rate |

¹ Annual Volunteer Recognition will take place at a reception at 5 p.m. on the fourth Wednesday in January, just prior to the Board's regular monthly meeting, which is scheduled to begin at 6 p.m.

² Board Planning Retreats are scheduled to be held at 4 p.m. on the regular Thursday meeting dates in May and September. The regular Thursday meetings in those months will continue to be held starting at 6 p.m. A special planning retreat to discuss incorporation-related matters was scheduled at 4 p.m. on the regular Wednesday meeting on February 22nd. The regular Wednesday meeting on

February 22nd was held at 6 p.m. A special planning retreat to discuss incorporation-related matters has been scheduled for 4 p.m. on the regular Wednesday meeting on July 26, 2017.

³ In November, the Board must canvass election results within the 8th to 14th day after the election, making the canvass period November 15-21, 2017). A special meeting for this purpose is scheduled for Monday, November 20 at 4 p.m. The new Board will be seated and elect officers at a consolidated November Board meeting on Wednesday, November 29 at 6 p.m.

⁴ Truth-in-Taxation laws require two public hearings on the property tax rate if the proposed rate is higher than the effective tax rate or rollback rate, whichever is lower. If public hearings are required, the "Notice of Public Meeting on Tax Increase" will be published on Wednesday, August 23, 2017 for public hearings to be held on Wednesday, August 30 at 6 p.m. and Wednesday, September 6 at 6 p.m., and a special meeting will be held to adopt the tax rate on Wednesday, September 13, 2017 at 6 p.m. If no public hearings are required, the Township Board will adopt the budget and set the tax rate at the Special Board meeting on Wednesday, September 13, 2017 at 6 p.m.