



Board of Directors 2018 Meeting Schedule

Adopted November 29, 2017

Amended February 22, 2018

Amended April 19, 2018

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

Thursday Meetings – Planning Sessions¹ at 4 p.m., Regular Meetings at 6 p.m. (unless otherwise noted)

- ❖ April 19, 2018
- ❖ May 17, 2018
- ❖ June 21, 2018
- ❖ July 19, 2018
- ❖ August 16, 2018
- ❖ September 20, 2018
- ❖ October 18, 2018
- ❖ (FRI.) November 16, 2018 at 4 p.m.³

Wednesday Meetings – Regular Meetings at 4 p.m., Planning Sessions¹ at 6 p.m. (unless otherwise noted)

- ❖ April 25, 2018
- ❖ May 23, 2018
- ❖ June 27, 2018
- ❖ July 25, 2018
- ❖ August 22, 2018⁴
- ❖ September 26, 2018
- ❖ October 24, 2018
- ❖ November 28, 2018³
- ❖ December 5, 2018

Board Budget Meetings

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|---------------------------------|-------------------|---|
| ❖ Monday, August 13, 2018 | 8:30 a.m. to Noon | Budget Workshop #1 |
| ❖ Tuesday, August 14, 2018 | 8:30 a.m. to Noon | Budget Workshop #2 |
| ❖ Wednesday, August 15, 2018 | 9:00 a.m. to Noon | Budget Workshop #3 |
| ❖ Thursday, August 16, 2018 | 8:30 a.m. to Noon | Budget Workshop #4 |
| ❖ Friday, August 17, 2018 | 8:30 a.m. to Noon | Budget Workshop #5 |
| ❖ Wednesday, August 29, 2018 | 6 p.m. | First Public Hearing on Tax Rate ⁴ |
| ❖ Wednesday, September 5, 2018 | 6 p.m. | Second Public Hearing on Tax Rate ⁴ |
| ❖ Wednesday, September 12, 2018 | 6 p.m. | Special Board Meeting to Adopt 2019 Budget and 2018 Tax Rate ⁴ |

¹ Special planning sessions to discuss incorporation-related matters are as follows: Thursdays at 4 p.m. prior to the Regular Board meeting at 6 p.m., and on Wednesdays at 6 p.m. following the Regular Board meeting at 4 p.m. These planning sessions may be cancelled from time to time by the Board Chairman.

² 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.

³ In November, the Board must canvass election results within the 8th to 14th day after the election, making the canvass period November 14-20, 2018). A special meeting for this purpose is scheduled for Friday, November 16 at 4 p.m. The new Board will be seated and elect officers at a consolidated November Board meeting on Wednesday, November 28 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 22, 2018 for public hearings to be held on Wednesday, August 29 at 6 p.m. and Wednesday, September 5 at 6 p.m., and then a special Board meeting will be held on Wednesday, September 12, 2018 at 6 p.m. to adopt the 2019 budget and the 2018 property tax rate. If no public hearings are required, the Township Board may choose to adopt the budget and tax rate at the regular Board meeting on Wednesday, August 22, 2018 at 6 p.m.