

**RESOLUTION #4 OF 2012 dated January 11, 2012**

**OFFERED BY: Lance Peterson**

**2<sup>nd</sup> BY: Christopher D. Matthews**

A resolution to establish two regular meetings of the Town of Clayton Board, the 2<sup>nd</sup> Wednesday and 4<sup>th</sup> Wednesday of the month at 5:00 PM at the Town Offices and an end of the year meeting on or before December 31, 2012.

**Taylor – aye. Kittle – aye, Peterson – aye, Cantwell III – aye and Matthews – aye.**