

**CHARTER TOWNSHIP OF WHITE LAKE
OAKLAND COUNTY, MICHIGAN
2019 BOARD OF TRUSTEES MEETINGS
RESOLUTION #18-030**

BE IT RESOLVED: that the Township Board of the Charter Township of White Lake, Oakland County, Michigan, does hereby establish that there will be one regular meeting per month, held by the Township Board as follows:

- All regular meetings will be held at the Township Hall, 7525 Highland Road (M-59) White Lake, MI 48383

Meetings will be held on the third Tuesday of each month unless noted by * and will commence promptly at 7:00 p.m.

- Dates of the meetings mentioned in paragraph two above will be as follows:

January 15, 2019	July 16, 2019
February 19, 2019	August 20, 2019
*March 12, 2019	September 17, 2019
April 16, 2019	October 15, 2019
*May 14, 2019	November 19, 2019
June 18, 2019	December 17, 2019

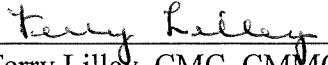
- Special meetings will be called and held at the discretion of the Charter Township White Lake Board, with due and proper notice of such meetings, to Board members and posted on the township hall bulletin board at least eighteen (18) hours prior to meetings.

Ayes: 6
Nays: 1
Absent: 0

Moved by: Trustee Ruggles
Supported by: Treasurer Roman

RESOLUTION DECLARED ADOPTED.

I HEREBY CERTIFY, that I am duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, and the keeper of the records of the proceedings of said Township as authorized by the Township Board, and the foregoing is a true and correct copy of a resolution duly adopted by a majority vote a regular meeting of the Township Board legally held on October 16, 2018 at which a quorum was present.


Terry Lilley, CMC, CMMC
White Lake Township Clerk
Oakland County, Michigan