

**CHARTER TOWNSHIP OF WHITE LAKE
OAKLAND COUNTY, MICHIGAN
RESOLUTION
#11-033**

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:

1. All regular meetings will be held at the Township Hall, 7525 Highland Road (M-59) White Lake, MI 48383
2. Meetings will be held on the third Tuesday of each month and will commence promptly at 7:00 p.m.
3. Dates of the meetings mentioned in paragraph two above will be as follows:

January 17, 2012	July 17, 2012
February 21, 2012	August 21, 2012
March 20, 2012	September 18, 2012
April 17, 2012	October 16, 2012
May 15, 2012	November 20, 2012
June 19, 2012	December 18, 2012


4. 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: 7
Nays: 0
Absent: 0

Moved by: Clerk Lilley
Supported by: Trustee Burkard

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 December 20, 2011, at which a quorum was present.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan