CHARTER TOWNSHIP OF WHITE LAKE OAKLAND COUNTY, MICHIGAN RESOLUTION NO. 23-044

RESOLUTION TO ESTABLISH MEETING DATES OF THE CHARTER TOWNSHIP OF WHITE LAKE BOARD OF TRUSTEES FOR THE YEAR 2024

NOW THEREFORE, 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 Annex, located at 7527 Highland Road (M-59), White Lake, Michigan, 48383
- Meetings will be held on the third Tuesday of each month and commence promptly at 6:30 p.m.
- Dates of the meetings for the calendar year 2024 will be as follows:

January 16, 2024July 16, 2024February 20, 2024August 20, 2024March 19, 2024September 17, 2024April, 16, 2024October 15, 2024May 21, 2024November 19, 2024June 18, 2024December 17, 2024

• Special meetings will be called and held with due and proper notice of such meetings to Board Members in accordance to MCL 42.7 and posted on the Township Hall bulletin board at least eighteen (18) hours prior to meetings.

The foregoing resolution offered by: Clerk Noble and seconded by: Treasurer Roman.

Ayes: 6 (Kowall, Noble, Roman, Smith, Voorheis and Powell)

Nays: – Absent: 1 (Ruggles)

The Supervisor declared the resolution adopted by voice vote.

Clerk Certification

I, Anthony L. Noble, the duly elected and acting Clerk of White Lake Township, County of Oakland, State of Michigan, do hereby certify that the foregoing is a true and complete copy of the resolution adopted by the Township Board of the Charter Township of White Lake at a regular meeting held on November 21, 2023, the original of which resolution is on file in my office.

Anthony L. Noble, Clerk White Lake Township