

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis - March 14, 2017

Meeting called to order at 7:00 p.m. Seven board members and one attorney present.

- Approved: Amendments to Agenda
- Approved: Consent Agenda
- Presentation: Eagle Scout Justin Reinhart
- Approved: Minutes of March 3, 2017
- Approved: Move to Second Reading, Amendment to Chapter 18 of the Fire Code
- Approved: Light Duty Rescue Truck Purchase (Fire Dept.)
- Approved: Apparatus Expenditure
- Approved: Resolution #17-003, SAD for Castlewood Sewer Connections
- Approved: Duty Firearms Purchase
- Approved: New Vehicle Purchase
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Adjourn into Executive Session in order to consult with legal counsel regarding trial and settlement strategies in connection with litigation of Outfront Media LLC v. White Lake Charter Township, Oakland County Circuit Court Case No. 2017-157372-CZ in accordance with MCL 15.258 (e)
- Approved: Return to Open Session
- Approved: Authorize the Township Supervisor to execute the Consent Judgement as revised in accordance with the Boards Discussion in Executive Session
- Approved: Adjournment

Meeting adjourned at 9:30 p.m.  
Terry Lilley, Clerk  
White Lake Township  
Pub 3/22/17