

CHARTER TOWNSHIP OF WHITE LAKE

Unapproved Minutes of the Board of Trustees Special Meeting

September 14, 2016

Supervisor Baroni called the meeting to order at 5:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Mike Powell, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

Also Present: Chief Andrew Gurka
Cathy Derocher, Deputy Clerk

PUBLIC COMMENTS:

None.

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS WHICH ARE EXEMPT FROM DISCLOSURE AND LABOR NEGOTIATIONS PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorhees to approve adjourning into Executive Closed Session to Consider Labor/Contract Negotiations Pursuant to Section 8 of the Open Meetings Act. The **MOTION PASSED** by a roll call vote (Ruggles-yes/Kowall-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes/Voorheis-yes).

It was **MOVED** by Trustee Kowall **SUPPORTED** by Trustee Powell to return to open session. The **MOTION PASSED** by a roll call vote (Ruggles-yes/Voorheis-yes/Kowall-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to proceed as directed in Executive Session. The **MOTION PASSED** by a voice vote. (7 Yes)

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

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Special Board Meeting
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Adjournment of meeting 5:56 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the September 14, 2016 special board meeting minutes.



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