

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

August 9, 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 - Late Arrival

Also Present: Howard Shifman, Attorney
Chief Andrew Gurka
Cathy Derocher, Deputy Clerk

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve the Agenda as presented. The **MOTION PASSED** by a voice vote (6 yes votes).

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 Trustee Kowall, **SUPPORTED** by Treasurer Roman 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).

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall 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).

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It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the MAP Tentative Agreement. The MOTION PASSED by a voice vote. (7 Yes)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to authorize the Supervisor to proceed as directed in Executive Session for fire negotiations. The MOTION PASSED by a voice vote. (7 Yes)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to authorize the Supervisor to proceed as directed in Executive Session to hire the Water Superintendent as requested. 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).

Adjournment of meeting 6:53 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 August 9, 2016 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan