

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board Meeting
April 5, 2016

Supervisor Baroni called the meeting to order at 5:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Also Present: Sue Feinberg, MERS Account Manager

PUBLIC COMMENT: None

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the agenda as presented. Roll Call Vote: Baroni-yes, Lilley-yes, Roman-Yes, Ruggles-Yes, Kowall-Yes, Powell-Yes.

Sue Feinberg held a presentation on the MER's pension program regarding options available to the employees regarding the purchase of additional time (credited service) toward retirement.

The board members engaged in considerable discussion of items such as liability to the township, contract negotiations, retiree health care obligations, current pension liabilities, new GASB accounting regulations, and other financial obligations the township has made to benefit the employees.

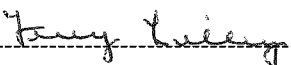
It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall for approval to move into executive session to consider the purchase of real estate property in accordance with MCL 15.268(d). Roll call vote: Baroni-yes, Lilley-yes, Roman-Yes, Ruggles-Yes, Kowall-Yes, Powell-Yes.

It was MOVED by Treasurer Roman, Supported by Trustee Kowall to go back into general session. Roll call vote: Baroni-yes, Lilley-yes, Roman-Yes, Ruggles-Yes, Kowall-Yes, Powell-Yes.

It was MOVED by Treasurer Roman SUPPORTED by Trustee Kowall to authorize the township attorney and township supervisor to proceed as directed in executive session. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to adjourn at 6:16 P.M. The MOTION PASSED by a voice vote (6 yes votes).

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 April 5, 2016 Special Board Meeting minutes.



Terry Lilley,
White Lake Township Clerk