

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board Meeting
March 6, 2014

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

Supervisor Baroni led the Pledge of Allegiance.

Treasurer Roman called the roll:

Present: Greg Baroni, Supervisor
 Terry Lilley, Clerk - absent
 Mike Roman, Treasurer
 Carol Burkard, Trustee - absent
 Rik Kowall, Trustee
 Scott Ruggles, Trustee
 Andrea Voorheis, Trustee

Also Present: Howard Shifman; Attorney
 Cathy Derocher; Deputy Clerk

No public comment.

Motion was made by Treasurer Roman seconded by Trustee Kowall to adjourn into closed session to consider attorney client privilege information. The MOTION PASSED by a roll call vote (5 yes votes).

Motion was made by Treasurer Roman supported by Trustee Kowall to move back into general session. The MOTION PASSED unanimously by a voice vote (5 yes votes).

Motion was made by Treasurer Roman supported by Trustee Kowall to adjourn the meeting. The MOTION PASSED unanimously by a voice vote (5 yes votes).

Meeting adjourned at 6:03 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 March 6, 2014 executive session special board meeting minutes.



Terry Lilley, C.M.C.
White Lake Township Clerk