

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustee Meeting Special Board Meeting

September 26, 2013

Supervisor Baroni called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Greg Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Carol Burkard
Rik Kowall

Absent: Scott Ruggles
Andrea Voorheis

No Public Comments

New Business:

a. Truth in Taxation Resolution

Clerk Lilley moved to approve Resolution # 13-016 the Truth in Taxation Resolution to establish milage rates for 2014. Trustee Burkard supported and MOTION CARRIED with a unanimous voice vote. (5 yes votes)

b. 2444 Porter Road Lease

Clerk Lilley moved to allow the township supervisor to negotiate a one year lease for the rental of 2444 Porter Road. Trustee Kowall supported and MOTION CARRIED with a unanimous voice vote. (5 yes votes)

c. Public Hearing for Proposed 2014 Budget

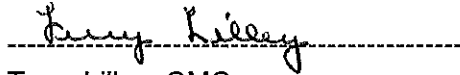
It was suggested by Clerk Lilley if all questions were answered concerning the proposed 2014 General fund budget, that the budget would be placed on the October township board meeting agenda for adoption of the 2014 General Appropriations Act.

Adjournment

Clerk Lilley moved to adjourn the meeting at 5:00 p.m. Trustee Kowall supported and the MOTION CARRIED with a voice vote. (5yes votes)

The meeting was adjourned at 5:00 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 26, 2013 regular board meeting minutes.

A handwritten signature in cursive script, reading "Terry Lilley", is written over a horizontal dashed line.

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