

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
September 10, 2013

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

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Also Present: Lisa Hamameh; Attorney

Public Comments - none

Motion was made by Clerk Lilley seconded by Trustee Kowall to adjourn into closed session to consider attorney client privilege information. The MOTION PASSED by a roll call vote (7 yes votes).

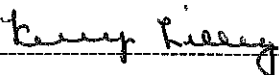
Motion was made by Clerk Lilley supported by Trustee Ruggles to move back into general session. The MOTION PASSED unanimously by a voice vote (7 yes votes).

ADJOURNMENT

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

The meeting was adjourned at 6:12 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 10, 2013 special board meeting minutes.



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