

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board Meeting**  
**May 4, 2015**

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  
                 Andrea Voorheis, Trustee

Also Present:   Lisa Hamameh, Attorney

**PUBLIC COMMENT:**       None

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to enter into executive session to consult with council regarding trial or settlement strategy in connection with White Lake Township Village on the Lakes and William Semaan, Oakland County Circuit Court Case # 15-146509-C2 in accordance with MCL 15.268 E.

**Roll Call Vote:** Baroni-yes, Lilley-yes, Roman-Yes, Voorheis, Ruggles-Yes.

Discussion regarding proposed consent judgment with attorney Lisa Hamameh.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to move back into open session.

**Roll Call Vote:** Baroni-yes, Lilley-yes, Roman-Yes, Voorheis, Ruggles-Yes.

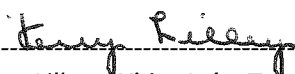
It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve proposed consent judgment with the following corrections:

1. Paragraph one; add permanently. Where it reads subject to Paragraph 2, below, Defendants are hereby permanently enjoined and restrained.
2. Paragraph 3, item #2 which reads, final vacation to be completed no later than sixty (60) days from the entity of this order, add at defendants whole cost and expense.

**Roll Call Vote:** Baroni-yes, Lilley-yes, Roman-Yes, Voorheis, Ruggles-Yes.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to adjourn at 5:15 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 May 4, 2015 Special Board Meeting minutes.

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Terry Lilley, White Lake Township Clerk  
Oakland County, Michigan