CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

July 1, 2014

Supervisor Baroni called the meeting to order at 5:07 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor

Andrea Voorheis, Trustee Scott Ruggles, Trustee Mike Roman, Treasurer Terry Lilley, Clerk

Absent: Carol J. Burkard, Trustee

Rik Kowall, Trustee

Attendance: Charles Schott

Cathy Derocher Howard Shifman

PUBLIC COMMENTS:

Charles Schott, 417 Rosario Lane – Had questions about the Police and Fire millages.

Motion made by Roman, supported by Voorheis to recess into closed session to discuss attorney/client privilege, labor negotiation pursuant to Section 8 of the Open Meeting Act.

Roll Call Vote: Carol J. Burkard; absent, Andrea Voorheis, Scott Ruggles, Rik Kowall; absent,

Mike Roman, Terry Lilley, Gregory Baroni (5 yes votes; 2 absent)

Motion by Lilley, supported by Roman to convene back into general session.

Motion by Roman supported by Voorheis to adjourn.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the July 1, 2014 special board meeting minutes.

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