CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board Meeting January 8, 2013

Present:

Greg Baroni, Supervisor

Terry Lilley, Clerk

Mike Roman, Treasurer Carol Burkard, Trustee 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 Clerk Lilley seconded by Trustee Burkard 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 Trustee Kowall supported by Trustee Ruggles to move back into general session. The MOTION PASSED unanimously by a voice vote (7 yes votes).

Motion was made by Clerk Lilley supported by Trustee Kowall to adjourn the meeting. The MOTION PASSED unanimously by a voice vote (7 yes votes).

Meeting adjourned at 8:12 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 January 8, 2013 executive session special board meeting minutes.

White Lake Township Clerk