

CHARTER TOWNSHIP OF WHITE LAKE
Minutes of the Special Board Meeting
December 4, 2012

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

Also Present: Howard Shifman; Attorney
 Cathy Derocher; Human Resource Mgr.

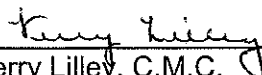
Motion was made by Treasurer Roman seconded by Trustee Voorheis to adjourn into closed session to consider attorney client privilege information pursuant to section 8 of the open meetings act. The MOTION PASSED by a voice vote (7 yes votes).

Motion was made by Treasurer Roman supported by Trustee Burkard to move back into regular session at 8:40 p.m. The MOTION PASSED unanimously by a voice vote (7 yes votes).

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

Meeting adjourned at 8:47 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 December 4, 2012 executive session special board meeting minutes.



Terry Lilley, C.M.C.
Clerk White Lake Township