Charter Township of White Lake **Approved Special Board Meeting** July 26, 2011

CHARTER TOWNSHIP OF WHITE LAKE Approved Minutes of the Special Board of Trustees Meeting July 26, 2011

Supervisor Baroni called the Board of Trustees special meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present:

Greg Baroni, Supervisor

Terry Lilley, Clerk

Forrest Jay Brendel, Treasurer

Mike Powell, Trustee Todd Birkle, Trustee David Lewsley, Trustee Carol Burkard, Trustee

Also Present:

Howard Shifman; Attorney

Cathy Derocher; Deputy Clerk

Public Comments

None.

Motion was made by Jay Brendel seconded by Todd Birkle to adjourn into closed session to consider attorney client privilege and collective bargaining pursuant to section 8 of the open meetings act. The MOTION PASSED by a roll call vote (7 yes votes).

Motion was made by Jay Brendel supported by Todd Birkle to move back into regular session at 9:00 p.m. The MOTION PASSED unanimously by a voice vote (7 yes votes).

Motion was made by Jay Brendel supported by Todd Birkle to adjourn the meeting. The MOTION PASSED unanimously by a voice vote (7 yes votes).

Meeting adjourned at 9 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 July 26, 2011, executive session special board meeting minutes.

White Lake Township