CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting June 2, 2011

Supervisor Baroni called the meeting to order at 4:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present:

Gregory Baroni, Supervisor

Terry Lilley, Clerk

Forrest Jay Brendel, Treasurer

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

PUBLIC COMMENTS

There were no public comments.

EXECUTIVE SESSION

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Birkle to adjourn into Executive Session. The MOTION PASSED by a voice vote (7 yes votes).

OPEN SESSION

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Birkle to adjourn the meeting. The MOTION PASSED by a voice vote (7 yes votes).

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 June 2, 2011 special board meeting minutes.

Terry Lilley, Clerk

White Lake Township

Oakland County, Michigan