

WHITEWATER TOWNSHIP BOARD
Minutes of Special Meeting, May 4, 2012

The special meeting was called to order by Supervisor Lake at 11:00 a.m. at the Historic Courthouse, 328 Washington Street, Traverse City, Michigan.

Board Members Present: Benak, Boyd, Hockin, Hubbell and Lake.

The purpose of the meeting was to observe the Summary Disposition proceedings in Whitewater v Snider, James Et Al.

Attorney Fahey discussed the process with the board members present.

Judge Power entered the court room at 11:10 a.m.

The board observed the proceedings.

Following the court proceedings, Hubbell moved, Boyd seconded a motion to go into closed session to discuss the Proposed Order. Roll call vote: Benak, yes; Boyd, yes; Hockin, yes; Hubbell, yes; Lake. **Motion approved.**

Recessed to closed session at 12:30 p.m.

Meeting resumed in Judge Power's courtroom at 12:?? p.m.

Judge Power granted the Order.

There was no public comment.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,
Carol Hockin, Clerk