The meeting of the White River Township Board was called to order at 3:45 PM by Supervisor Ron Bailey with the Pledge of Allegiance at the White River Township Hall.

Roll Call: Ronald Bailey Supervisor - P, Patti Sargent Clerk - P, Deb Harris Treasurer - P, Laura Anderson Trustee – P, & George Dufresne Trustee, P. (Arrived for closed meeting)

1. Approval of Agenda: Harris moved to approve the agenda. Anderson seconded. All present in favor, none opposed. The agenda stands approved.
2. Public comment: Limited to 3 minutes each.
   1. Jim Rose, WRT Resident, asked the board what the price would be if the township participated in the Foster Swift lawsuit against the state. Bailey responded that the board didn’t have the information at this time.
   2. Paul Schroeder, WRT Resident, stated that the cost would be $5,000.00 per township to start. He is not in favor of the township engaging with Foster Swift.
3. Special Order of Business: (Comments by Board Members)None
4. Bailey moved to go into closed session. Sargent seconded. Roll call: Patti Sargent - Yes, Deb Harris - Yes, Laura Anderson - Yes, George Dufresne - AB and Ronald Bailey – Yes. The motion is approved to go into **Closed or Executive meeting** under the Michigan Open Meeting Act pursuant to MCL 15.268 to discuss privileged and confidential communication with Special Council regarding solar energy and renewable energy systems. (Dufresne joined the closed meeting) Sargent moved to close the closed meeting. Harris seconded. Roll call: Patti Sargent - Yes, Deb Harris - Yes, Laura Anderson - Yes, George Dufresne - Yes and Ronald Bailey – Yes. The closed meeting stands closed.
5. New Business: Election November 5, 2024. Sargent noted that the township has sent out 409 absentee ballots as of today. She added that she received 3 erosion permits from EGLE that she will forward to board members.
6. Other Business or Correspondence: Bailey moved to authorize Foster Swift to file an appeal of the order made by the MPSC from 10-10-24, not to exceed $10,000 unless otherwise authorized by the WRT board. Harris seconded. No discussion. Roll call: Patti Sargent - Yes, Deb Harris - Yes, Laura Anderson - Yes, George Dufresne - Yes and Ronald Bailey – Yes. The motion stands approved.
7. Public comment: Limited to 3 minutes each. None
8. Adjournment: Sargent moved to adjourn. Anderson seconded. All in favor, none opposed. The meeting is adjourned at 4:32pm.

Respectfully submitted,

Julie Goericke, Deputy Clerk