

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board of Trustees Meeting**  
**January 15, 2019**

Supervisor Kowall called the meeting to order at 6:30 p.m.

Clerk Lilley called the roll:

Present:           Rik Kowall, Supervisor  
                  Mike Roman, Treasurer  
                  Terry Lilley, Clerk  
                  Mike Powell, Trustee  
                  Scott Ruggles, Trustee  
                  Andrea Voorheis, Trustee  
                  Liz Smith, Trustee

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the agenda. The MOTION PASSED by a voice vote (7 yes votes).**

**PUBLIC COMMENTS:**

None.

**It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to adjourn into closed session regarding collective bargaining, pursuant to MCL 15.268, Section 8(c), of the Open Meetings Act. The MOTION PASSED by a roll call vote (Kowall-yes/Roman-yes/ Lilley –yes/Powell-yes/Voorheis-yes/ Smith-yes/Ruggles-yes).**

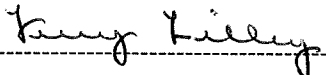
**It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to return to open session. The MOTION PASSED by a roll call vote (Kowall-yes/Roman-yes/ Lilley –yes/Powell-yes/Voorheis-yes/ Smith-yes/Ruggles-yes).**

**It was MOVED by Supervisor Kowall and SUPPORTED by Trustee Smith to adjourn the meeting.**

**The MOTION PASSED by a voice vote (7 yes votes).**

The meeting was adjourned at 6:43 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 January 15, 2019 special board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan