

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
May 21, 2019

Supervisor Kowall called the meeting called to order at 5:30 p.m.

Clerk Lilley called the roll:

Present: Rik Kowall
 Mike Powell
 Terry Lilley
 Scott Ruggles
 Andrea Voorheis

Absent: Mike Roman
 Liz Smith

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve agenda as stated. The MOTION PASSED by a voice vote (5 yes votes).

Presentation by Rick Hamill (Highland Township Supervisor) and Kim Viener (Highland Township's Community Transportation Director) concerning the possible formation of new transportation authority (West Oakland Transportation Authority aka WOTA). Possible townships involved in the authority could be *Highland, * White Lake, *Walled Lake, Waterford, Milford, Commerce and Wolverine Township.

Both Mr. Hamill and Miss Viener explained the meetings that have taken place prior to this meeting and all of the attached documents to these minutes. There was considerable dialogue among the members of our Township Board and Mr. Hamill and Miss Viener regarding the issues involved in this new venture. The general feeling of this discussion was 2-fold.

- 1.) That by combining resources, finances, buses, staffing for drivers, which could enhance and expand the current senior transportation areas and provide more areas for the seniors to travel.
- 2.) Was if we do nothing, we could end up with additional transportation mileage (possible 1.5 mills) voted by regional transportation system with little or no enhanced services for our citizens and seniors in White Lake Township. Possibly by forming (WOTA) we may be eligible for funding to better serve our seniors.

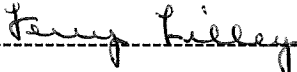
This was the first of several meetings to follow, for us to determine the best possible solution to make available expanded and more services for our seniors.

This was a very productive 1st meeting and all the documents are attached for future study and input.

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Voorheis to adjourn the meeting. The MOTION PASSED by a voice vote (5 yes votes).

The meeting was adjourned at 7:30 PM.

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 May 21, 2019 special board meeting minutes.



Terry Lilley, CMC, CMMC
White Lake Township Clerk
Oakland County, Michigan