

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
September 28, 2018

Supervisor Kowall called the meeting to order at 5:30 p.m. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Absent: Scott Ruggles, Trustee

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the agenda. The MOTION PASSED by a voice vote (6 yes votes).

No public comments.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to open the public hearing. The MOTION PASSED by a roll call vote (6 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to close the public hearing. The MOTION PASSED by a voice vote (6 yes votes).

Trustee Powell asked about various projects to be funded in 2019.

Treasurer Roman discussed sewer deficiencies and talked about future growth and pay off township loans.

Clerk Lilley asked Chief Gurka if the officer positions listed on page 11 of the Fire Department budget was an error or his expectations.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith, to open the public hearing for truth in taxation. The MOTION PASSED by a roll call vote (6 yes votes).

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Powell, to close the public hearing. The MOTION PASSED by a voice vote (6 yes votes).

Supervisor Kowall, Clerk Lilley and assessor Jeanine Smith offered explanations regarding truth in taxation.

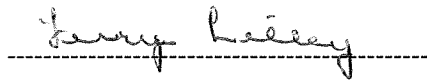
It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis approved resolution #18-029. The MOTION PASSED by a voice vote (6 yes votes, 1 absent).

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman, to adjourn the meeting. The MOTION PASSED by a voice vote (6 yes votes).

The meeting was adjourned at 6:15 p.m.

The next budget meeting will take place on October 12, 2018 at 4:30 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 September 28, 2018 special board meeting minutes.

A handwritten signature in cursive script, reading "Terry Lilley", is written over a horizontal dashed line.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan