

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board of Trustees Meeting**  
**February 26, 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  
                  Scott Ruggles, Trustee - Late Arrival  
                  Liz Smith, Trustee  
                  Andrea Voorheis, Trustee

Also Present:    Jason Iacoangeli, Senior Planner  
                  Chief of Police Dan Keller

**It was MOVED by Trustee Voorheis, SUPPORTED by Trustee Powell to approve the agenda. The MOTION PASSED by a voice vote (7 yes votes).**

**It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Powell to approve adjourning into Closed Session to consider the purchase of real property in Accordance with MCL 15.268 (d). The MOTION PASSED by a roll call vote (Smith-yes/Voorheis-yes/Powell-yes/Ruggles-yes/Roman-yes/Lilley-yes/Kowall-yes).**

Trustee Powell departed the meeting prior to Executive Session.


**It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to approve returning to open session. The MOTION PASSED by a roll call vote (Smith-yes/Voorheis-yes/Ruggles-yes/Roman-yes/Lilley-yes/Kowall-yes). (6 yes votes)**

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to direct the Supervisor to proceed as discussed in executive session. The MOTION PASSED by a roll call vote (Smith-yes/Voorheis-yes/Ruggles-yes/Roman-yes/Lilley-yes/Kowall-yes). (6 yes votes)**

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

The meeting was adjourned at 6:10 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 February 26, 2018 special board meeting minutes.

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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan