

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

May 23, 2017

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

Supervisor Kowall 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 – arrived late

Absent: Scott Ruggles, Trustee

Attendance: Howard Shifman, Labor Attorney
Andrew Gurka, Fire Chief
Cathy Derocher, Deputy Clerk

PUBLIC COMMENTS: None.

Motion made by Supervisor Kowall, supported by Trustee Powell to recess into closed session to discuss Collective Bargaining Agreement under Section 8 of the Open Meeting Act.

Roll Call Vote: Rik Kowall/yes, Mike Roman/yes, Terry Lilley/yes, Mike Powell/yes, Andrea Voorheis/yes, Scott Ruggles/absent, Liz Smith/absent. **The MOTION PASSED by a voice vote (5 yes votes).**

Motion by Trustee Powell, supported by Treasurer Roman to convene back into general session. The MOTION PASSED by a voice vote (6 yes votes).

Motion by Treasurer Roman supported by Trustee Powell to adjourn. The MOTION PASSED by a voice vote (6 yes votes).

Meeting adjourned at 7 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 May 23, 2017 special board meeting minutes.



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