## CHARTER TOWNSHIP OF WHITE LAKE Approved Minutes of the Special Board of Trustees Meeting September 15, 2020

Supervisor Kowall called the meeting to order at 6:15 p.m. The meeting was held via Zoom video conferencing. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present:

Rik Kowall, Supervisor

Terry Lilley, Clerk

Mike Roman, Treasurer Andrea C. Voorheis, Trustee

Liz Smith, Trustee

Michael Powell, Trustee Scott Ruggles, Trustee

Also Present:

Brandon Fournier; Labor Attorney

Fire Chief Rich Marinucci

Cathy Derocher, Deputy Clerk / H.R. Manager

## **APPROVAL OF AGENDA**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the Agenda as stated and recess into closed session to consider attorney client privileged communication in accordance with MCL 15.268 (h) and to consider Attorney/Client Privileged Communication regarding collective bargaining in accordance with MCL 15.268. The MOTION PASSED by roll call vote (7 yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to return to open session. The MOTION PASSED by roll call vote (7 yes).

It was MOVED by Treasurer Roman; SUPPORTED by Trustee Smith to adjourn. The MOTION PASSED by voice vote (7 yes).

Special Meeting was adjourned at 6:59 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 September 15, 2020 special board meeting minutes.

Terry Lilley, MMC; MiPMC

White Lake Township

Oakland County, Michigan