

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
May 14, 2019

Supervisor Kowall called the meeting to order at 6:00 p.m. 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
 Michael Powell, Trustee
 Liz Fessler Smith, Trustee

Absent: Scott Ruggles, Trustee

Also Present: Lisa Hamameh, Attorney
 Laura Genovich, Attorney

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to consider attorney/client privileged communication in accordance with MCL 15.268 (h). The MOTION PASSED by roll call vote Kowall – yes, Lilley – yes, Roman – yes, Voorheis – yes, Powell – yes, smith – yes. (6 yes votes).


It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to recess into executive session to consult with attorney regarding trial or settlement strategy in connection with White Lake Township vs. William Kreiner, Oakland Circuit Court Case #2018-169936-cz in accordance with MCL 15.268 (e). The MOTION PASSED by roll call vote Kowall – yes, Lilley – yes, Roman – yes, Voorheis – yes, Powell – yes, smith – yes. (6 yes votes).

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to return to open session. The MOTION PASSED by roll call vote Kowall – yes, Lilley – yes, Roman – yes, Voorheis – yes, Powell – yes, Smith – yes. (6 yes votes).

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

The meeting was adjourned at 6:45 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 14, 2019 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan