

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board of Trustees Meeting**  
**October 15, 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 Smith, Trustee

Absent: Scott Ruggles, Trustee

Also Present: Brandon Fournier, Attorney  
Cathy Derocher, H.R. Manager

**AGENDA**

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Agenda. The MOTION PASSED by voice vote (6 yes votes).**

**PUBLIC COMMENT**

None.

**It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Powell to recess into closed session to consider attorney/client communication with MCL 15.268 (h). Roll call vote; Kowall/yes, Voorheis/yes, Powell/yes, Smith/yes, Roman/yes, Lilley/yes. (6 yes votes)**

**It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Powell return to open session. Roll call vote; Kowall/yes, Voorheis/yes, Powell/yes, Smith/yes, Roman/yes, Lilley/yes. (6 yes votes)**

**ADJOURNMENT**

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

The meeting was adjourned at 6:20 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 October 15, 2019 special board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan