

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Special Board of Trustees Meeting
May 21, 2026

CALL TO ORDER

Clerk Noble called the meeting to order at 5:00 P.M. He led the Pledge of Allegiance.

ROLL CALL

Clerk Noble called the Roll:

Present:

Mike Roman, Treasurer
Anthony L. Noble, Clerk
Scott Ruggles, Trustee
Steve Anderson, Trustee
Andrea Voorheis, Trustee
Liz Smith, Trustee

Absent:

Rik Kowall, Supervisor

Also Present:

Sean O'Neil, Community Development Director
J. David Feichtner, Fire Chief
Hannah Kennedy-Galley, Recording Secretary

It was **MOVED** by Clerk Noble, seconded by Treasurer Roman to appoint Trustee Ruggles as acting chair this evening. The motion carried with a voice vote: (6 yes votes).

APPROVAL OF AGENDA

It was **MOVED** by Clerk Noble, seconded by Trustee Anderson to approve the agenda as presented. The motion carried with a voice vote: (6 yes votes).

PUBLIC COMMENT

None.

NEW BUSINESS

- A. REQUEST TO APPROVE QUOTE AND AGREEMENT FOR PUBLIC SAFETY ANSWERING POINT SERVICES - BRILLIANT SYSTEMS

Director O'Neil stated this is an item that isn't included in MCarthy and Smith's scope of services.

Lennard Gumaer, Brilliant Systems LLC, stated he has worked on various projects with the Township over the years. He was brought in to address technology needs in the Public Safety Building. He will be the one-point person dealing with the architects, contractors, and vendors to oversee the construction and installation of the new dispatch systems, communications and related services for Public Safety.

Treasurer Roman asked if the hours for each phase in the contract were fixed. Mr. Gumaer confirmed.

Clerk Noble said the price does initially look high, but there is going to be more hours into it than what the flat fee in the contract is charging.

Trustee Smith stated she doesn't understand why the procurement policy was not utilized in this instance, there are other local telecommunications companies that can provide these services. She wanted to see bids for this item.

Clerk Noble stated this is an urgent item; there are trades contractors waiting for this work to occur to proceed forward with their own work.

Director O'Neil stated if bids were procured for this item, it would significantly move the occupancy of the buildings back.

Trustee Voorheis stated she wished the procurement policy was utilized, but sometimes things happen. She was in favor of this request.

It was **MOVED** by Treasurer Roman, seconded by Clerk Noble to approve the quote and agreement for Public Safety Answering Point Services – Brilliant Systems, not to exceed \$165,000.00. The motion carried with a roll call vote: (5 yes votes). (Smith/no, Voorheis/yes, Anderson/yes, Ruggles/yes, Noble/yes, Roman/yes).

B. REQUEST TO APPROVE REDSTONE ARCHITECTS ADDITIONAL SERVICES REQUEST - PUBLIC SAFETY BUILDING

It was **MOVED** by Clerk Noble, seconded by Treasurer Roman, to approve Redstone Architects additional service request – Public Safety Building, not to exceed \$16,000.00. The motion carried with a roll call vote:(6 yes votes). (Voorheis/yes, Smith/yes, Noble/yes, Roman/yes, Anderson/yes, Ruggles/yes).

ADJOURNMENT

It was **MOVED** by Treasurer Roman, seconded by Trustee Anderson to adjourn at 5:32 p.m. The motion carried with a voice vote: (6 yes votes).

Rik Kowall, Supervisor
Charter Township of White Lake

Anthony L. Noble, Clerk MiPMC
Charter Township of White Lake