

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
July 21, 2022

Supervisor Kowall called the meeting to order at 6:00 p.m. The meeting was held in person. He then led the Pledge of Allegiance.

Clerk Noble called the roll:

Present: Rik Kowall, Supervisor
 Anthony L. Noble, Clerk
 Mike Roman, Treasurer
 Scott Ruggles, Trustee
 Liz Smith, Trustee (Arrived Late)
 Andrea C. Voorheis, Trustee

Also Present: Nick Spencer, Building Official

AGENDA

It was MOVED by Trustee Powell, SUPPORTED by Trustee Ruggles to approve the Agenda. The motion PASSED by roll call vote (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Voorheis/yes).

NEW BUSINESS

A. REQUEST TO APPROVE JOB RECLASSIFICATION -SHERRI BARBER, BUILDING DEPT.

Building Official Nick Spencer addressed the board with a presentation supporting the creation of a new position within the Building Department that more accurately reflects the additional responsibilities that have been required by his staff. He requests that Sherri Barber current position be reclassified to fill the new position. He indicated that she is currently fulfilling these additional job duties and has been doing so for over a year.

Treasure Roman shared his satisfaction with Sherri Barber and recognized all the extra work responsibilities she has taken on. He added that the additional work being generated will create additional revenue to help offset any salary increase.

Supervisor Kowall spoke to Sherri Barber's positive contribution to the Township. He offered his support.

It was MOVED by Clerk Noble, SUPPORTED by Supervisor Kowall to reclassify Sheri Barber as per the new contract starting at the 1 year step rate of \$61,301 to become effective the next payroll date. The motion PASSED by roll call vote (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Smith/yes, Voorheis/yes).

CLOSED SESSION

A. MOTION TO RECESS INTO CLOSED SESSION TO CONSIDER CLIENT COMMUNICATION EXEMPT MATERIAL IN ACCORDANCE WITH MCL 15.268(h).

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Smith to recess into closed session to consider material exempt from discussion or disclosure by State or Federal Statue-Attorney Client Communication in accordance with MCL 15.268(h). The motion PASSED by roll call vote (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Smith/yes, Voorheis/yes).

Moved into closed session at 6:10 p.m.

Returned to open session at 6:58 p.m.

It was MOVED by Supervisor Kowall, SUPPORTED by Clerk Noble to authorize Township Attorney to move forward as outlined in Closed Session. The motion PASSED by roll call vote (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Smith/yes, Voorheis/yes).

ADJOURNMENT

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Voorheis to adjourn. The motion PASSED by roll call vote.

Meeting adjourned at 7:00 p.m.

I, Anthony L. Noble, 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 July 21, 2022 special board meeting minutes.

Anthony L. Noble, Clerk
White Lake Township
Oakland County, Michigan