

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Special Board of Trustees Meeting
July 10, 2024

CALL TO ORDER

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

ROLL CALL

Clerk Noble called the Roll:

Present:

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer
Scott Ruggles, Trustee
Liz Smith, Trustee
Andrea Voorheis, Trustee
Michael Powell, Trustee

Also Present:

Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

It was **MOVED** by Clerk Noble, seconded by Trustee Voorheis to approve the agenda as presented. The motion carried with a voice vote: (7 yes votes).

PUBLIC COMMENT

None.

NEW BUSINESS

- A. RESOLUTION #24-035; APPROVING A SPECIAL LIQUOR LICENSE APPLICATION FOR ROCKIN THE FARM EVENT ON JULY 20, 2024 @ FISK FARM

It was **MOVED** by Treasurer Roman, seconded by Trustee Smith, to approve Resolution #24-035; a special Liquor License Application for Rockin the Farm event on July 20, 2024 at Fisk Farm. The motion carried with a voice vote: (7 yes votes).

ADJOURNMENT

It was **MOVED** by Clerk Noble, seconded by Trustee Voorheis to adjourn at 5:03 P.M. The motion carried with a voice vote: (7 yes votes).

Rik Kowall, Supervisor
Charter Township of White Lake

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