

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Regular Board of Trustees Meeting
October 15, 2024

CALL TO ORDER

Supervisor Kowall called the meeting to order at 6:30 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:

Sean O'Neil, Community Development Director
Catherine Derocher, Human Resources Manager
Daniel T. Keller, Chief of Police
Kelly Lang, Secretary
Lisa Hamameh, Township Attorney
Brian Barrick, Beckett & Raeder
Aaron Phillips, McCarthy & Smith
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

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

PUBLIC COMMENT

Steve Woodard, 953 Schuyler, praised the Police Department for helping his neighborhood with speeding-related issues. He thanked Lieutenant Way, Sergeant Wagenmaker, and Sergeant Gondek.

Charles Schott, 417 Rosario Lane, spoke regarding voter privacy concerns.

Robert Hoffman, Oakland County Commissioner, spoke in opposition of the proposed Oakland County Parks and Recreation millage. He stated he would be voting no on the millage and its proposed 85% increase.

CONSENT AGENDA

A. REVENUE AND EXPENSES

- B. CHECK DISBURSEMENTS
- C. DEPARTMENT REPORT - POLICE
- D. DEPARTMENT REPORT - FIRE
- E. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
- F. DEPARTMENT REPORT - TREASURER

It was MOVED by Trustee Powell, seconded by Trustee Smith to approve the consent agenda as presented. The motion carried with a voice vote: (7 yes votes).

MINUTES

- A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, SEPTEMBER 10, 2024
- B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, SEPTEMBER 17, 2024

It was MOVED by Trustee Powell, seconded by Trustee Voorheis to approve the minutes of September 10, 2024, and the minutes of September 17, 2024, as presented. The motion carried with a voice vote: (7 yes votes).

PUBLIC HEARINGS

- A. TO HEAR PUBLIC COMMENTS REGARDING APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION - PROGRAM YEAR 2025

**It was MOVED by Supervisor Kowall, seconded by Clerk Noble to open the public hearing to hear public comments regarding approving the Community Development Block Grant (CDBG) Application – Program Year 2025. The motion carried with a roll call vote: (7 yes votes).
(Kowall/yes, Roman/yes, Noble/yes, Ruggles/yes, Powell/yes, Voorheis/yes, Smith/yes).**

Trustee Powell requested the Supervisor explain this program for the benefit of the public.

Supervisor Kowall indicated the CDBG grant is a program in which monies are utilized through federal dollars through the county. Township residents in need receive benefits through programs such as the Minor Home Repair program, HAVEN, and Meals on Wheels.

Charles Schott, 417 Rosario Lane, wanted to know if the funds from WOTA would help support CBDG programs.

Supervisor Kowall explained public comment and advised the speaker to contact his office.

It was MOVED by Supervisor Kowall, seconded by Trustee Ruggles to close the public hearing. The motion carried with a voice vote: (7 yes votes).

B. TO HEAR PUBLIC COMMENT REGARDING THE ISSUANCE OF BONDS BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF SEVERAL SERIES OF ITS REVENUE NOTES, BONDS, OR OTHER OBLIGATIONS

It was **MOVED** by Supervisor Kowall, seconded by Clerk Noble to open the public hearing regarding the Issuance of Bonds by The Arizona Industrial Development Authority of Several Series of Its Revenue Notes, Bonds, Or Other Obligations. The motion carried with a roll call vote: (7 yes votes). (Voorheis/yes, Powell/yes, Roman/yes, Kowall/yes, Noble/yes, Ruggles/yes, Smith/yes).

Charles Schott, 417 Rosario Lane, said if this matter raises his taxes, he opposes it.

It was **MOVED** by Supervisor Kowall, seconded by Treasurer Roman to close the public hearing. The motion carried with a voice vote: (7 yes votes).

C. TO HEAR COMMENTS REGARDING THE CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT - 2024-2028

It was **MOVED** by Supervisor Kowall, seconded by Clerk Noble to open the public hearing To Hear Comments Regarding the Confirmation of The Special Assessment Roll for The Cooley Lake Weed Control and Lake Improvement Special Assessment District – 2024-2028. The motion carried with a roll call vote: (7 yes votes). (Kowall/yes, Ruggles/yes, Smith/yes, Noble/yes, Roman/yes, Powell/yes, Voorheis/yes).

Shelia Picard, 8619 Cooley Beach Drive, had concerns about the lake weed control. She said a year ago, an aquatic biologist had analyzed the lake and determined the lake had proper lake weeds. She added the weed control company will stand to profit from the SAD. She also voiced concerns that if the lake weeds are killed, the 4' carp invading the lake will kill all the other fish and lake wildlife.

Renee Marino, 8916 Cooley Lake, said she ran the petition, and no one will be profiting from the weed control. The company chosen is cheaper than those used in the past. There was a meeting with the homeowners regarding this action and the lake, and the weeds are to a point where the fish cannot nest on the bottom of the lake. She added the petition passed with flying colors.

It was **MOVED** by Supervisor Kowall, Trustee Powell to close the public hearing. The motion carried with a voice vote: (7 yes votes).

NEW BUSINESS

A. REQUEST TO APPROVE 2ND AMENDMENT TO PLANNED DEVELOPMENT AGREEMENT - PRESERVE AT HIDDEN LAKE

Director O'Neil said the applicant is asking for permission on lot 43 for a deck encroachment. The Township Attorney has not reviewed the amendment, and the Planning Commission has not viewed it

either. There is an urgent desire from the applicant to get approval for the encroachment on the deck corner of lot 43. The applicant will seek a formal amendment to allow for a deck envelope extension on both lots 43 and 44. This allows for a bigger house and a larger deck to be built off the back of the house. There has been a house built already that has a deck corner that encroaches. The certificate of occupancy cannot be issued without a decision made this evening. The request should have been approved through a development agreement, but the agreement is not ready. Approving the request would allow for a certificate of occupancy to be granted, and the action would be memorialized in the planned development amendment to come in the future.

Director O'Neil added the Community Development Department is not in objection to the request, but the approval needs to come from the Board. Neither he nor the Building Official will be able to sign off on the certificate of occupancy if the request isn't approved. He recommended a motion to allow the certificate of occupancy to be issued subject to the motion being memorialized in an amendment to the development agreement. The amendment will need to be properly reviewed and considered by the Planning Commission before it comes before the Board. The amendment has been received by Attorney Hamameh's office but it has not been reviewed yet.

Trustee Smith asked if the lot in question is next to the gazebo. Director O'Neil confirmed. She asked if this issue would arise again.

Director O'Neil said Lot 44 will be affected in the future. The Board approved an amendment over a year ago that allowed for certain lots to have certain kinds of encroachments. The developer had asked for lots 43 and 44 to be included in that amendment, but they weren't listed at the time of the first amendment approval. He suggested if the Board did not object to lot 44 receiving the same encroachment as lot 43, then they should consider adding them both to a motion tonight to be added to the future PDA amendment.

Trustee Ruggles asked what is specifically over the line.

Director O'Neil said it is the overhang from the deck. He added there is a patio below the deck, but the patio complies due to a different setback requirement.

Trustee Powell stated the water elevation of the lake fluctuates a great deal and he wanted to know what provisions have been as built to make sure if the lake rises again, the issue will not come up. He also wanted to know what could be done at a Board level to ensure the developer completes the process properly.

Supervisor Kowall said the applicant has the right to come back and appeal to the Board like they are this evening. There are peculiarities in the shapes of these lots. He agrees with Trustee Powell's statement and said the developer needed to be more cognizant of the elevations on their plans and the elevations shown should be the elevations built. He added the request is benign, and he didn't think there is an issue.

Trustee Powell asked Director O'Neil if the natural features setback is an ordinance compliance issue. Director O'Neil stated there is the issue of the natural features setback fluctuating since it affects where the setback is measured from. The water is usually measured from the ordinary high-water mark, but in this instance, it is measured from the one-foot freeboard elevation. It is measured this way thinking there is a better measurement than the moving target of the water. This is not consistent with the zoning ordinance, but it isn't uncommon for the inconsistency due to the project's zoning, Planned Development. Planned Development zoning is flexible. The encroachment is consistent with what the other lots included in the first amendment were granted. The houses meet the setback, but the decks do not.

Trustee Powell asked Director O Neil why Community Development did not eliminate the setback requirement as a part of the planned development agreement to get rid of the ongoing problem.

Director O'Neil said a standard needed to be applied, and the Board granted them permission that allowed more flexibility. The setback may ebb and flow due to the season and weather, but it would be okay if the as-builts show the deck was built beyond the freeboard elevation. The freeboard elevation would be used instead of the ordinary high-water mark.

Trustee Powell asked Director O'Neil if there was a downside to granting the amendment to all of the surrounding lake lots so that the request wouldn't come before the Board again.

Director O'Neil said he couldn't make guarantees, but once the developer was done building, the homeowners could come back as a homeowner's association and request amendments to the development agreement. He said these two lots were the only ones the developer requested to make changes to.

Treasurer Roman asked for clarification on what was being requested.

Attorney Hamameh said the amendment to the planned development agreement did not address lots 43 and 44.

Director O'Neil disagreed and said the issue was this request came before a formal review of the amendment. The items included in today's packet did not come from the Community Development department and had not been formally reviewed. If the Board made the motion to approve the request for lots 43 and 44, they can give direction on how they want to make sure it's accounted for in the forthcoming development agreement.

It was MOVED by Supervisor Kowall, seconded by Trustee Powell to allow for the issuance of the certificate of occupancy from Community Development with necessary changes to the development agreement for lots 43 and 44 through administrative review of the Community Development Director and to allow the Supervisor and Clerk to sign for any necessary amendment. The motion carried with a voice vote: (7 yes votes).

- B. RESOLUTION #24-052; APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY, NOT TO EXCEED \$355,000,000 SENIOR LIVING REVENUE BONDS (GREAT LAKES SENIOR LIVING COMMUNITIES LLC)

It was **MOVED** by Treasurer Roman, seconded by Trustee Ruggles to approve Resolution #24-052; solely For the Purpose of Section 147(F) Of the Issuance by The Arizona Industrial Development Authority of Not to Exceed \$355,000,000 Senior Living Revenue Bonds (Great Lakes Senior Living Communities LLC). The motion carried with a voice vote: (7 yes votes).

- C. RESOLUTION #24-057; APPROVING PY2025 CDBG APPLICATIONS

It was **MOVED** by Trustee Ruggles, seconded by Trustee Smith, to approve PY 2025 CDBG Applications. The motion carried with a voice vote: (7 yes votes)

- D. RESOLUTION #24-056; CONFIRMING SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT 2024-2028

It was **MOVED** by Treasurer Roman, seconded by Trustee Powell to approve Resolution #24-056; Confirming the Special Assessment Roll for The Special Assessment District Designation Cooley Lake Weed Control and Lake Improvement 2024-2028. The motion carried with a voice vote: (7 yes votes).

- E. REQUEST APPROVAL FOR PLANNED DEVELOPMENT AGREEMENT – CULVERS

Director O'Neil said Culver's has been great to work with, and the site is a shovel-ready Meijer out lot. The agreement was drafted by Ms. Hamameh, and she will be drafting the agreements for planned development projects going forward. The Planning Commission recommended approval of the agreement at their meeting on October 3, 2024. Director O'Neil noted that the majority of the Planning Commission agreed on a \$10,000 contribution to the Corridor Improvement Authority in place of a sidewalk extension. The sidewalk extension would have been difficult due to grade concerns on the site.

Trustee Ruggles said he was not in favor of a monetary contribution over a tangible contribution.

Trustee Smith added that she had the same concern, and spoke with Director O'Neil earlier for clarification on the changes to the development agreement. She is in favor of the Township Attorney drafting the planned development agreements going forward.

Director O'Neil said the applicant's contribution was generous, but the sidewalk installation could be twice that amount. The ordinance does require a sidewalk at the out lot, but the monetary contribution can be used towards other pedestrian pathways within the Township.

Director O'Neil said the construction plans were submitted to the Community Development Department today in preparation for scheduling a pre-construction meeting.

It was **MOVED** by Supervisor Kowall, seconded by Treasurer Roman, to approve the planned development agreement for Culver's and to allow the Supervisor to be able to sign the development agreement. The motion carried with a voice vote: (7 yes votes).

- F. REQUEST TO APPROVE AGREEMENT AND CONTRACT WITH AQUA WEED FOR COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT SAD 2025-2029

It was **MOVED** by Treasurer Roman, seconded by Trustee Ruggles, to approve the agreement and contract with Aqua Weed for Cooley Lake Weed Control and Lake Improvement SAD 2025-2029. The motion carried with a voice vote: (7 yes votes).

- G. REQUEST APPROVAL OF INTERGOVERNMENTAL AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND COMMERCE TOWNSHIP - WEED CONTROL AND LAKE IMPROVEMENT FOR COOLEY LAKE 2024-2028

It was **MOVED** by Treasurer Roman, seconded by Trustee Voorheis, to approve The Intergovernmental Agreement Between White Lake Township and Commerce Township – Weed Control and Lake Improvement for Cooley Lake 2024-2028. The motion carried with a voice vote: (7 yes votes).

- H. UPDATE THE BOARD ON THE MI WHITE LAKE APP

HR Manager Derocher and Secretary to the Supervisor Lang presented the new Township Phone App. The Phone App will be another method to communicate with Township residents. Residents will be able to receive real-time push notifications. Ms. Lang encouraged the audience to download the app and to give feedback.

- I. RESOLUTION #24-053; APPROVING THE GOOSE NEST/EGG DESTRUCTION ON CEDAR ISLAND LAKE - 2025-2029

It was **MOVED** by Clerk Noble, seconded by Trustee Powell to approve Resolution #24-053; the Goose Nest/Egg Destruction on Cedar Island Lake – 2025-2029. The motion carried with a voice vote: (7 yes votes).

- J. REQUEST TO APPROVE BECKETT & RAEDER, INC. PROPOSAL FOR ADDITIONAL SERVICES REQUEST RE-BID OF STANLEY PARK PHASE 1 DEVELOPMENT PROJECT

Director O'Neil said the Township has been working with both firms on the Civic Center projects, and the Township had familiarity and confidence in both firms. The Township was unable to reach an agreement with the previous company that was awarded the Stanley Park bid, and there is a time constraint due to the grant the State had awarded for the project. The project needed to be reapproached since time is of the essence. The bidding process would have to be restarted, and there was a conversation internally and proposals were requested from both firms. He added the Community Development department has high confidence in both firms, and if the Board wants to proceed in this way, it would be great.

Trustee Powell asked Director O'Neil if any of the grant funds needed to be spent by the end of the year.

Director O'Neil said no, the grants were from the DNR Trust Fund, and the project needed to be wrapped up by June 2026. The goal was to

Trustee Powell asked Director O'Neil the reason he is proposing to use Beckett and Raeder instead of going directly to McCarthy & Smith.

Director O'Neil said while McCarthy & Smith would be taking the lead, Beckett and Raeder is the designer for the project, and they would be supporting McCarthy & Smith through the bidding process. Changes to the document would need to be made for the project to go out to bid, and Beckett and Raeder would be making those changes.

Trustee Ruggles asked Director O'Neil why Beckett and Raeder would need to be present during the bidding process.

Director O'Neil said Beckett & Raeder is the designer of record through the State, and they would be answering design and specification questions.

Director O'Neil said questions regarding specifications on the project would be directed towards Beckett & Raeder.

Brian Barrick, Beckett & Raeder, said the design needed to be modified to rebid. The front-end documents will also need revision to merge with McCarthy and Smith's documents to provide a complete and cohesive package. He added he will also work with counsel to include the Township's recommended contract and bond.

Trustee Ruggles said he would prefer for Beckett & Raeder to not be involved with any of those processes since it happened that way the first time and it went nowhere.

Mr. Barrick said Beckett & Raeder needed to be involved with those processes for a successful project. Trustee Ruggles disagreed.

Supervisor Kowall added that the MDNR has certain requirements, and the change in documents and dates needed to have Beckett & Raeder's involvement.

Trustee Ruggles expressed concern over the list of requirements from Beckett & Raeder that he didn't think they needed to be present for. He added they weren't successful the first time.

Director O'Neil said there were many reasons for the first attempt at the project being unsuccessful, and he didn't blame one person or entity for it.

In response to Trustee Ruggles's comment to start fresh, Director O'Neil said proceeding as proposed would allow for all the boxes to be checked, and he had concerns not involving all of the design pieces with the State, there could be a hang-up with the project. He said the fee was nominal compared to the scope of the work that would be going on.

Treasurer Roman said he talked to Aaron Phillips, and McCarthy & Smith wanted Beckett & Raeder involved. He said he respected that request from McCarthy & Smith.

Trustee Voorheis said she agreed with Director O'Neil and had faith in Beckett & Raeder.

Trustee Powell said he understands Trustee Ruggles concerns, and added that the architects were involved with the bidding process for the Civic Center buildings. He added that Beckett and Raeder were like an architect for this portion of the project.

Trustee Smith asked Mr. Phillips if any of the items in Beckett and Raeder's contract were duplicate items that McCarthy and Smith could handle. Mr. Phillips said zero, and they play a pivotal role in the project.

It was MOVED by Trustee Voorheis, seconded by Treasurer Roman to Approve Beckett & Raeder, Inc. Proposal for \$5,000.00 for the Additional Services Request Re-Bid of Stanley Park Phase 1 Development Project. The motion carried with a voice vote: (5 yes votes – Ruggles & Noble – no)

K. REQUEST APPROVAL OF STANLEY PARK CONSTRUCTION MANAGER AS ADVISOR SERVICES PROPOSAL - MCCARTHY & SMITH

Director O'Neil said the proposal is to assist in the completion of the Stanley Park construction project.

Supervisor Kowall said the fee was 6%, which was below market. He said he was comfortable with the proposal, and McCarthy & Smith's past and current performance.

Trustee Voorheis said she was disappointed that the Board was resistant to approving Beckett & Raeder's proposal, but without many questions, was willing to approve this proposal.

Trustee Powell asked if this proposal going to be added to the Stanley Park budget. Supervisor Kowall said yes, but hopefully value engineering and other cost-saving methods may be able to minimize the added cost. He added that there was concern that not hiring a construction manager could potentially incur more costs.

Treasurer Roman said the project needed another set of eyes to look at what's being done.

Trustee Powell asked if the Stanley Park budget would be increased to allow for the additional costs of Beckett & Raeder and McCarthy & Smith's services. Supervisor Kowall said it can be looked at after the bids come in, the value engineering could potentially break even.

Trustee Powell asked if there was a Stanley Park committee to evaluate costs. Supervisor Kowall said the Community Development department along with the in-house officials will review the bids and information to present to the Board.

Treasurer Roman asked Mr. Phillips if he would be able to narrow down the costs with this project.

Mr. Phillips replied there will not be any estimations for this project as the bid documents were completed already. His estimate would essentially be the day of bid. There would be bid solicitation, however, to bring as many bidders to the table to work from, and to make sure there are good, solid bids. There will be one general contractor for this project, but he was confident he could get good numbers. Director O'Neil added the sole contractor was due to the State grant requirements.

Trustee Powell asked Mr. Phillips if the staging between the Civic Center and Stanley Park projects could be done without conflict. Mr. Phillips responded, it will be complex, but it will be managed. Mr. Phillips added that his services would be saving inspection fees from DLZ.

It was MOVED by Clerk Noble, seconded by Trustee Smith to approve McCarthy & Smith Construction Manager as Advisor Services Proposal Not to Exceed \$142,000. The motion carried with a roll call vote: (7 yes votes).

(Smith/yes, Ruggles/yes, Noble/yes, Kowall/yes, Roman/yes, Powell/yes, Voorheis/yes).

L. REQUEST TO CONSIDER PROPOSAL FROM MD7/AMERICAN TOWER TO ADJUST FINANCIAL TERMS OF CONTRACT FOR TOWER SITE NO. 305629

Supervisor Kowall said the tower the contract references is on Ormond Road. He added that he believed it wasn't in the best interest of the Township to enter into this type of agreement, especially with the length the contract is seeking. There are technology changes coming to the cell tower industry, and there will be more activity on the towers as opposed to less. The cell tower companies are looking to profit off of the contract agreements. The Township should remain status quo with the tower.

Clerk Noble said he agreed with Supervisor Kowall.

It was MOVED by Treasurer Roman, seconded by Trustee Powell to decline the proposal from MD7/American Tower to Adjust Financial Terms of Contract for Tower Site No. 305629. The motion carried with a voice vote: (7 yes votes).

M. REQUEST TO APPROVE AN AMENDMENT OF THE ADMINISTRATIVE POLICIES AND PROCEDURES - 4.7 (B) GENERAL PURCHASING POLICIES

Treasurer Roman said with the future expenses of the new Civic Center, it is time to tighten up discretionary spending. He added that he would like to require both the Supervisor and either the Clerk or the Treasurer to approve purchases totaling \$5,000-\$10,000. Any purchases over \$10,000 need to come before the Board.

Clerk Noble said the amendment is being presented so one person isn't making big change order decisions. The policy amendment provides another opportunity for checks and balances.

Trustee Smith suggested all three in-house elected officials should sign off on the bigger purchases. Supervisor Kowall said it was a matter of having two sets of eyes on expenditures. Treasurer Roman said it wasn't a bad suggestion, but practicality comes into play as the three in-house elected officials weren't always available.

Clerk Noble said this was the only amendment made to the purchasing policy.

Trustee Powell said the amendment made sense and protects the residents as well as the Township.

Trustee Voorheis asked what prompted the change to the policy.

Trustee Powell said initially the policy was intended for emergency funding mechanism. It was not meant to be an extraneous spending ability of any individual or department. He said somehow along the way the safeguards were removed from this section of the policy, and the proposed amendments put them back in.

Treasurer Roman stated he requested the change to the policy because of all the money that will be going into the new Civic Center project and he thought there was too much discretionary spending. The in-house elected officials have a better idea of the day to day operations, but he wouldn't be opposed to three signatures needed. He said it could be tried that way and if it created bottlenecks, it can be revisited.

Clerk Noble said he is confident with two signatures but wasn't opposed to three. He didn't think anyone in the past or present Board had intentionally violated the policy, but wanted the policy tightened up to move forward.

Trustee Smith said she is also okay with only two in-house official signatures.

It was MOVED by Treasurer Roman, seconded by Clerk Noble to amend the Administrative Policies and Procedures, 4.7 (b) 1c, to now read purchases from \$5,001-\$10,000 must have approval from Township Supervisor and either the Township Treasurer or Clerk and that the Board is notified. The motion carried with a roll call vote: (7 yes votes).

(Smith/yes, Ruggles/yes, Noble/yes, Kowall/yes, Roman/yes, Powell/yes, Voorheis/yes).

Trustee Smith wanted the Board to be notified of these expenses.

FYI - CIVIC CENTER UPDATE

Mr. Phillips said grading operations are underway at the Civic Center site. In the coming weeks, the construction trailer will arrive along with temporary fencing and screening. The groundbreaking ceremony will be on Thursday, October 24, 2024, at 3:00 P.M. Foundation construction will begin in

December. The screening is a visual deterrent for loiterers and vandals. Construction activity will be seen in some places.

Mr. Barrick said the final soil erosion permit has not been issued, but Beckett & Raeder is working on a redesign of the northern roadway to avoid some of the insufficient soils on the portion of the site.

Supervisor Kowall said Elizabeth Lake Road should be complete around November 15, 2024.

TRUSTEE COMMENTS

Trustee Voorheis shared that Trunk or Treat is Saturday, October 19, 2024, at Fisk Farm from 6-8 P.M. Daughters of the Revolution will be cleaning the White Lake Cemetery on Sunday, October 20. She added she enjoyed sitting next to Trustee Powell and for him sharing his institutional thoughts with her.

Trustee Powell said he will give his final goodbyes next month. He requested the Board and residents to research the candidates they will be voting for next month and not to listen to the rhetoric.

Treasurer Roman thanked the public for coming and those watching at home. He said The Sewer Committee had written a new contract to present to Commerce Township, and he thanked Trustee Powell for his work.

Trustee Ruggles said he would be supplying the donuts and cider for Trunk or Treat. The Planning Commission will meet on Thursday, October 17, 2024.

Trustee Smith said the library's fall programming is going well, and they are working on a display in their vestibule area. She is wearing pink this evening to honor Breast Cancer awareness and advocated for self-exams for men, women, and pets. She attended the State of the Lakes event and shared what was happening in the Township, it was a moment for White Lake to shine. She encouraged everyone to get out and vote next month.

Clerk Noble thanked his staff and volunteers working on the election. He wanted to take a moment of silence for all of those afflicted with cancer.

Supervisor Kowall said the Board always tries to make good decisions to move forward, and they have the best interests of the Township at heart.

ADJOURNMENT

It was **MOVED** by Supervisor Kowall, seconded by Trustee Smith, to adjourn at 8:33 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