# CHARTER TOWNSHIP OF WHITE LAKE DRAFT Minutes of the Special Board of Trustees Meeting May 5, 2025

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

## **Also Present:**

John Holland, Fire Chief Daniel T. Keller, Chief of Police Brandon Fournier, Township Labor Attorney Hannah Kennedy-Galley, Recording Secretary

## **APPROVAL OF AGENDA**

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

## PUBLIC COMMENT

None.

# **NEW BUSINESS**

# A. REQUEST TO PURCHASE ADMINISTRATIVE VEHICLE FOR SUPERVISOR

Supervisor Kowall stated he is currently driving the vehicle assigned to the Ordinance Officer. He requested to purchase a 2024 Jeep Cherokee from Szott. There are approximately 2,000 miles on it. Szott stated the vehicle is in demand and could not be held for long.

Clerk Noble said he helped research pricing for this vehicle, and it made more sense to purchase this vehicle over leasing one.

Trustee Anderson stated he is not in favor of leasing Township vehicles.

Page **2** of **2** 

It was MOVED by Trustee Ruggles, seconded by Trustee Anderson, to approve the purchase of the 2024 Jeep Grand Cherokee from Szott in an amount not to exceed \$39,971.00. The motion carried with a roll call vote: (7 yes votes) Smith/yes, Ruggles/yes, Noble/yes, Kowall/yes, Roman/yes, Anderson/yes, Voorheis/yes).

# B. <u>APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED</u> <u>COMMUNICATION IN ACCORDANCE WITH MCL 8(h).</u>

It was MOVED by Supervisor Kowall, seconded by Clerk Noble, to Recess into Closed Session to Consider Attorney/Client Privileged Communication in Accordance with MCL 8(h) at 5:07 P.M. The motion carried with a roll call vote: (7 yes votes) (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Smith/yes, Anderson/yes, Voorheis/yes)

It was MOVED by Supervisor Kowall, seconded by Treasurer Roman, to return to the open session at 6:16 P.M. The motion carried with a voice vote: (7 yes votes).

# ADJOURNMENT

It was MOVED by Supervisor Kowall, seconded by Trustee Smith to adjourn at 6:16 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