

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Special Board of Trustees Meeting
December 02, 2024

CALL TO ORDER

Supervisor Kowall called the meeting to order at 5:30 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

Absent:

None

APPROVAL OF AGENDA

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

PUBLIC COMMENT

None

CLOSED SESSION

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 15.268 (1)(h). at 5:33 P.M.

The motion carried with a roll call vote: (6 yes votes) (Smith/yes, Ruggles/yes, Kowall/yes, Roman/yes, Anderson/yes, Voorheis/yes)

OPEN SESSION

It was MOVED by Supervisor Kowall, seconded by Clerk Noble, to return to open session at 7:05 p.m.

The motion carried with a roll call vote: (6 yes votes) (Smith/yes, Ruggles/yes, Kowall/yes, Roman/yes, Anderson/yes, Voorheis/yes)

ADJOURNMENT

It was **MOVED** by Supervisor Kowall, seconded by Treasurer Roman to adjourn at 7:07 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

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