# CHARTER TOWNSHIP OF WHITE LAKE DRAFT Minutes of the Special Board of Trustees Meeting June 19, 2025

## CALL TO ORDER

Supervisor Kowall called the meeting to order at 5:03 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 Andrea Voorheis, Trustee Liz Smith, Trustee

### Absent:

Scott Ruggles, Trustee Steve Anderson, Trustee

#### Also Present:

Hannah Kennedy-Galley, Recording Secretary

### **APPROVAL OF AGENDA**

It was MOVED by Clerk Noble, seconded by Trustee Smith, to approve the agenda as presented. The motion carried with a voice vote: (5 yes votes).

PUBLIC COMMENT None.

#### **NEW BUSINESS**

A. <u>RESOLUTION #25-016; APPROVING A SPECIAL LIQUOR LICENSE APPLICATION FOR THE</u> TOWNSHIP'S "ROCK THE FARM" EVENT ON JULY 18, 2025 @ FISK FARM

Clerk Noble stated Huron Valley Chamber of Commerce will not be participating in this year's event.

It was MOVED by Clerk Noble, seconded by Trustee Voorheis, to approve Resolution #25-016; Approve Special Liquor License Application for The Township's "Rock the Farm" Event on July 18, 2025, at Fisk Farm. The motion carried with a voice vote: (5 yes votes).

### ADJOURNMENT

It was MOVED by Trustee Smith, seconded by Trustee Voorheis, to adjourn at 5:04 P.M. The motion carried with a voice vote: (5 yes votes).

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

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