

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Special Board of Trustees Meeting
June 7, 2023

CALL TO ORDER

Supervisor Kowall called the meeting to order at 5:00 p.m. He then led the Pledge of Allegiance.

Clerk Noble called the roll:

PRESENT:

Rik Kowall, Supervisor

Anthony L. Noble, Clerk (Late arrival at 5:01 P.M.)

Mike Roman, Treasurer

Scott Ruggles, Trustee

Andrea Voorheis, Trustee

ABSENT:

Liz Smith, Trustee

Michael Powell, Trustee

ALSO PRESENT:

Justin Quagliata, Staff Planner

Hannah Micallef, Recording Secretary

APPROVAL OF AGENDA

It was **MOVED** by Trustee Voorheis, seconded Trustee Ruggles to approve the agenda as presented. The motion **CARRIED** with a voice vote: (4 yes votes).

PUBLIC COMMENT

No public comment.

NEW BUSINESS

A. RESOLUTION #23-016; SPECIAL LIQUOR LICENSE APPLICATION FOR AUGUST 5, 2023 - TOWNSHIP SUMMER CONCERT AT FISK FARM

It was **MOVED** by Trustee Ruggles, seconded by Trustee Voorheis to approve Resolution #23-016; Special Liquor License Application for August 5, 2023 - Township Summer Concert at Fisk Farm. The motion **CARRIED** with a voice vote: (4 yes votes).

B. REQUEST TO APPROVE GEOTECHNICAL PROPOSAL FOR CIVIC CENTER SITE

It was **MOVED** by Treasurer Roman, seconded by Clerk Noble, to approve the proposal from G2 Consulting in the amount of \$50,940.00 for geotechnical work at the future Civic Center property. The motion **CARRIED** with a voice vote: (5 yes votes).

ADJOURNMENT

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

Rik Kowall, Supervisor
Charter Township of White Lake

Anthony L. Noble
Charter Township of White Lake