

CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Special Board of Trustees Meeting
August 25, 2026

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
Anthony L. Noble, Clerk
Scott Ruggles, Trustee
Steve Anderson, Trustee
Andrea Voorheis, Trustee
Liz Smith, Trustee

Absent:

Mike Roman, Treasurer

Also Present:

Sean O'Neil, Community Development Director
Matthew Ivory, Chief of Police
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

It was **MOVED** by Clerk Noble, seconded by Trustee Anderson to approve the agenda as presented. The motion carried with a voice vote: (6 yes votes).

PUBLIC COMMENT

None.

NEW BUSINESS

A. REQUEST TO APPROVE CHANGE ORDER/S FOR NEW PUBLIC SAFETY BUILDING DISPATCH CENTER

Director O'Neil presented two change order packages submitted by Ace's Electric related to work required to bring the new Public Safety Building's dispatch center (PSAP) into compliance with Oakland County 911 requirements. Mr. O'Neil explained that Oakland County had not communicated these requirements to the Township's architects and engineers earlier in the design process, resulting in the need for retrofits (additional coring, upgraded/redundant electrical service, and additional conduit) after construction was already underway. He noted the Township became aware of the specific dollar figures the prior week and that the change orders spanned two separate construction bulletins (Bulletin 20 and Bulletin 21), only one of which relates entirely to the dispatch center.

Chief Ivory stated the Police Department does not intend to split operations between buildings and will continue operating the existing dispatch center until the new PSAP is fully operational, with an anticipated transition around late October to late November 2026, pending no further change orders.

It was **MOVED** by Clerk Noble, seconded by Trustee Ruggles, to pay \$95,442.57 to Ace's Electric (Bulletin 20 invoice) and \$189,882.77 to Ace's Electric (Bulletin 21 invoice), as two separate invoices, for change orders related to the Public Safety Building dispatch center requirements. The motion carried with a roll call vote: (6 yes votes) (Voorheis/yes, Noble/yes, Kowall/yes, Anderson/yes, Ruggles/yes, Smith/yes).

ADJOURMENT

It was **MOVED** by Supervisor Kowall, seconded by Clerk Noble to adjourn at 5:15 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