CHARTER TOWNSHIP OF WHITE LAKE
DRAFT Minutes of the Regular Board of Trustees Meeting
August 18, 2026

CALL TO ORDER
Supervisor Kowall called the meeting to order at 6:30 P.M., followed by the Pledge of Allegiance and the invocation.

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:
Trish Pergament, Deputy Supervisor
Sean O'Neil, Community Development Director
Dave Hieber, Assessor
Iomar Whitt, Finance Director
Matthew Ivory, Chief of Police
J. David Feichtner, Fire Chief
Justin Templeton, Deputy Fire Chief
Lisa Hamameh, Township Attorney
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA
Supervisor Kowall requested to amend the Agenda and under New Business, item "E" to be moved to the beginning so that it is first to be heard and item "M" to be removed. Also under Presentation, item A is removed.

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

PUBLIC COMMENT
None.

CONSENT AGENDA
A. REVENUE AND EXPENSES
B. CHECK DISBURSEMENTS
C. BUDGET AMENDMENTS

D. DEPARTMENT REPORT - POLICE
E. DEPARTMENT REPORT - FIRE
F. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
G. DEPARTMENT REPORT - TREASURER

It was MOVED by Clerk Noble, seconded by Trustee Anderson to approve the consent agenda as presented. The motion CARRIED with a voice vote: (7 yes votes).

MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JULY 21, 2026
B. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JULY 30, 2026

It was MOVED by Trustee Anderson, seconded by Treasurer Roman to approve the minutes as presented. The motion CARRIED with a voice vote: (7 yes votes).

PRESENTATIONS:

A. REMOVED

2027 PRELIMINARY BUDGET

A. DISCUSSION

Assessor Hieber explained that state law requires the Board to hold a public hearing and adopt millage rates annually; the draft budget has not yet been reviewed in detail by department heads and will be further refined at upcoming budget workshops before adoption. The proposed 2027 millage rate is 9.9623 mils, a decrease from the 2025 rate of 10.0818 mils, due to the required Headlee rollback.

Supervisor Kowall stated the budget is in draft form, and the Board will meet again to workshop the budget at length.

B. REQUEST TO APPROVE INTERFUND TRANSFERS AND BUDGET AMENDMENTS - CIVIC CENTER

Treasurer Roman stated that these interfund transfers are related to debt service on the Civic Center bonds, based on previously approved cost-sharing percentages.

It was MOVED by Treasurer Roman, seconded by Clerk Noble to approve the transfers as presented. The motion CARRIED with a voice vote: (7 yes votes).

PUBLIC HEARINGS

A. TO HEAR COMMENTS REGARDING THE PROPOSED MILLAGE RATES TO BE LEVIED ON THE WINTER TAX BILL FOR 2027

It was MOVED by Supervisor Kowall, seconded by Trustee Smith, to open public hearing for comments regarding the proposed millage rated to be levied on the winter tax bill for 2027 at 6:42

P.M. The motion CARRIED with a roll call vote: (7 yes votes). (Smith/yes, Noble/yes, Roman/yes, Voorheis/yes, Ruggles/yes, Anderson/yes, Kowall/yes)

Public Comments: None.
It was MOVED by Supervisor Kowall, seconded by Trustee Smith to close the public hearing at 6:42 P.M. The motion CARRIED with a voice vote: (7 yes votes).

B. <u>TO HEAR COMMENTS REGARDING THE ESTABLISHMENT OF COLEDALE BAY WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT - 2026-2030</u>

It was MOVED by Supervisor Kowall, seconded by Trustee Voorheis to open public hearing for comments regarding the establishment of Coledale Bay Weed Control and Lake Improvement Special Assessment – 2026 – 2030 at 6:43 P.M. The motion CARRIED with a roll call vote: (7 yes votes). (Voorheis/yes, Anderson/yes, Roman/yes, Kowall/yes, Smith/yes, Noble/yes, Ruggles/yes).

Public Comments: None.

It was MOVED by Supervisor Kowall, seconded by Clerk Noble to close the public hearing at 6:43 P.M. The motion CARRIED with a voice vote: (7 yes votes).

C. <u>TO HEAR COMMENTS REGARDING THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2026-01</u>

It was MOVED by Supervisor Kowall, seconded by Trustee Voorheis to open public hearing for comments regarding the establishment of a Special Assessment District to be known as Emergency Sewer Connections 2026-01 at 6:44 P.M. The motion CARRIED with a roll call vote: (7 yes votes) (Noble/yes, Anderson/yes, Voorheis/yes, Roman/yes, Kowall/yes, Ruggles/yes, Smith/yes).

Public Comments: None.

It was MOVED by Supervisor Kowall, seconded by Trustee Smith to close the public hearing at 6:45 P.M. The motion CARRIED with a voice vote: (7 yes votes).

NEW BUSINESS

A. <u>REQUEST TO APPROVE REVISED FINAL SITE PLAN AND AMENDED PLANNED BUSINESS AGREEMENT - 9197 HIGHLAND ROAD (TIM HORTON'S/WENDY'S)</u>

Community Development Director Sean O'Neil presented the revised final site plan and amended development agreement for the former Wendy's/Tim Horton's site, which will be re-tenanted with a Qdoba (with drive-through) and Financial Plus Credit Union.

Attorney Hamameh explained that the development agreement amends, rather than replaces, the original agreement, and that certain details (landscaping deviations, exhibits, and dates) are yet to be finalized.

It was MOVED by Clerk Noble, seconded by Supervisor Kowall to approve the revised Final Site Plan and amended Planned Business Agreement – 9197 Highland Road, subject to minor modifications to be worked out with the Township Attorney and the Community Development Director, and to authorize the Supervisor and Clerk to sign the necessary documents. The motion CARRIED with a voice vote: (7 yes votes).

Jason Kishmish, project representative for Grand Management Development, stated construction drawings would be submitted the following morning and that work would begin immediately upon permitting, with a target completion of Q1/Q2 2027.

B. RESOLUTION #26-024; APPROVING THE MILLAGE RATE FOR 2027 WINTER TAX BILLS

It was MOVED by Treasurer Roman, seconded by Trustee Ruggles to Approve Resolution #26-024 and authorize the Supervisor and Clerk to sign the Tax Rate Request Form L-4029 for filing with Oakland County. The motion CARRIED with a roll call vote: (7 yes votes). (Smith/yes, Voorheis/yes, Ruggles/yes, Anderson/yes, Noble/yes, Roman/yes, Kowall/yes).

C. RESOLUTION #26-025; ESTABLISHING THE COLEDALE BAY WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT - 2026-2030

It was MOVED by Treasurer Roman, seconded by Trustee Anderson to approve Resolution #26-025; establishing the Coledale Bay Weed Control and Lake Improvement Special Assessment District – 2026- 2030. The motion CARRIED with a voice vote: (7 yes votes).

D. RESOLUTION #26-026; ESTABLISHING THE SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2026-01

Assessor Hieber noted that the district includes five parcels; one parcel's payoff was received but had not yet cleared, and the assessment roll would reflect a $0 balance for that parcel at the September confirmation meeting if the payment clears as expected.

It was MOVED by Treasurer Roman, seconded by Clerk Noble to approve Resolution #26-026, establishing the Special Assessment District to be known as Emergency Sewer Connections 2026-01. The motion CARRIED with a voice vote: (7 yes votes).

E. REQUEST FOR FINAL SITE PLAN APPROVAL EXTENSION – LAKEPOINTE

Director O'Neil stated Fairview Construction is seeking a one-year extension to their final site plan approval. The Planning Commission recommended approval.

Michael Funari, developer, noted that infrastructure for the project has largely been completed via the adjacent West Valley development.

Director O'Neil added he is confident this is the last extension the project will need, and the project should be ready for construction Spring 2027.

Trustee Smith stated she knows a guardrail is not required but she wanted to ask Mr. Furnari on the record to consider installing a guardrail. Mr. Furnari indicated they would take a look at the request.

Director O'Neil stated that for the record, he has contacted the Road Commission several times in writing, and they are not allowing it. He stated this is a Road Commission issue, not a Fairview issue. It cannot be done without approval from the Road Commission.

Trustee Ruggles stated the Planning Commission is in support of this item.

It was MOVED by Trustee Ruggles, seconded by Clerk Noble, to approve a one-year extension for the Lakepointe Development final site plan approval. The motion CARRIED with a voice vote: (7 yes votes).

F. FOIA APPEAL - RE: AUGUST 3, 2026 FEE DEPOSIT ESTIMATE - ERNEST PARKER (#1)

It was MOVED by Supervisor Kowall, seconded by Treasurer Roman, to uphold the FOIA Coordinator's deposit requests for cost reimbursement set forth in its Itemized Fee Schedule, and denial of fee waiver or reduction request, relating to Mr. Parker's July 31, 2026, FOIA request for the following reasons:

1. **The fee amounts and deposit requests comply with the Township's publicly available procedures and guidelines and section 4 of the Freedom of Information Act;**
2. **FOIA Section 4 (1) (a) permits the Township to seek the costs associated with preparing and responding to a FOIA Request;**
3. **FOIA Section 4 (3) permits the Township to seek reimbursement for FOIA responses that would pose an "unreasonably high costs" to the Township.**
4. **FOIA Section 4 (2) (a) does not apply as the requestor has not provided the necessary documentation required for a cost reduction of $20.00;**
5. **The fee waiver request under FOIA Section 4 (2) is permissive, no basis has been provided supporting approval of a waiver in this instance, and the decision on a fee waiver request is not listed under FOIA Section 10a as being subject to appeal or challenge; and**
6. **FOIA Section 13, including but not limited to 1 (a), (c), (g), (m), (y) and (z) allows the Township to redact information that would infringe upon an individual's privacy rights, privileged material or any formation that would compromise building safety. Finally, disclosure of the exempt material would not provide any beneficial information to the public should it be disclosed.**
7. **The Township, via its FOIA Coordinator, certifies pursuant to the MCL 15. 235, that certain public records requested do not exist**

The motion CARRIED with a roll call vote: (7 yes votes) (Kowall/yes, Noble/yes, Roman/yes, Ruggles/yes, Anderson/yes, Smith/yes, Voorheis/yes).

G. FOIA APPEAL - RE: AUGUST 4, 2026 NO-RECORD DENIAL CONCERNING FOIA EXTENSION - ERNEST PARKER (#2)

It was MOVED by Supervisor Kowall, seconded by Treasurer Roman to uphold the FOIA Coordinator's response regarding timeliness and fact certain documents do not exist, relating to Mr. Parker's July 31,2026, FOIA request for the following reasons:

1. **The Township provided a response to the requester within the statutory timelines for the detailed reasons set forth in the FOIA Coordinator's formal response for this appeal.**
2. **Even if the Township Board accepted the requestor's timeliness concerns as true, he has not provided any indication that the FOIA Coordinator's conduct was intentional and/or that the failure to provide a timely letter was willful or intentional."**
3. **The Township, via its FOIA Coordinator, certifies pursuant to MCL 15.235, that certain public records requested do not exist.**

The motion CARRIED with a roll call vote: (7 yes votes). (Kowall/yes, Noble/yes, Roman/yes, Anderson/yes, Voorheis/yes, Ruggles/yes, Smith/yes).

H. FOIA APPEAL - RE: JULY 31, 2026 FEE DEPOSIT ESTIMATE - ERNEST PARKER (#3)

It was MOVED by Treasurer Roman, seconded by Supervisor Kowall I move to uphold the FOIA Coordinator's deposit requests for cost reimbursement set forth in its Itemized Fee Schedule, and denial of fee waiver or reduction request, relating to Mr. Parker s July 31, 2026, FOIA request for the following reasons:

1. **The fee amounts and deposit requests comply with the Township's publicly available procedures and guidelines and section 4 of the Freedom of Information Act;**
2. **FOIA Section 4 (1) (a) permits the Township to seek the costs associated with preparing and responding to a FOIA Request;**
3. **FOIA Section 4 (3) permits the Township to seek reimbursement for FOIA responses that would pose an "unreasonably high costs" to the Township.**
4. **FOIA Section 4 (2) (a) does not apply as the requestor has not provided the necessary documentation required for a cost reduction of $20.00;**
5. **The fee waiver request under FOIA Section 4 (2) is permissive, no basis has been provided supporting approval of a waiver in this instance, and the decision on a fee waiver request is not listed under FOIA Section 10a as being subject to appeal or challenge; and**
6. **FOIA Section 13, including but not limited to 1 (a), (c), (g), (m), (y) and (z) allows the Township to redact information that would infringe upon an individual's privacy rights, privileged material or any formation that would compromise building safety. Finally, disclosure of the exempt material would not provide any beneficial information to the public should it be disclosed.**
7. **The Township, via its FOIA Coordinator, certifies pursuant to the MCL 15. 235, that certain public records requested do not exist.**

The motion CARRIED with a roll call vote: (7 yes votes). (Kowall/yes, Roman./yes, Noble/yes, Voorheis/yes, Anderson/yes, Smith/yes, Ruggles/yes).

I. FOIA APPEAL - RE: JULY 1, 2026 DEPOSIT REQUEST FOR JUNE 25, 2026 FOIA REQUEST - ERNEST PARKER (#4)

It was MOVED by Clerk Noble, seconded by Trustee Ruggles to uphold the FOIA Coordinator's deposit requests for cost reimbursement set forth in its Itemized Fee Schedule, and denial of fee waiver or reduction request, relating to Mr. Parker's June 25, 2026, FOIA request for the following reasons:

1. **The fee amounts and deposit requests comply with the Township's publicly available procedures and guidelines and section 4 of the Freedom of Information Act;**
2. **FOIA Section 4 (1) (a) permits the Township to seek the costs associated with preparing and responding to a FOIA Request;**
3. **FOIA Section 4 (3) permits the Township to seek reimbursement for FOIA responses that would pose an "unreasonably high costs" to the Township.**
4. **FOIA Section 4 (2) (a) does not apply as the requestor has not provided the necessary documentation required for a cost reduction of $20.00;**
5. **The fee waiver request under FOIA Section 4 (2) is permissive, no basis has been provided supporting approval of a waiver in this instance, and the decision on a fee waiver request is not listed under FOIA Section 10a as being subject to appeal or challenge; and**
6. **FOIA Section 13, including but not limited to 1 (a), (c), (g), (m), (y) and (z) allows the Township to redact information that would infringe upon an individual's privacy rights, privileged material or any formation that would compromise building safety. Finally, disclosure of the exempt material would not provide any beneficial information to the public should it be disclosed.**
7. **The Township, via its FOIA Coordinator, certifies pursuant to the MCL 15. 235, that certain public records requested do not exist.**

The motion CARRIED with a roll call vote: (7 yes votes). (Smith/yes, Ruggles/yes, Anderson/yes, Voorheis/yes, Noble/yes, Kowall/yes, Roman/yes).

J. REQUEST TO APPROVE AGREEMENT FOR WEBSITE AND MEETINGS MANAGEMENT SITE - CIVIC PLUS

Deputy Pergament presented a proposal to transition the Township website and meetings management tool to CivicPlus's new "Central" platform, necessitated by the sunsetting of the current Drupal-based platform. She was not interested in redoing the website entirely, but this will be the opportunity to revise some items on the website. The proposed three-year agreement holds the rate at $10,600/year for years one through three, with a locked-in 5% CPI increase thereafter (approximately $11,130 in year four).

Deputy Pergament noted this represented the most cost-effective option compared to a competitor quote and added she would separately evaluate a $5,000 optional design upgrade before committing to it.

It was MOVED by Clerk Noble, seconded by Trustee Anderson to approve the three-year agreement with CivicPlus at $10,600/year (with a subsequent 5% CPI increase in year four and thereafter), subject to legal review. The motion CARRIED with a roll call vote: (7 yes votes). (Noble/yes, Roman/yes, Voorheis/yes, Anderson/yes, Ruggles/yes, Kowall/yes, Smith/yes)

Deputy Pergament stated she was not looking to bid for the website and estimated a complete overhaul of the website would begin at $15,000. This is also a time sensitive matter, as the current platform goes away in June of 2027.

K. REQUEST TO APPROVE AMERISCAN SCANNING PROPOSAL FOR BUILDING DEPARTMENT FILES

Hannah Kennedy-Galley, Building Specialist, presented a proposal from AmeriScan Imaging Services to scan and digitize approximately 183 boxes of historical Building Division records (an estimated 457,000 pages and 1,800 large-format drawings), to be indexed, OCR-processed for ADA compliance, and integrated into the new Laserfiche cloud platform. She emphasized the need for these files to be digitized to be then stored off site at Corrigan, as storage of physical files in the new building may be limited.

She added the estimated cost includes a 10% contingency; funding is to come from the Building Fund. The files that will be scanned include the Building Division's residential and commercial "street" files, which contain historical and present permits and related documents.
AmeriScan representative Kevin Serbenski confirmed the estimate would be refined into a firm project report within the first three weeks of work, and that the project would take approximately 12 weeks.

It was MOVED by Treasurer Roman, seconded by Trustee Ruggles to approve AmeriScan Imaging Services for scanning and digitization of White Lake Charter Township Building Division records, not to exceed $45,000, with funding from the Building Division budget, subject to legal review, and authorizing the Supervisor to execute the necessary agreements and documents. The motion CARRIED with a roll call vote: (7 yes votes) (Voorheis/yes, Anderson/yes, Roman/yes, Ruggles/yes, Smith/yes, Noble/yes, Kowall/yes).

L. REQUEST TO APPROVE PLAYGROUND EQUIPMENT PROPOSAL FROM ENVIRONMENTAL DESIGN FOR STANLEY PARK - OPTION 2

Director O'Neil requested Board approval to match a $75,000 Kroger Corporation grant with $75,000 from the Park Fund for a new play structure at Stanley Park, as recommended by the Parks Committee. He added that he had heard from a few Board members who would like to meet with the play structure vendors to vet the products. He suggested forming a sub-committee with Trustee Ruggles, Trustee Smith, and Trustee Voorheis to further discuss play structure options and give their feedback to the Parks and Recreation Committee.

Trustee Smith indicated that it was worth exploring other donors in the area who might want to sponsor part of the play structure.

Trustee Ruggles stated he would donate landscape mulch.

Trustee Anderson asked if this purchase will affect future projects that Parks and Recreation have planned for the next couple of years. Director O'Neil said no, but he encouraged the Board to consider locking down 2026 pricing for the playground equipment.

It was MOVED by Treasurer Roman, seconded by Clerk Noble, to approve Parks and Recreation Department spending of up to $75,000 on the Parks and Recs project , and form a subcommittee of Trustees Ruggles, Smith, and Voorheis to work with the Parks and Recreation Committee and bring a recommendation for the specific play structure back to the Board. The motion CARRIED with a roll call vote: (7 yes votes) (Kowall/yes, Roman/yes, Noble/yes Voorheis/yes, Anderson/yes, Ruggles/yes, Smith/yes).

M. REMOVED

N. REQUEST TO APPROVE FUND BALANCE TRANSFER TO OVERTIME - FIRE DEPARTMENT

Chief Feichtner presented a request for a $100,000 fund balance transfer to the overtime line item, citing unforeseen overtime costs from multiple firefighters on injury leave and paramedic training obligations. He engaged with the Board further discussion on
overtime assignment procedures, an overtime equity list, learning/service agreements for trainees, part-time firefighter staffing and attrition, and Station 3 staffing/closure concerns. The Board directed the Chief to develop a long-term contingency operating plan assuming no future millage increase, in coordination with Accounting, ahead of a September budget workshop.

It was MOVED by Supervisor Kowall, seconded by Trustee Smith to approve a $100,000 fund balance transfer to the Fire Department overtime line item, with a time study to be conducted to track overtime usage, and monthly reporting of overtime usage to be distributed to the Board via the monthly board report.
The motion CARRIED with a roll call vote: (7 yes votes)
(Voorheis/yes, Kowall/yes, Roman/yes, Ruggles/yes, Noble/yes, Anderson/yes, Smith/yes).

O. REQUEST TO CONTINUE THE LAKES AREA CO-RESPONDER (CoRe) PROGRAM

Chief Ivory said the grant used to fund this program is coming to an end. There is extreme value to the services provided by CoRe. He wanted the program to continue, and the three other participating municipalities do also (with Walled Lake, Wixom, and Wolverine Lake). He noted an opportunity to potentially offset costs by tracking substance abuse related calls for reimbursement from opioid settlement funds.

It was MOVED by Trustee Smith, seconded by Trustee Voorheis, to approve the continuation of the Lake Area Co Responder (CoRe) Program, subject to the Supervisor and the Police Chief to execute the documents necessary. The motion CARRIED with a roll call vote: (7 yes votes) (Voorheis/yes, Noble/yes, Roman/yes, Kowall/yes, Smith/yes, Ruggles/yes, Anderson/yes).

P. REQUEST BY POLICE DEPARTMENT TO PURCHASE COMMUNITY ENGAGEMENT VEHICLE

Police Chief Ivory explained that grant funds originally intended to fund the Co-Responder program could not be used for that purpose due to a grant timeline conflict and had instead been reallocated (with state approval) to community engagement items: branded promotional materials for Citizens Academy, Youth Police Academy, and gift cards for Shop with a Cop, as well as a proposed Ford Bronco community engagement vehicle, pending state/federal approval. The vehicle purchase would only proceed if approved by the granting authority.

Trustee Smith requested that Chief Ivory look into other avenues of spending the funding aside from the promotional materials. Chief Ivory said it took him six weeks just to receive approval from the State to be able to purchase the programs. He added that the Police Department has a lot of services and programs and said he was coming up on a deadline to submit the order.

Trustee Smith stated using broader terms in the grant to try to receive services for mental health services. Chief Ivory reiterated that the deadline is coming down to the final hours, but if he was able to get services, he would.

It was MOVED by Treasurer Roman, seconded by Supervisor Kowall to approve the Police Department spending of $45,510 or less on community engagement items, and approve a vehicle purchase not to exceed $69,000, contingent upon state/federal grant approval for the community engagement items and vehicle. The motion CARRIED with a roll call vote: (7 yes votes). (Voorheis/yes, Anderson/yes, Roman/yes, Noble/yes, Ruggles/yes, Smith/yes, Kowall/yes).

Q. REQUEST TO APPROVE THE EQUATURE AGREEMENT TO RENEW/UPGRADE PHONE RECORDING SYSTEMS FOR THE POLICE DEPARTMENT

Chief Ivory said the Police Department currently uses Equature, and Equature is also Oakland County's vendor of choice for police department recording systems. The current contract is coming to an end, and a new contract is proposed. The proposed contract is five years in length and will include an implementation cost within the first year. The total five-year cost is $83,050.22 (year one: $23,254; years two through five: $14,949.04 each), to be funded from the equipment budget, with a partial credit expected due to contract overlap. Township counsel's requested redline changes were accepted by the vendor.

It was MOVED by Supervisor Kowall, seconded by Trustee Anderson, to approve the Equature phone/radio recording system refresh agreement for $83,050.22, subject to attorney review (already completed), and authorize the Chief and/or Supervisor to sign the documents. The motion CARRIED with a roll call vote: (7 yes votes). (Kowall/yes, Smith/yes, Ruggles/yes, Noble/yes, Roman/yes, Voorheis/yes, Anderson/yes).

R. RESOLUTION #26-030; APPROVING THE VIDEO FRANCHISING AGREEMENT - DIRECT TV

Supervisor Kowall noted that this resolution reflects a change of ownership/corporate structure of the existing franchisee and does not represent a new service provider; the resolution is required, as the state will approve the change automatically after 30 days if the action is not taken by the Board.

It was MOVED by Clerk Noble, seconded by Treasurer Roman to Approve Resolution #26-030 approving the video franchising agreement with DirecTV. The motion CARRIED with a voice vote: (7 yes votes).

FYI

Treasurer Roman shared most of the windows are installed at the buildings, and landscaping is being installed.

Director O'Neil stated more landscaping will be added to the site. He added that the project's contingency usage is tracking slightly better than industry-average comparable projects. Occupancy of both of the new buildings are anticipated this fall.

Trustee Smith reported that the interior furnishings committee completed a walkthrough confirming measurements and furniture costs remain on target and within conservative budget estimates.

TRUSTEE COMMENTS

Trustee Smith thanked everyone who voted in the August primary election. The library's millage passed. She wished a safe end to the summer to all.

Trustee Voorheis gave kudos to all the seasonal DPW workers. September 12 and 13, 2026, is the 40th Fisk Farm Festival.

Trustee Anderson shared that ZBA considered three cases last month. He said Quake on the Lake was very well received. He complimented the White Lake Police Foundation for their support, as well as the Fire Department for administering aid.

Trustee Ruggles said the Planning Commission will meet on Thursday. He enjoyed Quake on the Lake.

Treasurer Roman shared a story about finding a discounted headlight for his vehicle on Amazon Prime.

Clerk Noble thanked all the staff who worked in the August election.

Supervisor Kowall thanked all who participated and worked Quake on the Lake last weekend. It was very well received.

ADJOURNMENT

It was MOVED by Trustee Smith, seconded by Clerk Noble, to adjourn at 9:10P.M. The motion CARRIED with a voice vote: (7 yes votes).

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