CHARTER TOWNSHIP OF WHITE LAKE Approved Minutes of the Emergency Meeting of the Board of Trustees March 16, 2020

Supervisor Kowall called the meeting to order at 4:34 p.m. Clerk Lilley called the roll:

Present: Rik Kowall, Supervisor

Terry Lilley, Clerk

Mike Roman, Treasurer Michael Powell, Trustee Scott Ruggles, Trustee

Absent: Andrea C. Voorheis, Trustee

Liz Smith, Trustee

Discussion:

There was discussion regarding closing the township hall to the general public due in response to the COVID-19 virus. Supervisor Kowall recommended that at this time the township will remain fully staffed to answer phones, respond to emails and respond to the public however the township doors will be locked.

It was MOVED by Treasurer Roman; SUPPORTED by Trustee Powell to accept the Supervisor's recommendations. The MOTION PASSED by voice vote (5 yes votes/ 2 absent).

Clerk Lilley recommended the board suspend the issuance of door to door solicitation permits until this matter is brought back to the board for further consideration.

It was MOVED by Treasurer Roman; SUPPORTED by Trustee Powell to accept the Clerk's recommendations. The MOTION PASSED by voice vote (5 yes votes/ 2 absent).

Supervisor Kowall stated that the Water and Sewer Department would continue their daily operations.

It was MOVED by Supervisor Kowall; SUPPORTED by Trustee Ruggles to adjourn. The MOTION PASSED by voice vote (5 yes votes/ 2 absent).

Meeting was adjourned at 5:01 PM.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, hereby certify that the foregoing is a true copy of the March 16, 2020 Emergency Meeting board meeting minutes.

Terry Lilley

Terry Lilley; CMC, CMMC White Lake Township Clerk Oakland County, Michigan