

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
December 12, 2019

Supervisor Kowall called the meeting to order at 5:05 p.m. He then led the Pledge of Allegiance.
Clerk Lilley called the roll:

Present: Rik Kowall, Supervisor
 Terry Lilley, Clerk
 Mike Roman, Treasurer
 Andrea C. Voorheis, Trustee
 Michael Powell, Trustee
 Liz Smith, Trustee

Absent: Scott Ruggles, Trustee

Also Present: Jennifer Edens, Recording Secretary

AGENDA

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the Agenda. The MOTION PASSED by voice vote (6 yes votes).

RESOLUTION

A. RESOLUTION #19-048 – TO APPROVE THE PURCHASE OF REAL PROPERTY; PARCELS 12-27-100-001, 12-27-100-002, 12-22-351-002, 12-22-351-003

Supervisor Kowall noted that it this has been a two-year process in dealing with the grant and that it is a dream come true for White Lake Township and a historic moment. He personally would like to thank all the members of staff for their help. He further thanked the Pawlaks' for their patience in this matter. He thinks this is an amazing thing for the future of White Lake Township and that this is something for perpetuity from here on out, and that we have made a difference that no other Board has been able to do. He also noted that the Resolution has been approved by counsel.

Clerk Lilley thanked the Board, Supervisor Kowall, and Jason for the privilege of making this motion. After almost twenty-five years, six different Township Supervisors, and six elected Township Boards, the final piece of the puzzle will have been completed in order to proceed with actual construction of a future township hall, senior facilities and a public safety building with up-to-date facilities for both police and fire and now a future park facility.

He is truly grateful for this opportunity and congratulated all those who have supported this endeavor in the past.

It was MOVED by Clerk Lilley, SUPPORTED by Supervisor Kowall to approve Resolution #19-048 to authorize the purchase of real property. This purchase includes Parcel #12-22-351-002 to be added to present General Government Land Acquisition and Parcels 12-22-351-003, 12-27-100-001, and 12-27-100-002 to be designated as future parks and recreational properties. To approve the transfer of funds, as needed, for closing scheduled for December 16, 2019 at 10:00 a.m. and authorize the Supervisor to sign all closing documents. The MOTION PASSED by roll call vote (Voorheis/yes, Powell/yes, Roman/yes, Kowall/yes, Lilley/yes, Smith/yes).

Supervisor Kowall congratulated his Board members for all their hard work and endeavors in moving this forward as well as for their cooperation. He also thanked Jason and Sean.

Treasurer Roman also thanked his fellow Board members not only for supporting the purchase of twenty-six acres for a future township hall, but for the sixty more gorgeous acres with hundreds of feet of lake frontage. He declared that there are exciting times ahead.

Trustee Powell noted that while this chapter is closed, a huge and tough chapter has yet to be consummated; that is designing a site and a building. He warned the Board that design by a committee is virtually impossible and that the Board needs to rely on the experts.

Trustee Smith agrees that they have to appreciate the moment as it is very exciting.

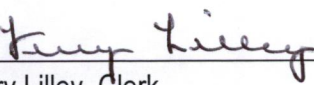
Trustee Voorheis also agrees. She stated there is nothing more to say, but that this is now history.

ADJOURNMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to adjourn. The MOTION PASSED by voice vote (6 yes votes).

The meeting was adjourned at 5:13 p.m.

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 December 12, 2019 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan