

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board of Trustees Meeting**  
**August 8, 2018**

Supervisor Kowall called the meeting to order at 5:30 p.m. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present:       Rik Kowall, Supervisor  
                  Terry Lilley, Clerk  
                  Mike Roman, Treasurer  
                  Mike Powell, Trustee  
                  Scott Ruggles, Trustee  
                  Andrea Voorheis, Trustee  
Absent:        Liz Smith, Trustee

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

**PUBLIC COMMENTS:**

Mary Early 5925 Pine Ridge Court, state she is in support of the township board continuing to seek funds for needed road improvements. Many of our roads are in bad shape.

**RESOLUTION #18-025 TO Approve Co-Operative Road Project with RCOC; Cedar Island Road East at Bogie Lake Road not to Exceed \$17,000.**

Supervisor Kowall spoke about the scope of the project and indicated we would be talking about an additional project at Cooley Lake Road and Bogie Lake Road in the near future.

**It was Moved by Clerk Lilley and Supported by Trustee Powell to approve Resolution #18-025. The MOTION PASSED by a voice vote (6 yes votes).**

**TRUSTEE COMMENTS:**

Trustee Powell spoke favorably for these types of projects and hopes with cooperation between Oakland County and White Lake we could continue to leverage and cooperate for all road improvement projects.

Clerk Lilley indicated the townships need to renew its relationship with the Road Commission in budgeting township funds to supplement costs of future projects and for maintaining continued maintenance of Elizabeth Lake Road and Union Lake Road.

Treasurer Roman thanked Supervisor Kowall for his continued efforts for all road projects and securing additional state funds.

**It was MOVED by Trustee Voorheis, SUPPORTED by Trustee Ruggles to adjourn the meeting. The MOTION PASSED by a voice vote (6 yes votes).**

The meeting was adjourned at 5:45 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 August 8, 2018 special board meeting minutes.

*Terry Lilley*

\_\_\_\_\_  
Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan