

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

August 31, 2016

Supervisor Baroni called the meeting to order at 5:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Mike Powell, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee - Absent

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

PUBLIC COMMENTS:

None.

RESOLUTION #16-029

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Powell to approve Resolution # 16-029, The Resolution Annulling Notice of Award of Construction Bid and Awarding Bid to Second Lowest Bidder. The MOTION PASSED by a voice vote. (6 Yes)

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

Adjournment of meeting 5:18 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 31, 2016 special board meeting minutes.

Terry Lilley

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan