

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
January 25, 2021

Supervisor Kowall called the meeting to order at 5:30 p.m. The meeting was held via Zoom video conferencing. He then led the Pledge of Allegiance.

Clerk Anthony L. Noble called the roll:

Present: Rik Kowall, Supervisor
 Anthony L. Noble, Clerk
 Mike Roman, Treasurer
 Michael Powell, Trustee
 Andrea C. Voorheis, Trustee
 Liz Smith, Trustee
 Scott Ruggles, Trustee

Also Present: Sean O'Neil, Planning Director

AGENDA

It was MOVED by Clerk Noble, SUPPORTED by Trustee Powell to approve the Agenda. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Roman/yes, Noble/yes, Kowall/yes).

PUBLIC COMMENT

No public comment.

CLOSED SESSION

6. MOTION TO RECESS INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268(d).

It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Powell to recess into closed session to consider the purchase of property in accordance with MCL 15.268(d). The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Roman/yes, Noble/yes, Kowall/yes).

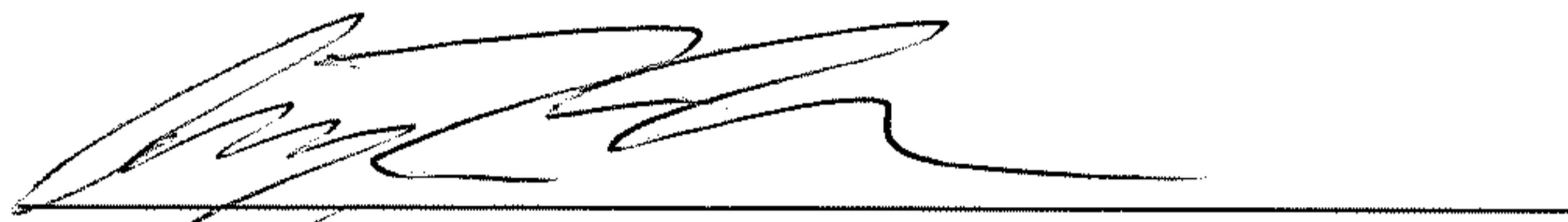
Moved into closed session at 5:38 p.m.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to return to open session. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Noble/yes, Roman/yes, Kowall/yes).

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Roman to allow Supervisor Kowall to sign and execute all documents necessary as directed in executive session to purchase the additional property as discussed. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Roman/yes, Noble/yes, Kowall/yes).

Meeting adjourned at 6:21 p.m.

I, Anthony L. Noble, 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 January 25, 2021 special board meeting minutes.



Anthony L. Noble, Clerk
White Lake Township
Oakland County, Michigan