

**CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
October 20, 2020**

Supervisor Kowall called the meeting to order at 6:30 p.m. The meeting was held via Zoom video conferencing. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Also Present: Sean O'Neil, Planning Director
Aaron Potter, DPS
Lisa Hamameh, Attorney
Jennifer Edens, Recording Secretary

AGENDA

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

PUBLIC COMMENT

No public comment.

CLOSED SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS, IN ACCORDANCE WITH MCL 15.268(h)

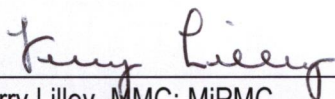
It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Clerk Lilley to recess into closed session to consider attorney/client privileged communications, in accordance with MCL 15.268(h). The motion **PASSED** by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Roman/yes, Lilley/yes, Kowall/yes).

Moved into closed session at 6:35 p.m.

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to close the special session. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Lilley/yes, Roman/yes, Kowall/yes).

Meeting adjourned at 7:05 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 October 20, 2020 special board meeting minutes.



Terry Lilley, MMC; MiPMC
White Lake Township
Oakland County, Michigan