

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
September 9, 2021

Supervisor Kowall called the meeting to order at 6:04 p.m. The meeting was held via Zoom video conferencing. He then led the Pledge of Allegiance.

Clerk Noble called the roll:

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

Absent: Scott Ruggles, Trustee
Michael Powell, Trustee

Also Present: Jennifer Edens, Recording Secretary

AGENDA

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

PUBLIC COMMENT

No public comment.

RESOLUTION #21-033; STATE DISASTER CONTINGENCY FUND GRANT APPLICATION

Supervisor Kowall noted that the application and associated documents have been shared with the Board. He indicated the same will be submitted Monday to Oakland County. He further indicated there is no guarantee that these funds will be received however if the Township does not apply it will not receive any funds. He continued that a cost analysis or as much as possible was done on the damages that were discovered within the first five days of the event. He noted that Monday would be the period of time that the Township would be allowed to add to application. The amount at this time is \$43,231.51. He closed by stating this is a formality required by the state.

Trustee Voorheis is glad this is able to happen.

Trustee Smith would like it approved with the corrections she noted to Clerk Noble regarding dates and the police overtime.

Supervisor Kowall indicated that the generator date should be corrected and that the pay period of the police department may be why it is scoped out as Clerk Noble indicated off the record.

Clerk Noble thanked Dawn and Elaine in the Accounting Department, along with Patricia and the Supervisor's Office for working as a collective unit and gathering the necessary information. He noted it was a group effort and he is thankful.

Supervisor Kowall noted that it was a definite group effort and he hopes that the Township/Board never has to live through this again. He also shared that Trustee Powell is in full support of this Resolution.

It was MOVED by Clerk Noble, SUPPORTED by, Trustee Smith to approve Resolution #21-033 under the State Disaster Contingency Fund Grant and to amend line five to read county/municipal; and line six to read at 12:00 p.m. on July 26, 2021, along with the dates identified in Trustee Smith comments. The motion PASSED by roll call vote (Kowall/yes, Voorheis/yes, Smith/yes, Noble/yes, Roman/yes).

ADJOURNMENT

It was MOVED by Supervisor Kowall, SUPPORTED by, Clerk Noble to adjourn. The motion PASSED by roll call vote (Roman/yes, Noble/yes, Smith/yes, Kowall/yes, Voorheis/yes).

Meeting adjourned at 6:12 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 September 9, 2021 special board meeting minutes.



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