

CHARTER TOWNSHIP OF WHITE LAKE
Approved MINUTES OF THE SPECIAL BOARD OF TRUSTEES MEETING
DECEMBER 19, 2023

CALL TO ORDER

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

ROLL CALL

Clerk Noble called the roll:

Present:

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

Also Present:

Sean O'Neil, Community Development Director
Nick Spencer, Township Building Official
Daniel T. Keller, Chief of Police
John Holland, Fire Chief
Stu Pettitt, Straub Pettitt Yaste
Teffera Kowalske, Redstone Architects
Hannah Kennedy-Galley, Recording Secretary

APPROVAL OF AGENDA

It was **MOVED** by Clerk Noble, seconded by Treasurer Roman to approve the agenda as presented. The motion carried with a voice vote: (7 yes votes).

PUBLIC COMMENT

None.

ARCHITECT PRESENTATIONS

A. CIVIC CENTER BUILDING MATERIALS AND COLORS

Straub Pettitt Yaste and Redstone Architects presented their color palettes for the exterior of the buildings. There was a gray color palette and a redder color palette. The Board reviewed the material samples and discussed what exterior materials and colors they preferred. The Board liked a gray, darker palette for the Public Safety building.

Trustee Powell said he was bothered by the lighter wood on the Public Safety renderings. He also noted that the building signage looked small.

Mr. Pettitt presented a dark brick, a split face concrete masonry, and light timber materials for the exterior of the Township Hall. The window frames would be black, and the roof would be a zinc color. The brick types were smooth, velour, and artisan. Mr. Pettitt said he tried to achieve a variety of materials per the feedback he received from the Design Committee.

Ms. Kowalske said her team picked a redder palette due to its more natural look.

Supervisor Kowall said he liked the current design of the roof, and the stone around the columns of the Township Hall.

The Board mixed and matched some of the presented materials and discussed their preferences.

Supervisor Kowall polled the Board on their preferences.

Gianni Pendley, 5335 Wayne, said the black trim was more imposing, and the white trim was more inviting.

The choices for Township Hall were chosen as: gray natural stone, black mullion trim, zinc material roofing, "Mang Smooth Mortar, Velour and Artisan Norman (EDCP)", split face block in "Unicorn", and light color for the grout.

Supervisor Kowall said the utility brick would look nice on the Public Safety building.

The choices for the Public Safety building would be the same as Township Hall except the brick would be the bigger sized "utility" brick.

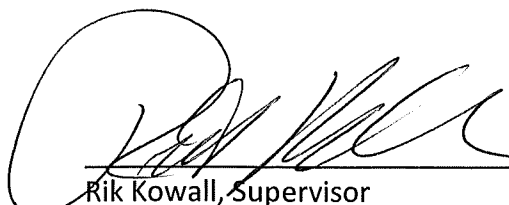
NEW BUSINESS

A. DISCUSSION AND POTENTIAL MOTION REGARDING CIVIC CENTER BUILDING MATERIALS AND COLORS

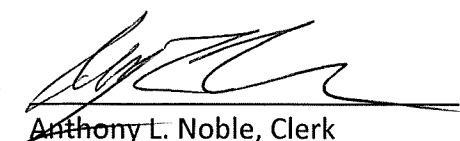
No action taken.

ADJOURNMENT

It was **MOVED** by Supervisor Kowall, seconded by Trustee Smith, to adjourn at 6:25 P.M. The motion carried with a voice vote: (7 yes votes).



Rik Kowall, Supervisor
Charter Township of White Lake



Anthony L. Noble, Clerk
Charter Township of White Lake