

**CHARTER TOWNSHIP OF WHITE LAKE  
Approved Minutes of the Regular Board of Trustees Meeting  
November 17, 2020**

Supervisor Kowall called the meeting to order at 7:01 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: Aaron Potter, DPS  
Lisa Hamameh, Attorney  
Jeanine Smith, Assessor  
Jennifer Edens, Recording Secretary

**AGENDA**

Clerk Lilley made the following changes to the Agenda:

- Add 11D Purchase of Computers for Township Staff
- Remove 12A Closed Session

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Agenda, as amended. 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.

**CONSENT AGENDA**

- A. REVENUE AND EXPENSE
- B. BUDGET AMENDMENTS
- C. CHECK DISBURSEMENT
- D. APPOINTMENT – CIVIL SERVICE COMMISSION - RONALD STEPHENS 2021-2026
- E. DEPARTMENT REPORTS
  1. POLICE
  2. FIRE
  3. COMMUNITY DEVELOPMENT
  4. TREASURER

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

## MINUTES

### A. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, OCTOBER 20, 2020

### B. APPROVAL OF MINUTES – REGULAR BOARD MEETING, OCTOBER 20, 2020

Trustee Powell made the following corrections to the Regular Board Meeting Minutes of October 20, 2020:

- Page 7, Sec. B, Paragraph 3 – Remove the duplicate word that.
- Page 7 – Correct the motion to put the Human Resource Office and create its own department head as **FAILED**, not **PASSED**.
- Page 11, Paragraph 4, Line 1 – Should read the resident was **not** notified.
- Page 12, Paragraph 6, Line 4 – Should read zero **attempts** by Mr. Brendel
- Page 14, Paragraph 3, Line 2 – The word we should read **they**.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Roman to approve the Special Board Meeting Minutes of October 20, 2020 and to approve the Regular Board Meeting Minutes of October 20, 2020, as amended. The motion **PASSED** by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Roman/yes, Lilley/yes, Kowall/yes).

## PRESENTATION

### A. CITIZEN RECOGNITION – DREW JOHNSON, BOY SCOUT, LIFE RANK – TROOP 113

Aaron Potter shared that in the summer of 2020, he was contact by Drew Johnson who was working towards earning his Eagle Scout rank. He had an idea of doing a hydro painting project for his neighborhood. The project was approved and Drew, his family, and other scouts painted twenty-three hydrants in the Bluffs, Williams Lake Crossings, and Bluffs II.

Mr. Potter displayed and read into the record a special tribute to Drew Johnson of Troop 113 and thanked him for his hard work.

Supervisor Kowal invited Drew, when COVID allows, to spend a day with Mr. Potter and experience a behind the scenes tour of the Township and the infrastructure of the hydrants he worked on.

### B. SPECIAL TRIBUTE TO CLERK TERRY LILLEY

Supervisor Kowall indicated that Mr. Lilley was awarded the distinguished medallion of the Township for his service to the community for many years.

Senator Jim Runestad noted he is pleased to have the opportunity to honor Mr. Lilley after all these decades of service to the Township. He displayed and read into the record a special tribute signed by the Governor, State

Representative Matt Maddock, and himself. He shared a history of accolades and roles Mr. Lilley held within the Township during his years of service. He closed by congratulating Mr. Lilley.

Mr. Lilley shared a few moments of his time with the Township, all of which spoke of the teamwork that has occurred. He noted that his involvement with White Lake Township has never been about him. It has been about the taxpayers of White Lake, family, friendships, members of the Township Board and the Township employees, including both police and fire departments. He recalled following his second election as township supervisor that plunging the lady's toilet was his first responsibility. He also recalled that as a former builder and along with 100 volunteers, they remodeled the old fire bays to provide employees with a proper working environment. He asked that the Board and the public visit the plaque located near the accounting office that list the names of the volunteers. He furthered that he was part of the team that initiated the first phase of the Township Sewer Plan and worked with them for over three years to obtain state improvement fund financing. He asked also that the plaque located in the Water and Sewer Department be visited. He continued that he and former township treasurer partnered to make two ball fields in White Lake for youth and players in the area.

He thanked his staff and noted that he cannot say enough words about their dedication to teamwork, friendship, and devotion to their jobs. They have been like family to him. He never thought he would see the day that he would retire. He has enjoyed an opportunity to be in both political life and building and remodeling, but now it is time to devote the remainder of his time to his wife, children, and grandchildren.

He wished Mr. Noble and his staff best wishes.

## **PUBLIC HEARING**

### **A. HEARING TO CONFIRM THE ASSESSMENT ROLL FOR THE BOGIE LAKE NORTH SEWER MAIN SPECIAL ASSESSMENT DISTRICT**

**It was MOVED by Supervisor Kowall, SUPPORTED by Clerk Lilley to open the public hearing to confirm the assessment roll for the Bogie Lake North Sewer Main Special Assessment District. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Ruggles/yes, Powell/yes, Roman/yes, Lilley/yes, Kowall/yes).**

Clerk Lilley read into the record a four-page letter voicing the objection of Eric Provins who lives at 1228 Pinecrest, to the project. The letter indicated that he does not want to pay for it, and he does not want his taxes going up. He questioned how the Township can force someone to pay for something that they do not need. He believes the people who need it should pay for it. He thinks this is a joke.

Julie Gabel, 11217 Sugden Lake Road. She indicated that she has two parcels that were combined and approved by the Township. Those parcel numbers are Y-12-33-276-050 and Y-12-33-276-051 which were combined to a new parcel number of Y-12-33-276-052. She wants to confirm that she will be billed for a single parcel now.

Supervisor Kowall noted she will need to make an inquiry with the Assessing Department.

Lisa Hamameh reminded that this is the public hearing and that this is the opportunity to object to the roll because the next step would be a resolution confirming the roll.

Patricia Schultz, 1065 Pinecrest Drive. She questioned if this was the time for the Board to decide that this is being put in or if it is already final. She furthered that she would like to object to this as it is extremely expensive for people who do not need or want it and it is unnecessary.

Supervisor Kowall indicated that the roll is being put together right now and that residents have the right to object which will take them to the right to appeal the matter further, but the plan is to move forward.

**It was MOVED by Supervisor Kowall, SUPPORTED by Trustee Ruggles to close public hearing. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Ruggles/yes, Powell/yes, Roman/yes, Lilley/yes, Kowall/yes).**

## RESOLUTION

### A. RESOLUTION #20-039; RESOLUTION CONFIRMING BOGIE LAKE NORTH SEWER MAIN IMPROVEMENT SPECIAL ASSESSMENT ROLL

Aaron Potter clarified that the vote has already happened, and it will not be voted on again tonight.

Lisa Hamameh asked Jeanine Smith to address the public comment regarding two parcels that have been combined as one and whether they would be assessed as one.

Jeanine Smith indicated that they will be assessed as one as indicated in the roll. The newly combined parcel number will not be active until 2021.

Trustee Powell noted that he deals with S.A.D.s all the time. In relation to the letter read into the record during public hearing, he furthered that septic systems are temporary and the cost to replace them are exorbitant. He furthered that when one goes to sell their home, the existence of a sanitary sewer system will greatly improve not only the market value, but the sales of a home because the proposed purchaser will know they have the opportunity to add onto their home without the imposition of a septic field onsite. He compared a retiree not using the schools, or roads he may not drive on, but he would still pay taxes for them. The law gives the Township the authority/ability to spread the costs of a sewer to anyone that either will or potentially will utilize that sanitary sewer. He indicated that some residents may think that it is unfair, but it is fair. They do not have to hook-up, but if only half the people had to pay for the sewers then the Township would never get sanitary sewers extended in the township. That is the reason the law was put into place and it allows the costs to be spread over ten-years. He empathizes with the homeowners that do not believe they need it, but it is essential in the Township that we extend sanitary sewers.

Treasurer Roman wanted to reiterate what Trustee Powell said. He understands the residents that are on fixed incomes and how this can put a detriment on them. He encouraged them to call his office as there are programs through the County and State that will help them pay the assessment.

**It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Powell to approve Resolution #20-039. The motion PASSED by roll call vote (Ruggles/yes, Powell/yes, Voorheis/yes, Smith/yes, Roman/yes, Lilley/yes, Kowall/yes).**

### B. RESOLUTION #20-038; RESOLUTION FOR 2021 BOARD OF TRUSTEE MEETINGS

Supervisor Kowall identified the 2021 meeting dates as:

- January 19, 2021
- February 16, 2021
- March 16, 2021
- April 20, 2021
- May 18, 2021
- June 15, 2021
- July 20, 2021
- August 17, 2021
- September 21, 2021
- October 19, 2021
- November 16, 2021
- December 21, 2021

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Smith to approve Resolution #20-038 approving meeting dates for 2021. The motion **PASSED** by roll call vote (Powell/yes, Voorheis/yes, Ruggles/yes, Smith/yes, Roman/yes, Lilley/yes, Kowall/yes).

**C. RESOLUTION #20-037; RESOLUTION TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS NORTH HULBERT AVE**

Supervisor Kowall identified this road is located on the North side of Elizabeth Lake Road, just past Sprader's near the cemetery. He shared that there have been historic problems with septic in that area.

Jeanine Smith reminded that the Board may want to consider the financing of this at some point because it is not big enough to bond.

Clerk Lilley noted that in the past the Township has never financed a project out of PA 188. The Board will have to determine if they want to or not. He noted in January a resolution was passed declaring official intent to reimburse project expenditure and he would request that the Board consider this. He continued that if the Board is willing to finance this project out of the General Fund this resolution will give the Board an opportunity at a later date to combine this issue with another bond issue and be eligible to be reimbursed for all of the expenses. This will protect the Board for expenses sixty-days prior to the Board approving and will last for up to three-years. His vote balances out of paying this out of PA 188. It would give him ease of mind to move this project forward should the Board pass the resolution in the future.

Supervisor Kowall thinks that is a prudent move and it has been used in the past. He further stated that the costs are too low to bond this project and that the costs would be prohibitive to the individuals. He indicated there is enough funds in the PA 188 and that there is a commitment of funds that the Board previously authorized. He believes in the interest of ground water protection that the Board should move forward with this and that the resolution to reimburse for project expenditures as added into the minutes on this.

Trustee Ruggles is excited to offer this opportunity to help these residents with the overwhelming majority vote of 76% wanting to be a part of it. He thinks that in the cost of sewers the cost is relatively small with \$207,000. He has no problem funding out of the PA 188 funds.

Treasurer Roman supports the project with the use of the PA 188 funds. He opined that it is an investment in ourselves, both helping the water quality and investing in ourselves in a time when the interest rates are at an all-time low. He totally supports using the PA 188 fund.

Trustee Smith supports this as well. She has spoken with residents on this street this past summer and this was resident driven. She shared that there was an odor, and this does need to move forward.

Supervisor Kowall indicated that 76% is an impressive number.

**It was MOVED by Trustee Powell , SUPPORTED by Trustee Ruggles to move the Resolution declaring its intent to establish a special assessment district to be known as the North Hulbert Avenue, Resolution # 20-037, subject to the inclusion of a whereas that the language is put in there to allow a payback to be made to the PA 188 funds if this project is combined with another special assessment district in the next three-years (a resolution to reimburse). The motion PASSED by roll call vote (Ruggles/yes, Powell/yes, Voorheis/yes, Smith/yes, Roman/yes, Lilley/yes with comment, Kowall/yes with comment).**

Clerk Lilley noted this resolution is important for the Board as it gives some time to see what effect connection and financing has on the effects of PA 188.

Supervisor Kowall supports this and believes it is a very worthy project. As a member of the Ground Water Protection Committee it is important to improve the quality of our water, lakes, and ground water.

## **NEW BUSINESS**

### **A. REQUEST TO APPROVE DLZ ENGINEERING SERVICES AGREEMENT – HULBERT SANITARY EXTENSION SPECIAL ASSESSMENT DISTRICT**

Aaron Potter is asking the Board to approve portions DLZ Engineering proposal dated November 5, 2020, including Design Engineering Services and Geotechnical Services in an amount not to exceed \$21,025.00. He is also asking the Board to identify where we are going to pay for these services in the interim until they can be rolled into the assessment.

Supervisor Kowall recommends the Board consider using the PA 188 funds for this purpose.

Treasurer Roman asked for counsel's opinion on the money and if there is something that they did not do that they should have.

Lisa Hamameh reminded that there has been conversation before regarding voluntary S.A.D.s and there were private agreements that required individuals to be liable for the expenses in the even the project didn't go through. In this instance, it cannot be done because there is no benefit.

Aaron Potter opined that there is benefit to the Township to have this engineering done regardless, especially for DPS. He believes there is funding in the DPS budget from major maintenance to cover the cost of some of the engineering if need be, short-term.

Trustee Powell agrees with Mr. Potter and it is important to him to have sanitary sewers extended whenever possible. The engineering will not change, and it will be used eventually, and the Township will be paid back for it.

**It was MOVED by Trustee Powell , SUPPORTED by Trustee Ruggles to move the proposed DLZ contract with White Lake Township for the Engineering Services and Geotechnical Services, not to exceed \$21,025.00, paid for out of PA 188, and to authorize the Supervisor to execute all documents associated with the Agreement. The motion PASSED by roll call vote (Ruggles/yes, Powell/yes, Voorheis/yes, Smith/yes, Roman/yes, Lilley/yes, Kowall/yes).**

**B. REQUEST TO APPROVE DLZ ENGINEERING SERVICES PROPOSAL FOR BOGIE LAKE NORTH SANITARY SPECIAL ASSESSMENT DISTRICT**

Aaron Potter requests the Township Board to approve the DLZ Proposal dated December 5, 2019, including Construction Engineering Services, Contract Administration and Construction Staking in an amount not to exceed \$40,640.00. This approval is to be contingent on the confirmation of the special assessment roll and the sale of the bond. He is also requesting that the Board authorize the Supervisor to execute all documents associated with this Agreement.

Trustee Powell asked of Michael Lueffgen if it is a lump sum or an hourly not to exceed. He also noted that he and Mr. Lueffgen have spoken regarding ways DLZ might be able to control and limit some of the time spent on these projects.

**It was MOVED by Trustee Ruggles , SUPPORTED by Trustee Powell to approve the DLZ Proposal for Construction Engineering Services, Construction Staking regarding the Bogie Lake North Sanitary S.A.D. in an amount not to exceed \$40,640.00 and to authorize the Supervisor to execute all necessary documents associated with this Agreement. The motion PASSED by roll call vote (Voorheis/yes, Smith/yes, Roman/yes, Ruggles/yes, Powell/yes, Lilley/yes, Kowall/yes).**

**C. REQUEST TO AWARD CONSTRUCTION BID FOR BOGIE LAKE NORTH SANITARY SPECIAL ASSESSMENT DISTRICT**

Supervisor Kowall finds it interesting that this job went from \$699,000 to \$299,865, which is the suggested bid award to Superior Excavating. The bid is a qualifying bid and approved by DLZ.

Michael Lueffgen indicated that Superior Excavating is a reputable contractor, and he has worked with them before. He reached out to several references and they all came back positive indicating that they do a good job and get the heck out of there.

Treasurer Roman clarified with Mr. Lueffgen, if approved by the Board, what the timeline would be from start to finish.

Mr. Lueffgen indicated 180 days to complete, but before they start the S.A.D. process must be completed. There is a 120-day bid hold to allow for that completion.

Aaron Potter expects a month for appeals, January 6<sup>th</sup> the RFB for the sale of the bond, and February 10<sup>th</sup> they expect delivery of the bond. The bonding agent expects that the Township could issue notice to proceed on January 21<sup>st</sup>.

Trustee Powell shared that he has personal experience with Superior as well. He indicated they are a very good company, and he is absolutely pleased with the bidding. He thanked DPS for the modifications to the drawings that in result lowered the price.

**It was MOVED by Trustee Powell , SUPPORTED by Trustee Smith to award the project to Superior Excavating in an amount not to exceed \$329,851.00, which includes a 10% contingency for the project; the award is to be contingent upon the confirmation special assessment roll and the sale of the bonds; he further moves for the Supervisor to have the authority to execute the documents associated with this project. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Powell/yes, Ruggles/yes, Lilley/yes, Roman/yes, Kowall/yes).**

#### **D. REQUEST TO APPROVE PURCHASE OF COMPUTERS FOR TOWNSHIP EMPLOYEES**

Supervisor Kowall apologized for the last-minute addition of this item. He furthered that the Township needs to put itself in a position of preparedness to work remotely. Currently there are several employees who do not have the ability to tie into the Township computer system. It came to his attention from department heads that twenty-three computers are needed to satisfy the needs for these employees and trustees. He reminded that the Township received a significant amount of COVID funds and that this is what these funds are meant for. He noted recently that checks in excess of \$500,000 were recent received from both Oakland County and the State of Michigan. He is not saying to spend the funds just because the Township has it, but more that the Township needs the technology, which would be approximately \$30,000. He reminded that time is of the essence with current and future COVID situations. He does not want to put the level of service to the township in jeopardy.

Treasurer Roman agrees with Supervisor Kowall, he corrected that the check from Oakland County was actually in excess of \$600,000 and this type of expenditure is the intended use for these funds. He furthered that the Township wants to spend that money before year end to get reimbursed.

Trustee Voorheis opined that this is a no brainer in her opinion. She is forced to use her personal computer for the nonprofit she works for. She does so because she would rather be safe working from home. She believes the Board absolutely needs to move forward with this.

Supervisor Kowall noted that both Trish and Dawn have done research and they recommend this particular budget because there is a wide variety of apparatus available. CBWG is the government vendor and he believes it can be done for under the \$30,000 amount.

Trustee Smith agrees and adds that as the Township is moving forward to the new website, there will be a lot of features that will be offered to staff and the Board. She reminded that not everyone has a device at home or the speed technology to enable them to work from home. She also reminded that as Trustees they do not have the same capabilities as the in-house elected and this would allow them to have access to the system and be more efficient in their work.



Trustee Voorheis asked if there would be a delay from order to delivery. To which Supervisor Kowall indicated they have tentative holds currently in place, which is another reason why time is of the essence.

Trustee Powell questioned what the Township plans to do with the twenty to thirty computers that were previously purchased and are now obsolete. To which Supervisor Kowall indicated that some of them are not actually computers, but enhanced iPads or desktops.

Trustee Powell believes it is critical that the Township not just go for price, but quality (i.e. speed of processor, video, microphone). He also asked how the Township will control personal use and repairs thereafter and how they will address employees who do not have an internet fast enough to service the new computers. He clarified that the Township would not pay for their internet. He furthered asking if the intent is for a township employee to plea that they do not have to come in and do their job if they have a computer.

Supervisor Kowall indicated that is not his intention at this time, but that there are locations where they could go and tie into internet (i.e. Township parking lot, Library, or McDonald's).

Trustee Powell asked if this would eliminate the excuse of people sitting at home, not doing their work, and not going to work as experienced previously.

Supervisor Kowall answered that this will allow persons who are in position that need to be on staff and available to be able to function.

Treasurer Roman noted that not everyone can work from home. For example, his department is only ordering one laptop, for himself. As he can do a lot of his work from home, but he still needs someone in the office.

Supervisor Kowall noted that Trish can be contact to learn the who, what, when, where and why of this.

**It was MOVED by Trustee Smith, SUPPORTED by Trustee Ruggles to approve the purchases of 23 lap top computers up to \$30,000.00 to purchase laptops for township employees for remote purposes. The motion PASSED by roll call vote (Smith/yes, Voorheis/yes, Ruggles/yes, Powell/yes, Roman/yes, Lilley/yes, Kowall/yes).**

#### **CLOSED SESSION**

##### **A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS, IN ACCORDANCE WITH MCL 15. 268(h)**

Removed from Agenda

#### **TRUSTEE COMMENTS**

Clerk Lilley thanked everyone for their support, patience, and friendship. He will miss everyone.

Treasurer Roman indicated it has been an honor to work with Mr. Lilley for the past eight years. He wishes he and his wife, Donna, a happy retirement. He jokingly warned Donna that her patience will be tried at times and suggested that donuts work great, while being together seven days a week, twenty-four hours a day! He gave best wishes and

reminded that he is always welcome at the township hall. He also suggests a nice photo of Mr. Lilley be obtained for the board room.

Trustee Voorheis apologized for walking out of the Zoom call early, but when her eighty-five-year-old mother calls, she must take it. Regarding Mr. Lilley, she noted that he should have received a personal card from her with her thoughts that she wished to keep private. She did comment that not too many people can say they have had the privilege of working with two generations of the Voorheis family: her dad with his forty-eight years of service and herself with twelve. She thanked him for his service and reminded him that he now has time to volunteer with Meals on Wheels and the Historical Society. On behalf of her parents, her husband Bob, and herself she thanked Mr. Lilley. She closed that it is not goodbye, it is see you next time.

Trustee Smith will also share a lot of her sentiments privately with Mr. Lilley. She thanked the residents for reelecting the Board as it is an honor to serve and represents the residents. She is looking forward the next four years. She clarified that it was not a Board decision to let go some of the on-call firefighters due to nonconforming union contracts. She thanked Post 4156 for a wonderful Veterans Day ceremony and shared that they have cancelled their Veterans Thanksgiving Day dinner. As for the library, beginning November 16<sup>th</sup> it returned to stage two, curbside delivery, online resources, and virtual programing. The White Lake Township tree lighting is also cancelled due to COVID restrictions. She is looking forward to being sworn in on November 20<sup>th</sup> and welcoming the new board member.

To Clerk Lilley, she indicated it has been an honor working with him as he has been a tremendous support and mentor. She recalled when she was a new board member and how comfortable she felt speaking with him, being guided by him, having questions answered, and receiving information from him. She thanked him for being a great support and mentor, for his time, and declared that he is an incredible asset to the Township. She opined that the Township is better for his dedication and services. She furthered that this is not goodbye, because she plans to still call him to ask questions and seek his advice. She hopes this Board will continue to include him future projects like the civic center and Stanley Park as his wisdom and knowledge cannot be matched. She thanked him for all he has done, for his friendship, for working with her, and for his service to the Township.

Trustee Powell noted while he has not known him all his life, he has known him and worked around him for fifty-years. He believes he has always been an incredible constant and voted his conscious in every vote. He advised Mr. Lilley that he has not heard the last from him either. He continued by thanking the Board for the yes votes on the sanitary sewers. Eventually he will be making presentations to improve and enhance quality in White Lake Township. He asked administration regarding a statement made by counsel regarding the Brendel site, but other projects as well, in that you as staff people hear about projects every day and sometimes for years, and we at the Board never hear about those. Ms. Hamameh indicated that rarely do they come to the attention of the Board until there is a need for action. He believes that leaves them in a position of not being able to answer questions when asked. He furthered that after Ms. Hamameh declared that Supervisor Kowall stated that the Board looks terrible when we do not take action. He believes it is improper to blame the Board if they have not heard anything, but in actuality the public does blame the Board. He would appreciate be brought up to speed each month.

Trustee Ruggles stated he was elected to this Board eight years ago and prior to his election he got a call from Clerk Lilley, who he had never met before, who advised him of a document that he had forgotten to file. He declared that Mr. Lilley is what would you call a "company man". He has the township's interest first and foremost, and he brings a lot of intangibles to the table – stuff you cannot write down on paper. It is a shame that it will not be here. He further

stated that he has been a pleasure to be around, he has appreciated sitting next to Mr. Lilley for eight years, and he is sure he will see him around town. He closed by thanking Mr. Lilley.

Supervisor Kowall indicated he has been dealing with Mr. Lilley on a one-on-one basis for about twelve years while serving as Supervisor, Trustee, and Zoning Board of Appeals. He shared that Terry stand for something:

T, stands for tenacious.

E, is for energy – like the energizer rabbit (Even Clerk Elect Noble noticed it).

R, is for resourceful – you get what information this Township needs and you do what needs to be done.

R, ready to tackle any task before you.

Y, yawn and relax. Take it easy and enjoy yourself.


He knows that you will still be involved in the community. He looks forward to working with him in the future and continuing their relationship as the development of the civic center area. He noted they will definitely be working together on some committees. "Hats off, I stand up to you and thank you very much for all your help!"

#### ADJOURNMENT

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

The meeting adjourned at 8:44 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 November 17, 2020 regular board meeting minutes.



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