

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting
January 29, 2020

Supervisor Kowall called the meeting to order at 5:30 p.m. He then led the Pledge of Allegiance.
Clerk Lilley called the roll:

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

Absent: Michael Powell, Trustee
 Scott Ruggles, Trustee

Also Present: Patricia Pergament, Administrative Assistant
 Sean O'Neil, Planning Director
 Cathy Derocher, Deputy Clerk

APPROVAL OF AGENDA

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Agenda as stated. The **MOTION PASSED** by voice vote (5 yes votes/ 2 absent).

PRESENTATION – DEMONSTRATION OF POTENTIAL NEW TOWNSHIP WEBSITE

Patricia Pergament explained that three vendors provided bids and quotes for websites to the township. The presentation the board is going to see is at this meeting is a demonstration of the Municode website. Various township employees had seen a website demonstration of the vendors being considered. Today Greg Huggins and Brian Gilday of Municode presented an overview of Municode's website design and a demonstration of what they could offer to the Township Board.

Mr. Gilday reminded the board that the Township is currently using Municode for its codification services for its local ordinances. In addition to ordinance codification, Municode offers a suite of services called the Circle of Governance.

The website design has been recognized for its ease of use and ADA compliant services. Municode's goals focus on a visually appealing design, self-service for residence and ease of use for staff. The demonstration focused on Municode's ability to integrate with other services, it's robust search engine, easy web page authoring, ADA compliance and excellence in customer service.

UTILITY REIMBURSEMENT FOR OLD LIBRARY

Clerk Lilley stated that to his knowledge, there are two outstanding items the library must provide before they can receive their certificate of occupancy. The two items are the Tracer Wire and Asbuilt Plans. Clerk Lilley asked if it was correct that these were the only two outstanding items for receiving the final certificate of occupancy?

Supervisor Kowall responded yes.

It was MOVED by Clerk Lilley to approve the utility reimbursement recommendation made by Treasurer Roman and Supervisor Kowall.

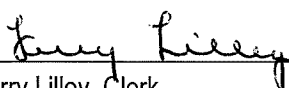
Treasurer Roman explained that when the grinder pumps were installed at the old library in 2014, the township building was also connected to the grinder pump. Because the township was not on its own grinder pump, his calculations estimate the township was responsible for approximately \$600 per month for electrical use. The amount of time the township would have been responsible for was for 64 months, totaling \$38,400.

Clerk Lilley Amended his motion to approve the utility reimbursement for the old library for electrical use totaling \$38,400; SUPPORTED by Treasurer Roman. The MOTION PASSED by voice vote (5 yes votes/ 2 absent).

It was MOVED by Treasurer Roman; SUPPORTED by Trustee Smith to adjourn. The MOTION PASSED by voice vote (5 yes votes/ 2 absent).

Meeting was adjourned at 6:42 PM.

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 January 29, 2020 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan