

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Regular Board of Trustees Meeting
June 18, 2019

Supervisor Kowall called the meeting to order at 7:02 p.m. He then led the Pledge of Allegiance.
Treasurer Roman called the roll:

Present: Rik Kowall, Supervisor
 Mike Roman, Treasurer
 Michael Powell, Trustee
 Scott Ruggles, Trustee (Left after 42 minutes for personal matter)
 Liz Smith, Trustee
 Andrea C. Voorheis, Trustee

Absent: Terry Lilley, Clerk

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

AGENDA

Treasurer Roman noted the following additions to the Agenda:

- New List of Bills
- 8D - Proclamation Celebrating the 100th Anniversary of the Ratification of the 19th Amendment of the United States Constitution Giving Women the Right to Vote
- 11H - Approval of Firefighters Tentative Agreement

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the Agenda as stated. The **MOTION PASSED** by voice vote (6 yes votes).

PUBLIC COMMENT

Toni Meisel, Pinecrest Drive. She purchased her home two-years ago after the septic field passed three inspections. After moving in, it was discovered that it did not work properly and in fact she was not the only one of her neighbors with this issue. She indicated that this has been a decade long problem. She is looking for support from the Board for an emergency sewer line installation. She understands that with regards to running the main down Pinecrest Drive and Pinecrest Court, that the committee has had several meetings with Township personnel where relief was requested. She indicates that promises were made to provide documents to homeowners which were received untimely and in error as they were for a different subdivision. Ultimately the correct documents were received but it then included Sugden Road, Barrel Drive, Winhurst and an additional 70 acres, which is 100 units and 45 acres. That is approximately \$5,000

per unit. She stated that the Association believes that the acreage would preclude them from being successful on this bid. They are still obtaining signatures but know that even with 100% of signatures they will not be successful.

She further noted that last week after the rain, they not only had a major flooding of Pinecrest Drive, but many of the neighbors could not flush their toilets, shower or do anything involving water. They have contacted the Drain Commission regarding the flooding of the roads because if the drainage doesn't happen then the sewage is a major problem. She declared that unless you've lived with this problem you can't know how it is to live with this situation and the inability to flush the toilet when needed. She is unable to use her washing machine due to this problem and must take her laundry to a laundry mat. She is concerned of a decline in home values and environmental consequences. She has been told that this should be as simple as requesting a SAD. She questions what can be done tonight to get this emergency sewer main approved.

Rick Dery, President of Association. He confirmed that they have been working on this project for over a year. It started out as just Pinecrest Shores Street and was changed along the way. When they started this project, they had over 60% vote in favor. There was some confusion with the documents sent out by the Township. As an association they didn't back this, but they spear headed it. They advised their residents via letter that the Township documents were not correct and that it was regarding Brendel Heights. There was a delay, but he believes the Township corrected the error and resent the correct documents. He notes that they went from 68 homes to approximately 133 homes. It included 70 acres of vacant land, which it was indicated you could put 100 homes on and 46 acres of vacant land, which they said you could put 46 homes. After speaking with the owners and knowing that their votes will be against, he knows that there is no way this will go forward. As of today, they have 71% of the votes to put this through. He feels that Bogie Lake has become a joke and that it is a cash cow for the guys pumping septic fields. They come two to four times a day and they are taking 1500 – 2000 gallons out of a 750-gallon tank. He has pictures of the creative draining that people have come up with, which includes pumping into drainage ditches. It has become a crisis. He declared that they need to step up the process, they have five homes that cannot use the utilities in their house because the water table is too high, and it won't drain off. It is really a quality of life issue.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSE**
- C. CHECK DISBURSEMENT**
- D. DEPARTMENT REPORTS**
 - 1. POLICE**
 - 2. FIRE**
 - 3. COMMUNITY DEVELOPMENT**
 - 4. TREASURERS REPORT**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Smith, to approve the Consent Agenda with the addition of the new list of bills. The **MOTION PASSED** by voice vote (6 yes votes).

MINUTES

A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, APRIL 23, 2019

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve the Minutes of the Special Board Meeting dated April 23, 2019. The **MOTION PASSED** by voice vote (6 yes votes).

B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, MAY 14, 2019

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Smith to approve the Minutes of the Regular Board Meeting dated May 14, 2019. The **MOTION PASSED** by voice vote (6 yes votes).

C. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, APRIL 21, 2019

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve the Minutes of the Special Board Meeting dated April 21, 2019. The **MOTION PASSED** by voice vote (6 yes votes).

D. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MAY 14, 2019

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Voorheis to approve the Minutes of the Regular Board Meeting dated May 14, 2019. The **MOTION PASSED** by voice vote (6 yes votes).

PRESENTATION

A. SWEARING IN OF NEW POLICE OFFICER JARRETTE HINMAN

Presentation by Chief Keller. Introduction of Jarrette Hinman and identification of his family in attendance. He is a 26-year-old resident of Holly, who served 4 years in the Marines, attended Ferris State University where he earned a bachelor's in science and criminal justice, and he graduated from the Police Academy in May 2019. Supervisor Kowall administered the Oath and a family member pinned his badge.

B. CIVILIAN CITATION (LIFESAVING AWARD)

Presentation by Chief Keller. On April 15, 2019 at approximately 5:46 p.m. a guest of Applebee's began to choke on her meal. Another patron, Gordon Briggs witnessed what was occurring and sprang into action. He applied the Heimlich maneuver to a now unconscious individual and successfully dislodged the obstruction. The individual regained consciousness and is very thankful for his quick actions. Chief Keller

believes without Mr. Briggs actions, the individual could have suffered a more permanent injury and even death. He then presented Mr. Briggs with the White Lake Township Police Departments Civilian Citation for his lifesaving actions.

C. DEPARTMENTAL AWARDS (BARRICADED GUNMAN)

Presentation by Chief Keller. On April 15, 2019 at approximately 5:47 p.m. communications personnel received a frantic call in reference to a family dispute involving a firearm. Officers were dispatched to a residence just south of M-59 for a felonious assault. A suspect who was highly intoxicated threatened his wife and son with a handgun. As the victims were calling 911 the suspect went to the basement and obtained what was described as an AR15 assault rifle. The suspect made the statement, "Call the police, there will be blood." The victims exited the residence and the suspect barricaded himself inside. Officers arrived, secured the area and established a perimeter, and attempted to speak to the suspect. After several hours the officers were able to convince the suspect to exit the home without a firearm and secure him into custody. The suspect was charged with assault with a dangerous weapon, domestic violence, and felony resist and obstruct. If not for the combined efforts of dispatch and officers of the White Lake Police Department this incident could have ended much worse. He presented several officers and two dispatchers with the White Lake Police Departments Citation for their outstanding performance during this high-risk incident.

D. PROCLAMATION CELEBRATING THE 100TH ANNIVERSARY OF THE RATIFICATION OF THE 19TH AMENDMENT OF THE UNITED STATES CONSTITUTION GIVING WOMEN THE RIGHT TO VOTE

Supervisor Kowall read a proclamation into the record.

PUBLIC HEARINGS WITH RESOLUTIONS

A. HEARING TO CONFIRM SPECIAL ASSESSMENT ROLL FOR BURGESS BAY FOR AQUATIC WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Treasurer Roman to open public hearing. **The MOTION PASSED** by roll call vote (Smith/yes, Ruggles/yes, Kowall/yes, Roman/yes, Powell/yes, Voorhies/yes).

No comments made.

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Treasurer Roman to close public hearing. **The MOTION PASSED** by voice vote (6 yes votes).

B. RESOLUTION #19-021; CONFIRMING SPECIAL ASSESSMENT ROLL FOR SAD DESIGNATED BURGESS BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Voorheis to approve Resolution #19-021. The **MOTION PASSED** by voice vote (6 yes votes).

RESOLUTIONS

A. RESOLUTION #19-018; MICHIGAN NATURAL RESOURCES TRUST FUND GRANT, TF18-0110 ACCEPTANCE RESOLUTION

Supervisor Kowall noted that the Township would accept the resolution from the state to accept the terms of their grant conditions and move forward with the acquisition of the property known as Brendel Campground. This will enable the Township to have properties attached to the township hall, library, and eventually a path and walking system. It will be a great enhancement for the long-term value of our community. Since the land is being bought through the Department of Natural Resources Trust Fund, the land will remain a park for perpetuity.

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Trustee Voorheis to approve Resolution #19-018; Michigan Natural Resources Trust Fund Grant, TF18-0110- Acceptance of Resolution and allowing the Supervisor to sign on behalf of White Lake Township. The **MOTION PASSED** by roll call vote (Smith/yes, Ruggles/yes, Kowall/yes, Roman/yes, Powell/yes, Voorhies/yes).

B. RESOLUTION #19-022; INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS MEADOW LANE ROAD MAINTENANCE

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the Intent Resolution #19-022. The **MOTION PASSED** by voice vote (6 yes votes).

Attorney Hamameh noted for the public that this will be set for public hearing on July 16, 2019.

C. RESOLUTION #19-023; ADOPT WHITE LAKE TOWNSHIP CROSS CONNECTION CONTROL PLAN

Aaron Potter, Director of DPS is asking the Board to adopt Resolution #19-023. The State of Michigan cross connection rules R325.11401- 325.11407, Part 14 of PA 399 and known as the Safe Drinking Water Act requires public water suppliers to protect the public water supply system from contamination through cross connections.

The Township has been operating on a cross connection plan that was developed through HydroCorp. PA 399 required cross connection control programs for both commercial and residential since 1976. However,

the rules for the law were not clearly defined and the law was revised in 2015 to clearly indicate that it applied to residential properties.

DPS asks that the Board adopt the plan as submitted to bring the Township into compliance with the law and define the operating procedures for DPS. Mr. Potter noted that the plan was adopted and approved by MDQ on May 7, 2019.

Supervisor Kowall noted that we live in a community where 100% of our drinking water comes from the ground. Every effort has to be taken to protect that water. He applauds Mr. Potter for his efforts.

Trustee Powell stated that we desperately need an ordinance like this, but he has concerns and questions. He questioned: 1) What kind of hiring would be necessary to accommodate this resolution; 2) Would it be covered under the line item in the Water Department under the current budget or will residents be charged to initiate on the residential side; and 3) Who will interpret the hazard as to when an inspection is necessary based on the sliding scale? He confirmed there would be no special assessments to the current users of our water system. His concerns are that it is a very heavy-handed ordinance and that in society government is taking over more and more and placing demands on people and forcing their weight on people and he is opposed to that. He would like Mr. Potter to approach the DEQ regarding the right for a Township to charge any amount that they want and the right to force entry.

Mr. Potter indicated that there are no plans to hire additional staff as his staff is already trained and handling these types of matters. He also noted they have a contract with HydroCorp. In follow-up to Trustee Powell, he indicated that testable devices will be required, but they currently are under the current ordinance. The inspections will be covered under our current operational budget. He clarified that he would be the person determining when an inspection is necessary.

Mr. Potter replied that the law specifies what needs to be contained in the ordinance. The right to inspect is already in the current ordinance for any reason during any reasonable time. They currently have the right to shut water off for various reasons within the current ordinance. This meets the elements of the law and the majority of it is consistent with the current plan.

Attorney Hamameh interjected that this plan is in line with the department's model plan and consistent with the department's rules and regulations.

Mr. Potter indicated that you must have a way to enforce this plan. It is a required element by law. It is a public safety issue. He questioned why we would allow shut off for cash flow issues but deny ourselves the right to do so to prevent contamination of the system.

Treasurer Roman noted that a plan this comprehensive can always be amended and/or improved. He noted that everyone is good with the majority of this and perhaps Trustee Powell could work with Mr. Potter or bring back to the Board his suggested improvements.

Trustee Powell would agree with this suggestion and move forward with this.

Supervisor Kowall reiterated that the DEQ/ EGLE are in the driver's seat on this and they approved this document. He is completely comfortable with the way it is written.

Trustee Powell stated that he deals with the DEQ daily. They are an organization that runs this state and they have people in power that would like to force the issue and have them control our lives. Just because the DEQ/EGLE says do it, doesn't make it right – sometimes we have to push back.

Trustee Smith asked if Trustee Powell would be more comfortable if the notice practices were reiterated in the Inspection section.

Mr. Potter clarified that he does not have the right to chose whether or not he wants to meet the requirements of PA 399. His certification to operate water systems comes from EGLE with the assumption that we are going to adhere to the law. He must object to any additions that gives the authority to pick and chose when we follow the law.

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Roman to adopt Resolution regarding Cross Connection Control Plan #19-023 with the understanding that our fellow residents are just that, our neighbors and we have to take into account individual hardships in pursuing the enforcement of this new resolution. The MOTION PASSED by voice vote (5 yes votes).

NEW BUSINESS

A. FIRST READING, ORDINANCE TO AMEND CHAPTER 38, ARTICLE II, SEC. 38-245 WATER SYSTEMS CODE OF ORDINANCES

Aaron Potter indicated that under the direction of the Township attorney, DPS asks the Board of Trustees to amend Ordinance 38-245 to remove reference to EGLE rules and instead refer to the White Lake Township Cross Connection Control Plan. This amendment more clearly defines the chain of authority of the Township and the designated contractors to implement the plan.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to move to second reading Ordinance to amend Chapter 38, Article II, Sec. 38-245 Water Systems Code of Ordinances. The MOTION PASSED by voice vote (5 yes votes).

B. REQUEUST TO PURCHASE REPLACEMENT FIRE DEPARTMENT UTILITY PICK-UP

Chief Marinucci stated this is a request to replace the Fire Department's utility/pick-up truck vehicle which is used to transport people and fire department equipment in both emergency and non-emergency situations.

The current vehicle is 12-years old, has substantial rust, and mechanical issues. They went to three dealerships; Dodge, Ford and Chevy. He recommends Dodge since it is the lowest price and a local dealer.

Trustee Voorheis questioned plans for the old vehicle. It was indicated it would go to auction.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to approve the purchase of a 2019 pick-up truck for the Fire Department not to exceed \$33,500.00. The MOTION PASSED by voice vote (5 yes votes).

C. FIRST READING, RENTAL PROPERTY ORDINANCE

Supervisor Kowall noted that this is an ordinance to require rental property to register and be subject to inspections for the protection of the public health, safety, and welfare; and to prescribe penalties for violations.

Attorney Hamameh received a call yesterday from the Apartment Association of Michigan who participated in some past legislation that affects multi-family apartment tenant notification requirements. She believes this section may need to be revisited in the ordinance.

John Holland, Fire Marshall. He is glad to be at this point as it is 3 years in the making. He is thankful to everyone involved in the committee. Phase I will be a slow process.

Supervisor Kowall noted that this is to ensure safe housing. This was brought to his attention by deplorable conditions that existed. It is necessary for public safety to have the right tools in the box. He applauds the committee that worked on this. He feels fortunate to have the help of Dave Hills, Inspector for Waterford Township and his guidance on what does and doesn't work based on his experiences.

Joe LaFlamme, 1780 Mead Lane. Asked what exactly the Board is trying to do and how does he learn more about it. He clarified that people who are doing what they should, shouldn't get penalized.

Supervisor Kowall indicated he can get a copy of the ordinance form the Township, but that they are trying to make sure there is safe rental housing within White Lake Township.

John Early, 5925 Pineridge Court. He has three questions: 1) How does the Township find out if people are renting, but are not registered; 2) What instigates an inspection; and 3) If it is a residential property that requires repairs is that repair required to restore the property to residential building code?

Supervisor Kowall indicated that a registration process will be started that will identify rental properties. The residential code and building department will be the authority to determine what instigates an inspection/repairs.

Brent Bonnivier, Building Official. He replied that the building code doesn't allow them to go into people's homes and make them retro fit it or bring it up to code.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to move to second reading, the White Lake Township Rental Property Ordinance. The MOTION PASSED by voice vote (5 yes votes).

D. PLANTE MORAN CONTRACT

Treasurer Roman stated that Plante Moran has been auditing the Township for a number of years. It is now time to consider renewing Plante Moran as Township auditor. They have provided both a 3-year and 5-year option. The 5-year option is a little less expensive at approximately \$42,000 per year as opposed to \$43,500 for the 3-year plan. He recommends the 5-year plan and to save the residents money. He noted that Plante Moran does a great job, they are a wealth of knowledge and he knows his accounting department loves working with them.

Supervisor Kowall is comfortable renewing with a 5-year plan. He noted that there is a good working relationship and they are very thorough.

Trustee Voorheis agrees to renew with a 5-year plan and keeping up the relationship.

Trustee Powell questioned how much of an increase this is over the last contract. It was indicated about 2%.

Trustee Smith agrees to renew with a 5-year plan. She noted that as a Trustee, and not being there every day, the booklet is very thorough and helpful.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve a 5-year option with Plante Moran for the proposal at hand and allow the Supervisor to sign the agreement. The MOTION PASSED by voice vote (5 yes votes).

E. TRAILSIDE MEADOW, PLANNED DEVELOPMENT AGREEMENT

Sean O'Neil, Planning Director. This request is now ready for Township Board's consideration. The matter was considered by the Planning Commission at their regular meeting of June 6, 2019. At that time, the Planning Commission recommended approval with conditions of the Planned Development Agreement.

The only item that still needs to be addressed, outside of the review comments, is the value of their contribution to the sidewalk that will run along the south-side of Elizabeth Lake Road. (images referenced)

MI Homes will install 300 feet of sidewalk now, and if they can obtain easements, they will install another 1000 feet to the east or contribution for the same. The price range is between \$32,000 and \$64,000, it is still being discussed. No sidewalk will be put in going west of the development.

He is asking the Board to allow he and the Township engineer work with the developer to work things out administratively regarding the sidewalks.

Trustee Smith thanked Mr. O'Neil for staying strong regarding the sidewalks. She is looking forward to them going in as far east as possible. It will be a great amenity and provide safety. She is a little disheartened regarding the green belt being very shallow.

Mr. O'Neil indicated that they will clear it when the road system goes in. They will have to clear their way in from the neighborhood. They are making a \$20,000 contribution to that S.A.D., which will be brought before the Board at a later date. They will stake the limits of clearing and J&A and his office will be there.

Trustee Smith is happy to hear that they will stick to the green belt.

Trustee Powell had suggested that there be modifications to the minimum/maximum slope issues to be able to save some more trees.

Supervisor Kowall indicated that saving some of the trees/features are a priority.

Trustee Powell noted that the Master Deed and Bylaws were not part of the documents they were provided. He questions how they are addressing road and storm sewer maintenance in the Master Deed and Bylaws.

MI Homes representative indicated that they are being drafted by their attorneys. She furthered that they are going to be private roads and therefore will fall on the H.O.A. as will the storm sewer maintenance.

Attorney Hamameh reminded that it is standard language that is required to go into any master deed and bylaw is to state that it is the developer's responsibility until the transitional control date at which point it becomes the responsibility of the home owner's association. It is always indicated that if they don't do it, the Township can do it at their expense including an admin fee.

Treasurer Roman confirmed that Mr. O'Neil is comfortable with the language in 4.10D regarding sidewalks concrete versus asphalt.

It was discussed and MI Homes representatives agreed to concrete driveways, sidewalks, and curbs.

Treasurer Roman asked for counsel's recommendation on 2.2 regarding any future Township ordinances, laws, rules or regulations are changed. He suggests that part of that sentence be removed, specifically...*or any other Township ordinance or regulation.*

Attorney Hamameh has had conversations with the developer's counsel. He didn't intend for it to be that broad and has no problem with it being more specific to the zoning ordinance which is the intent. She suggests that she be able to work with counsel on some of the language. She further suggested that the Board highlight the paragraphs that they want them to comply with in her letter. She reiterated that the owners of the properties are currently not parties to this development, but counsel will work with her regarding this. They have signed an acknowledgment, but are not bound to anything within the Agreement as of now. She believes they ought to be.

MI Homes representative indicated they are in the process of buying the properties, but it will be bought in two phases. They will be signing as owner of the first phase as they will be closing soon on that property. The current owners of phase two understand that they too will need to sign the Agreement.

Attorney Hamameh clarified in her letter what she is recommending changes to:

- Paragraph 1, is not a problem as they have agreed to provide that documentation;
- Paragraph 2, they have also agreed to work with her on that;
- Paragraph 3, she understands that Treasurer Roman would like to see language limiting that to the zoning ordinance and not all future Township ordinances;
- Paragraph 7, to require concrete for curbs, gutters, sidewalks and driveways; and
- Paragraph 8, adding obligation of maintenance on the developer and owner until transitional control date. However, she has had conversations with counsel and they will work out appropriate language regarding the same.

The Board could condition approval based on the above items being resolved between counsel and approved by the Supervisor.

Supervisor Kowall wants to make sure that all concerns and comments are addressed. Administratively he has the utmost confidence in Mr. O'Neil and his department.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve the Trailside Meadow, Planned Development Agreement subject to Planning Commission comment, Engineering comment, Attorney comment in particular paragraph 2.2 amended to take into consideration zoning issues, but not all Township ordinances and paragraph 4.10 of the Agreement that curbs, gutters, sidewalks, and driveways all be concrete and that paragraph 6.1 be amended with whatever our attorney works out and allow the Supervisor to sign. The MOTION PASSED by voice vote (5 yes votes).

F. REQUEST TO PURCHASE NEW COMPUTER SERVER FOR POLICE DEPARTMENT

Chief Keller indicated that their server is 5-years old. IT Right has advised that as of January 2020, they will no longer be able to service the current server because of the operating system. It was decided to go with local based server rather than a cloud server as it is cheaper. He is further requesting a Barracuda Message Archiver system.

Trustee Powell asked if there would be additional software expenses. To which Chief Keller indicated he is not expecting any additional costs.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to approve police server with archive system not to exceed \$15,500. The MOTION PASSED by voice vote (5 yes votes).

G. REQUEST FOR POLICE DEPARTMENT FLEET VEHICLE EQUIPMENT BUILD

Chief Keller indicated this request is specifically for the build of the three vehicles they are purchasing or have purchased this year. The costs will be \$29,500 for the changeover of three vehicles. This will be the last of the vehicles that will need updates. He is also asking the Board to approve Pro Comm Inc. for the fleet changeover through 2021 at a cost not to exceed \$5,000 per vehicle per year. He will obtain the Supervisors approval before fulfilling any invoice more than \$5,000.

Trustee Powell questioned how many cars "*per fleet*" will be changed out per year. Chief Keller indicated each year they will changeout three and an admin vehicle, which typically do not require much work.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to approve vehicle build out not to exceed \$30,000 for the three police SUV's. The MOTION PASSED by voice vote (5 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to approve the use of Pro Comm Inc., at a cost not to exceed \$5,000 per vehicle for fleet changeover through 2021. The MOTION PASSED by voice vote (5 yes votes).

H. APPROVAL OF FIREFIGHTERS TENTATIVE AGREEMENT

It was MOVED by Trustee Powell, SUPPORTED by Trustee Smith to approve the Firefighter's Association Tentative Agreement dated June 5, 2019, as submitted. The MOTION PASSED by voice vote (5 yes votes).

OLD BUSINESS

A. REQUEST TO ADJUST PURCHASE PRICE OF POLICE VEHICLE APPROVED FOR PURCHASE IN MARCH 12, 2019 MEETING

Chief Keller indicated that three 2019 SUV's were requested at the March 12, 2019 regular board meeting at a cost of \$27,551 per vehicle. Due to the production of the new 2020 model, Gomo Ford could only get 2 of the 3 vehicles requested. They have now secured a 2019 SUV that was originally intended for the Oakland County Sheriff's Department. The price of this vehicle is \$29, 235. Chief is requesting an additional \$1,684 to purchase the third vehicle.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Supervisor Kowall to approve an additional \$1,700 to purchase the police SUV 2019 model. The **MOTION PASSED** by voice vote (5 yes votes).

B. SECOND READING, AMENDMENT TO CHAPTER 18, ARTICLE III OF THE CODE OF ORDINANCES – FIREWORKS

Supervisor Kowall confirmed with counsel that this will put the Township in compliance with State law.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve the Amendment to Chapter 18, Article III of the Code of Ordinances - Fireworks. The **MOTION PASSED** by voice vote (5 yes votes).

C. SECOND READING, CONSUMERS ENERGY FRANCHISE RENEWAL ORDINANCE

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve Renewal Agreement for Consumers Energy and authorize the Clerk and Supervisor to sign it. The **MOTION PASSED** by voice vote (5 yes votes).

D. SECOND READING, KIMMEL REZONING

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Roman to rezone property parcel numbers 12-26-107-019, 020, and 021 from General Business to R1D Single Family Residential. The **MOTION PASSED** by voice vote (5 yes votes).

E. SECOND READING, ORDINANCE PROHIBITING MARIHUANA ESTABLISHMENTS UNDER INITIATED LAW 1 OF 2018, THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Powell to approve the Ordinance prohibiting marihuana establishments under the Initiated Law 1 of 2018, The Michigan Regulation and Taxation of Marihuana Act. The **MOTION PASSED** by voice vote (5 yes votes).

Trustee Smith asked if this will automatically be reported to LARA as the Township hasn't reported opting out.

Attorney Hamameh indicated that it is not effective until it is published and we will send it out.

TRUSTEE COMMENTS

Trustee Voorheis

The West Oakland Transportation Authority had a meeting on May 21st. In essence, public transportation is coming to White Lake on a smaller scale in hopefully in the next 6-9 months.

She had a great time at the Police Open House and one of her favorite times of the day was getting her picture with the Fire Department at the Police Open House.

Lastly, she shared a remembrance of the White Lake School District factional by Wilbert McKeachie a student from 1926 to 1934. She shared this one because Mr. McKeachie just passed away at the age of 97.

Trustee Smith

She is excited to announce that the Library is finally open and had a ribbon cutting ceremony on June 6th. She thanked Mr. O'Neil, Mr. Potter, and Mr. Bonnavier for their discussions, time and effort in getting it completed. She thanked her colleagues for keeping an open line of communication in getting the building completed.

The next Library Board meeting is June 25, 2019 at 6:45 p.m. in the new library.

The Police Open House was lots of fun. She thanked Chief Keller and his entire department for the hard work.

She attended the Michigan Police Week Committee to plan next year. She is incredibly proud of our department. She is privileged to plan next year's police week, but asks that we not limit our acknowledgments to one week as they should be appreciated all year.

It is PTSD awareness month. Please reach out if you need help.

Congratulations to all the high school graduates and well wishes as you celebrate.

Lastly, she wishes Trustee Ruggles and his family a healthy birth of their newest family member.

Trustee Powell

He pointed out to the residents that during the month of May the police department received 2400 calls of service, that is 80 calls per day. The Fire Department had 184 calls for service.

He asked administration staff/Supervisor Kowall to put together a joint meeting between the Civic Center Development Committee and that this Board plan a work session to discuss what this Board is looking for as guidance to the Committee.

He takes to heart the communication and statements of Ms. Meisel and Rick Dery regarding the sanitary sewers. His office designs engineered septic systems it is not the right way to deal with it in this Township.

Not only do they fail, but in order to get them approved you change the appearance of their entire yards. The cost of repairing septic systems in this township is between \$20,000 and \$40,000 for a single-family home. He noted that three calls were just received from residents on Farnsworth of homes that are 200 – 400 feet from a sanitary sewer and it will cost them \$100,000 - \$150,000 to replace septic systems and we have a sewer 400 ft away to serve all three of them. Shame on us for letting that happen. We really need to take initiative and extend sanitary sewers for our residents.

Treasurer Roman

He thanked the residents who attended tonight and those that are watching livestream. Thank you for keeping part in our community. Thank you to our police and fireman - you all make us very proud. He further thanked Chief Keller for feeding them lunch today with the open house leftovers.

Supervisor Kowall

He appreciates everyone that he works with and he appreciates his role and that he has been trusted in this position. When he has an opportunity, he goes after it and the park was just that. By moving forward, we are maintaining some of our past. That will allow us to preserve property for generations to come. Looking at other communities and looking back at how they used to be, all the property has been gobbled up. It was important to him to preserve. We kept a little bit of God's land the way it was meant to be. They are working on the Township triangle and trail. Trying to bring some things to the community that people wanted.

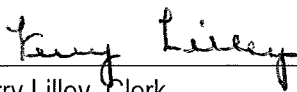
The Civic Center Development Committee will absolutely have a joint session or two with the Township Board as we go through this process. They have moved on with spacial planning for the public safety building and will look at spacial planning for the property and new township facility. Just to keep things moving forward. He noted that the Library looks fantastic.

Thank you and God Bless.

It was MOVED by Trustee Voorheis, SUPPORTED by Trustee Powell to adjourn the meeting. The MOTION PASSED by voice vote (5 yes votes).

The meeting was adjourned at 9:26 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 June 18, 2019 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan