

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

June 12, 2018

Supervisor Kowall called the meeting to order at 7:00 p.m. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Mike Powell, Trustee - Absent
Scott Ruggles, Trustee
Liz Smith, Trustee
Andrea Voorheis, Trustee

Also Present: Lisa Hamameh, Attorney
Sean O'Neil, Planning Director
Jeanine Smith, Assessor
Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Add Item 6A, New List of Bills dated 6-12-18.

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

PUBLIC COMMENTS

Chief Keller, White Lake Police Dept. The 2018 Police Open House this past weekend was awesome. It was the biggest turnout yet. He thanked the Supervisor and Board members who volunteered their time. Also, thanks to Wal-Mart and Meijer for their donation of food and drink. Chris Nordman and Associates donated much of the equipment such as dunk tanks and slides. He thanked the Oakland County Sheriff's Dept. Aviation Unit, MSP Canine Unit, Summit Rock Wall, Lion's Club, Mason's for the child ID kits, Kroger, and Graceland Party Store. A big shout out to Gene Straley who is our master volunteer. We couldn't do this event without him and Officer Hartner. Everyone was a volunteer that day except our Cadet as she washed our vehicles and got everything ready. Thanks to the all the officers and citizens for showing their support.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. CHECK DISBURSEMENTS**

- D. DEPARTMENT REPORTS**
 - 1. POLICE**
 - 2. FIRE**
 - 3. COMMUNITY DEVELOPMENT**
 - 4. TREASURER'S REPORT**

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

MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, MAY 15, 2018

Trustee Smith had a clarification to the Minutes of May 15, 2018 on page 4 under New Business, Item B. This Board did not vote on nor pass the proclamation that was presented. We motioned and voted to have our own local acknowledgement of gun safety.

It was MOVED by Trustee Smith, SUPPORTED by Clerk Lilley to approve the Minutes dated May 15, 2018 as amended. The MOTION PASSED by a voice vote (6 yes votes).

RESOLUTIONS

A. RESOLUTION #18-007, MDOT CONTRACT 2018-0269-MEDC GRANT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Resolution #18-007, MDOT Contract 2018-0269-MEDC Grant. The MOTION PASSED by a voice vote (6 yes votes).

B. RESOLUTION #18-015, MEDC GRANT AGREEMENT WITH WHITE LAKE TOWNSHIP, AS AMENDED

Clerk Lilley clarified that on page A1 of Resolution #18-015 the total cost of the project was \$2,225,000. The Board will only spend the grant money. There will be no additional compensation by the Township.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve Resolution #18-015, MEDC Grant Agreement with White Lake Township, as Amended. The MOTION PASSED by a voice vote (6 yes votes).

C. RESOLUTION #18-014, REFUND SURPLUS OF SAD (DANFORTH DRIVE SANITARY SEWER MAIN)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Resolution #18-014, Refund Surplus of SAD (Danforth Drive Sanitary Sewer Main). The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. SOLICITOR'S PERMIT - WATERFORD SCHOOLS

It was MOVED by Trustee Voorheis, SUPPORTED by Treasurer Roman to approve waiving the Permit Fees (\$10 Solicitor's Fee & \$50 Permit Fee) - Waterford Schools. The MOTION PASSED by a voice vote (6 yes votes).

B. FIRST READING, AMENDMENT TO ZONING ORDINANCE, ORDINANCE NO. 58

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Smith to approve moving to Second Reading, Amendment to Zoning Ordinance, Ordinance No. 58. The MOTION PASSED by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, OAKLAND COUNTY PARKS REZONING REQUEST - WHITE LAKE OAKS, FILE NO. 18-004

Mike Donnellon, Chief of Park Facilities, Maintenance and Development. We purchased this parcel with the intention of open space preservation. It is right next to the White Lake Oaks Golf Course. The only things we are looking at potentially putting in there are walking trails or blueway trails.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Ruggles to adopt the Oakland County Parks Rezoning Request - White Lake Oaks, File No. 18-004. The MOTION PASSED by a voice vote (6 yes votes).

B. TOWNSHIP PARKING LOT REPAIR PROJECT - REVISION

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the Township Parking Lot Repair Project - Revision, the amount of \$56,933 paid to Allied Construction. The MOTION PASSED by a voice vote (6 yes votes).

FYI - BOGIE LAKE ROAD REPAVING PROJECT

Supervisor Kowall stated in an effort to improve the roads, we have been in close contact with Oakland County. One of the projects is the complete resurfacing of Bogie Lake Road from M-

59 to Commerce Road. We have met with the Road Commission out on site and they have taken an interest in improving two intersections, one being the easterly intersection of Cedar Island Road and the westerly intersection of the curve of Cooley Lake Road.

Other projects which need attention are the Union Lake/Elizabeth Lake Road corridor. There is currently a study being done to put in a roundabout at the corner of Teggerdine and Elizabeth Lake Road. A strategic meeting was held with the Road Commission to discuss the Civic Center District and how to control traffic in that area. Many different ideas and concepts are being looked at to create a more pedestrian friendly and walkable area there.

TRUSTEE COMMENTS

Trustee Voorheis. The Historical Society is sponsoring a program called Park It and Sell It this Saturday, June 16 & June 30. Come to the Fisk Farm's outside field from 8 to 9 for set up if you are interested in doing a trunk sale. The hours are 9 to 4 and there is a \$10 fee for the day. June 20th from 1 to 4 is a wedding theme, displaying the wedding dress of Ruth Fisk. July 11th will be a patriotic theme. Coming up on June 29th is the Cedar Island Fireworks display and June 30th is the White Lake display. Thanks again to Chief Keller for a fun Open House and Lt. Hild for being her photo op police officer of the year. Also, thanks to those from the Fire Dept. who attended to her when she cut her finger at the Open House.

Trustee Smith. Both of the firework displays are wonderful and well worth watching. Trustee Voorheis and she enjoyed the Pancake Breakfast for the White Lake Citizens League. She would encourage everyone to go next year as the proceeds go to fund the fireworks. The Police Open House was wonderful and very well attended. The next Library meeting is Wednesday, June 27th at 6:45 p.m. Construction on the new library is moving along as planned. The bonds were sold. If anybody is interested in viewing the Bond Booklet, contact any of the Board members. Everybody have a safe and happy 4th of July. Stay safe on the lakes.

Trustee Ruggles apologized for missing last month's Board meeting. He was able to attend the Highland House auction before demolition. He bought some benches to put in his office. If anybody is feeling nostalgic, stop by.

Treasurer Roman attended the Hazardous Waste Pick-Up. Almost 400 cars went through. Thanks to the residents for getting rid of their waste in the proper fashion.

Clerk Lilley. Three weeks ago the Township received bills from the Library totaling \$1,208,975.13. We asked the Library several weeks ago to provide to us the income of all of those expenditures, whether they be contractual obligations or budgeted amounts and we are still waiting on those. A spreadsheet was put together based on what we believe are accurate

amounts separated into different categories. That sheet has been presented to the Library for review and approval. As soon as we receive that, we will move ahead with approval to issue the first check. A copy of the sheet will be distributed to all the Board members tonight.

Supervisor Kowall. Again, thanks to Chief Keller for all the hard work at the Open House. He attended the Highland House ribbon cutting. It's a very nice facility. It was a very successful No Haz Day. It is very important that we do everything we can to protect our groundwater and disposing of these household hazardous items in the proper way is a step in the right direction. We are working on our website. We also have a White Lake Twp. Facebook page. If you have any input or questions, we'd like to hear from you.

Trustee Smith had one further comment. Occasionally, there are community members who are struggling to feed their children throughout the summer. There is a program if you need assistance. Text the word FOOD to 877877. You will receive back information to the nearest summer meal site. The nearest site to White Lake is Walled Lake Western HS. They are open June 18 to August 17, Monday through Friday from 11:30 to 1:30. Additional sites in our area are the Baldwin Center and Visions Unlimited in Farmington. It is available to anybody in Oakland County. This information is also posted on her Trustee Facebook page. It is for any school aged child throughout the summer.

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268 (h).

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Treasurer Roman to approve adjourning into Executive Closed Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h). The **MOTION PASSED** by a roll call vote (Smith-yes/Voorheis-yes/Ruggles-yes/Roman-yes/Lilley-yes/Kowall-yes).

B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH COMMERCE TOWNSHIP V. WHITE LAKE TOWNSHIP V. HURON VALLEY SCHOOL DISTRICT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2016-155404-CK, IN ACCORDANCE WITH MCL 15.268 (e).

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Treasurer Roman to approve adjourning into Executive Closed Session to consult with its attorney regarding trial or settlement strategy in connection with Commerce Township v White Lake Township v Huron Valley School District, Oakland County Circuit Court Case No. 2016-155404-CK, in accordance with MCL 15.268 (e). The **MOTION PASSED** by a roll call vote (Ruggles- yes/Voorheis-yes/Smith-yes/Roman-yes/Lilley-yes/Kowall-yes).

C. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP V JOHN VOLKERT AND MARIE VOLKERT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2018-164285-CZ, IN ACCORDANCE WITH MCL 15.268 (e).

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Treasurer Roman to approve adjourning into Executive Closed Session to consult with its attorney regarding trial or settlement strategy in connection with White Lake Township v John Volkert and Marie Volkert, Oakland County Circuit Court Case No. 2018-164285-CZ in accordance with MCL 15.268 (e). The **MOTION PASSED** by a roll call vote (Voorheis-yes/Ruggles-yes/Smith-yes/Roman-yes/Lilley-yes/Kowall-yes).

Trustee Powell arrived while in session.

It was **MOVED** by Supervisor Kowall, **SUPPORTED** by Trustee Powell to approve returning to general open session. **MOTION PASSED** by a roll call vote. (Voorheis-yes/Ruggles-yes/Smith-yes/Roman-yes/Lilley-yes/Kowall-yes/ Powell-yes).

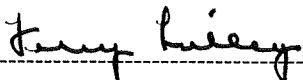
It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to proceed as discussed in executive session regarding Huron Valley Schools. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to proceed as discussed in executive session regarding the Volkert Oakland County Circuit Court Case. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 9:55 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 12, 2018 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan