

**CHARTER TOWNSHIP OF WHITE LAKE**  
**Approved Minutes of the Special Board Meeting**  
**January 31, 2017**

Supervisor Kowall called the meeting to order at 4:30 p.m.

Supervisor Kowall led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present:       Rik Kowall, Supervisor  
                  Terry Lilley, Clerk  
                  Mike Roman, Treasurer  
                  Andrea Voorheis, Trustee  
                  Liz Fessler Smith - arrived at 4:40 p.m.

Absent:         Scott Ruggles, Trustee  
                  Mike Powell, Trustee

Also Present:  John Holland, Fire Marshall  
                  Dan Keller, Chief of Police  
                  Cathy Derocher, Recording Secretary

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the agenda as presented. MOTION PASSED by a voice vote (4 yes votes).**

**PUBLIC COMMENT:** None

**NEW BUSINESS**

**FIREWORKS PERMIT REQUEST FROM THE WHITE LAKE CITIZENS LEAGUE**

The board is meeting to review the request for a Fireworks permit for the White Lake Citizens League Winter Carnival scheduled for February 4, 2017.

Jason Trudeau of Gen-X Pyrotechnics was present to respond to questions. Clerk Lilley advised the applicant (that the Township requires at least 45 days notice in advance of the proposed date. Mr. Trudeau indicated he normally starts the approval process several months prior to the event however he was just hired yesterday. This is not a reflection of his record.

Clerk Lilley reviewed each section of Article III Fireworks Ordinance, Section 18-57 – Permits with Fire Marshall John Holland to confirm each requirement had been met.

CHARTER TOWNSHIP OF WHITE LAKE  
Special Board Meeting Minutes  
Approved Minutes of 1/31/2017

- (1) Proof that the applicant is over 18 years in age;
- (2) A license or permit to operate commercial fireworks from the federal bureau of alcohol, tobacco, firearms and explosives;
- (3) A scale drawing of the site, including, but not limited to, surrounding buildings, the display site as described by NFPA 1123, the spectator viewing area and the parking areas;
- (4) Proof of insurance as set forth in this article;
- (5) Information as to the competency and qualifications of the fireworks display operators as required by NFPA 1123;
- (6) A completed application for fireworks display permit from the state;
- (7) A description of the display, including the type and number of fireworks to be discharged;
- (8) Proof to the township fire chief or his designee, that the applicant is knowledgeable of the recommended safety requirements outlined in NFPA 1123;
- (9) A nonresident applicant shall appoint, in writing, a resident member of the bar of this state or a resident agent to be the legal representative upon whom all process in an action or proceeding against the person, firm or corporation may be served; and
- (10) Payment of a fee as established in the township fee ordinance.

Clerk Lilley requested the endorsement policy required by Public Act 271. Mr. Trudeau will provide that.

Tom DeSantis of the White Lake Citizens League stated his appreciation to the board for holding the special board meeting to review this application.

The Fire Marshall John Holland recommended to the township board the display go forward after his review of the application and drawings of the site. Fire Marshall Holland stated that he is approving the Fireworks display. He cannot tell the board the lake is 100% safe as conditions change.

Jason Trudeau stated the DNR permit was also pulled and approved.

Clerk Lilley advised the Public Shows and exhibitions ordinance should be revisited in the near future.


CHARTER TOWNSHIP OF WHITE LAKE  
Special Board Meeting Minutes  
Approved Minutes of 1/31/2017

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve the Fireworks Permit for the White Lake Citizens League. MOTION PASSED by a voice vote (5 yes votes).**

**It was MOVED by Treasurer Roman, SUPPORTED by Supervisor Kowall to adjourn the meeting. The MOTION PASSED by a voice vote (5 yes votes).**

The meeting was adjourned at 4:52 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 January 31, 2017 special board meeting minutes.

-----

Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan