

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

December 20, 2016

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
Scott Ruggles, Trustee
Liz Smith, Trustee
Andrea Voorheis, Trustee

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

Clerk Lilley amended the Agenda as follows: Add Items 6A, New List of Bills dated 12-20-16; D4, Treasurer's Report dated 12-20-16; 6E, Additional Budget Amendment; 6G, add appointment of Andrea Voorheis to Park & Rec Committee; 9E, Resolution #16-047, Amendment to Resolutions #16-026, #16-027 & #16-028.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the Agenda as amended: Add Items 6A, New List of Bills dated 12-20-16; D4, Treasurer's Report dated 12-20-16; 6E, Additional Budget Amendment; 6G, add appointment of Andrea Voorheis to Park & Rec Committee; 9E, Resolution #16-047, Amendment to Resolutions #16-026, #16-027 & #16-028. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

There were no comments by the Public at this time.

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
- E. BUDGET AMENDMENTS
- F. BULLETPROOF VEST PURCHASE

G. REAPPOINTMENTS TO BOARDS AND COMMISSIONS (BOARD OF REVIEW, PLANNING, ZONING)

H. RESOLUTION #16-045, LAKEVIEW SEWER REFUND

Trustee Ruggles noted a correction to Item 6G, Appointments, under Term Expires change language from 'Board Ruggles' to 'Board Liaison'. He also requested more information regarding Item 6H, Lakeview Sewer Refund.

Treasurer Roman responded the project was originally planned to go forward as an SAD. The actual cost of the project came out to be more than twice the original estimate and the homeowners decided not to go forward with the project. We are looking to refund their permit fees, abandonment of their septic system fees, and part of the payment for the actual main extension which never took place.

Bob Lessa, 350 Farnsworth. There was money paid to J&A for engineering costs. What were those costs and who is paying them?

Supervisor Kowall responded he was not immediately aware of those costs. The Township is currently responsible for paying those fees. That issue is going to be addressed and corrected. For future projects, there could possibly be a feasibility study conducted and if the project goes forward the requesting entity will have a financial obligation towards the engineering and in-house expenses.

Pete Piccinato, 8771 Townsend Drive. He questioned why this Resolution was placed under the Consent Agenda. He was informed because it was simply a refund.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda as amended. The MOTION PASSED by a voice vote (7 yes votes).

PRESENTATIONS

A. SWEARING IN OF ANDREW MORELLI (FIREFIGHTER)

Chief Gurka introduced Andrew Morelli who was sworn in as a firefighter by Clerk Lilley. Mr. Morelli was hired in June of 2015 as a paid on call. He took the opportunity to test for a career position and performed very well. In August of 2016 he was brought on to the career division. He has a bachelor's degree in bio medical laboratory science from Michigan State University. He is a licensed EMT, a certified Firefighter I & II, and is currently enrolled at OCC in the Paramedic Program. He had a stellar background review. We are proud to welcome him to the Department.

B. BROWN'S ISLAND RETREAT (DAWSON'S ISLAND)

Sean O'Neil, Planning Director. This item is being brought before the Board as an FYI. Our

department received plans for a home to be built on Brown's Island on White Lake. A gentleman purchased all the lots and is wanting to build a home. There is no power, sewer or water. A meeting was held with the public safety departments regarding these plans. There are many struggles and challenges with building a new home on an island. The biggest concern is public safety as the island might not be accessible during certain months of the year. We will update the Board as things progress.

Bob Parrot, White Lake. Will the pictures and plans for the island development be made available for the public? He was informed that once an actual application and proposal is received the public is welcome to view them.

MINUTES

A. NOVEMBER 14, 2016

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the Minutes dated November 14, 2016. The **MOTION PASSED** by a voice vote (7 yes votes).

B. NOVEMBER 15, 2016

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve the Minutes dated November 15, 2016. The **MOTION PASSED** by a voice vote (7 yes votes).

NEW BUSINESS

A. COUNTY REVERTED PROPERTIES

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve taking Title for Parcel ID#12-35-378-030, 1408 Caprice Drive, rejecting Parcels ID#12-26-184-029 & #12-26-184-030. The **MOTION PASSED** by a voice vote (7 yes votes).

B. WAIVE ANNUAL MASSAGE LICENSE FEE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Waiving the Annual Massage License Fee based upon an approved application. The **MOTION PASSED** by a voice vote (7 yes votes).

C. RESOLUTION #16-046, 2017 BOARD MEETING DATES

Clerk Lilley noted a few adjustments to the proposed 2017 Board Meeting dates. March 21 will be changed to March 14. May 16 changed to May 23. June 20 changed to June 13.

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Powell to approve Resolution #16-046, 2017 Board Meeting dates as amended. The **MOTION PASSED** by a voice vote (7 yes

votes).

D. REIMBURSEMENT REQUEST WEXFORD MANOR HOMEOWNERS' ASSOCIATION

Clerk Lilley advised the Board that Wexford Manor Subdivision is seeking reimbursement for fees presented to the Township. It is the Township's responsibility to maintain that property. However, it is his recommendation to create a SAD to recover this and all future costs from the Wexford Manor Subdivision residents. A meeting should be arranged with the developer and president of the homeowners' association to discuss the upkeep and maintenance of the hydrant well and any other maintenance needs.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Reimbursement Request by Wexford Manor Homeowners' Association in the amount of \$1950, followed by a meeting between the developer and homeowners' association to discuss future upkeep and maintenance issues. The MOTION PASSED by a voice vote (7 yes votes).

E. RESOLUTION #16-047, AMENDMENT TO RESOLUTIONS #16-026, #16-027 & #16-028.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Resolution #16-047, Amendment to Resolutions #16-026, #16-027 & #16-028. The MOTION PASSED by a voice vote (7 yes votes).

TRUSTEE COMMENTS

Supervisor Kowall commented he is very humbled and privileged to act as Supervisor for the Township. He is grateful for the Board he is working with as it is made up of people who genuinely care about the Township, what happens to it and everyone in it. He would also like to welcome Liz Smith to the Board as our newest member. Thank you and have a very healthy and happy holiday season and Blessed Christmas.

Clerk Lilley congratulated Mr. Kowall and Ms. Smith on their new positions as Supervisor and Trustee for the Township. We do have a good Board and he is looking forward to good things happening for the Township.

Trustee Powell also thanked Supervisor Kowall. Great job in leading his first meeting. He would recommend utilizing the screen in the meeting room more, maybe scanning in documents for the audience to view. He thanked Rep. Jim Runestad for his attendance at the meeting tonight. He also thanked the Board for his appointment to the ZBA and will do his best. Merry Christmas and Happy New Year to those in the audience and viewing by videotape. Lastly, a word of caution to all residents to be careful on the area lakes as the ice hasn't completely formed.

Trustee Ruggles congratulated Supervisor Kowall. Merry Christmas to all.

Trustee Voorheis welcomed Supervisor Kowall and Trustee Smith. Happy Holidays to all.

Trustee Smith wished everybody a very Merry Christmas and to the residents Happy Holidays. She thanked the residents for entrusting her with the responsibilities as Trustee. She has received a warm welcome and is looking forward to working with everyone. Merry Christmas.

Treasurer Roman. Happy Holidays to the Board and residents. He is looking forward to the next four years. Thanks to Jim Runestad for his attendance tonight. Merry Christmas to Carol Burkard. It's an honor and he is excited to work with Rik as the new supervisor. Great things are going to happen in the Township.

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO EXECUTIVE CLOSED SESSION TO CONSIDER THE PURCHASE OR LEASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 (d)

It was MOVED by Trustee Powell, SUPPORTED by Trustee Ruggles to approve adjourning into Executive Closed Session to consider the purchase or lease of property in Accordance with MCL 15.268 (d). The MOTION PASSED by a roll call vote (Ruggles-yes/Powell-yes/Voorheis-yes/Smith-yes/Roman-yes/Lilley-yes/Kowall-yes).

The meeting was adjourned into Executive Session at 7:46 p.m.

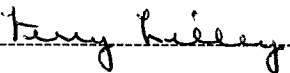
It was MOVED by Trustee Powell, SUPPORTED by Treasurer Roman to return to general session. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Roman to transfer \$10,000 from Township savings to Professional Fees for future property considerations. The MOTION PASSED by a voice vote (7 yes votes).

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

Meeting adjourned at 8:41 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 December 20, 2016 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township