

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

January 12, 2016

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni called the meeting to order. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Greg Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Mike Powell, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

Also Present: Lisa Hamameh, Attorney
Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Add Items 6D/C, Police Dept. Report; Item D/D, Treasurer's Report dated 1-12-16; 10C, Clerk's Letter; 10D, Johnson & Anderson Castlewood Sewer Line Update; 10E, Non-Union Employee Vacation Time.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the following Amendments to the Agenda: Add Items 6D/C, Police Dept. Report; 6 D/D, Treasurer's Report dated 1-12-16; 10C, Clerk's Letter; 10D, J&A Castlewood Sewer Line Update; 10E, Non-Union Employee Vacation Time. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

Doug Henkes, White Lake. He appealed before the Board of Trustees in the November meeting requesting the Township Attorney review Section 726 of the White Lake Zoning Code which would allow him to reopen an apartment and retail space. He has not had any response. Also, he had asked for release of a zoning attorney that he would like to use from any conflict of interest. He is requesting a response to these items.

Peter Picciano, 8771 Townsend Drive. He presented three concerns tonight. One, can the Township please update the web site with clearer information on what is happening with the iron filtration issue. Two, it makes no sense to not videotape board meeting during elections. It would be costly and disruptive to start and stop for each and every election. He feels the general public can decipher when people are simply grand standing on issues. Third, he questioned the method of determining the Township Board salaries. There are many options

which include citizen input which haven't previously been considered.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. CHECK DISBURSEMENT REPORT**
- D. DEPARTMENT REPORTS**
- E. FIRE (DEC. & ANNUAL INCIDENT SUMMARY FOR 2015)**
- F. COMMUNITY DEVELOPMENT REPORT**

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

PRESENTATION

A. SWEARING IN OF PAID ON CALL FIREFIGHTERS

Chief Gurka introduced 15 paid on-call firefighters who were sworn in by Clerk Lilley. The White Lake Fire Department is a combination department with career and paid on-call firefighters. The paid on-call people are community members with jobs and livelihoods but still chose to serve and protect their neighbors and fellow citizens. They have a great heart and community spirit.

Harvey Holland, Training and Recruiting Coordinator. When he came to White Lake there were 24 paid on-call firefighters with a goal of reaching 45. He went into the community to search out those interested in serving the Fire Department of White Lake and was lucky to find a group of high quality people of all age ranges and experience.

B. FIRE SAFETY EDUCATION DEMO

Chief Gurka, Fire Department. He introduced the Fire Quiz System. It is a unique, one of a kind device. White Lake wants to take the innovative lead in improving fire safety education. Lennard Gumaer with Brilliant Systems is the key contributor to the effort. In 2014 there were over 2700 deaths from residential fires and over 12,000 injuries, many of these being children. Fire safety education can save lives and reduce grim statistics. Fire Quiz is an important tool to improve safety education.

Lennard Gumaer, Brilliant Systems. He designed and built the Fire Quiz System. It is a multi media engagement tool which can be taken to schools. It allows presentation of fire safety material in a straightforward way, making it easier to learn and pass on. It is very easy to set up and use. This tool was conceived through a passion to bring fire prevention education to

young people. The feedback from educators has been extremely positive.

MINUTES

A. DECEMBER 15, 2015

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Powell to approve the Minutes dated December 15, 2015. **MOTION PASSED** by a voice vote (7 yes votes).

B. DECEMBER 29, 2015

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve the Minutes dated December 29, 2015.

Trustee Powell noted a few corrections to be made to the Minutes of December 29, 2015. Atty. Lisa Hamameh and recording secretary, Amy Bertin need to be removed as being in attendance at the meeting. A motion needs to be added which was Moved by Treasurer Roman, Supported by Trustee Powell regarding allowing the Supervisor to spend up to \$100,000 for the purchase of grinder pumps at his discretion.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Minutes of December 29, 2015 as corrected. **The MOTION PASSED** by a voice vote (7 yes votes).

OLD BUSINESS.

A. SECOND READING, AN ORDINANCE TO AMEND CHAPTER 38, ARTICLE II, WATER SYSTEMS OF THE WHITE LAKE TOWNSHIP CODE OF ORDINANCES

Trustee Powell thanked Fire Marshal Holland and Chief Gurka for taking the time to sit down and meet with him to discuss the concerns brought up at the last board meeting regarding this Ordinance. The original wording reflected 'all developments shall'. The changes now point out the Fire Dept. will review each site individually and decide whether a hydrant well is needed, to be determined by using a set of objective standards.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Roman to approve the modifications to Chapter 38, Article II, Water Systems of the White Lake Township Code of Ordinances. **The MOTION PASSED** by a voice vote (7 yes votes).

NEW BUSINESS

A. PAY SCHEDULE FOR PLUMBING, MECHANICAL AND ELECTRICAL INSPECTORS

Brent Bonnivier, Building Official. He brought to the Board's attention a need to clarify the fees due to the part-time inspectors. The fees were outlined as follows. 30% of permit fee for rough inspection. 30% of permit fee for final inspection. 60% for a combination inspection which would apply per job as occasionally a rough and final inspection can be done in one trip. 60% re-inspection fee will apply if, for instance, the inspector is locked out, unable to perform the inspection and needs to return. \$30 per hour for review of residential plans. \$50 per hour for commercial plan review. \$50 per hour for complaint inspections. \$30 per hour for training required by White Lake Township, not for maintaining their certification.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Powell to approve the Pay Schedule for part-time plumbing, mechanical and electrical inspectors as amended (\$30 per hour for Township Required Training with approval by Township Supervisor). The MOTION PASSED by a voice vote (7 yes votes).

B. WHITE LAKE TOWNSHIP PROGRAM FOR COGNITIVE IMPAIRED TEENS / YOUNG ADULTS

Treasurer Roman stated that since August, he and Susan Vanderwill have been working on creating a program in White Lake Township that would allow teens and young adults with cognitive impairments to gather socially over at the Dublin Center one Saturday night a month. There will be background checks performed. Participants will be asked to provide medical history forms, sign a general release and waiver of liability form. Most of the events will involve bringing in parent volunteers. The insurance policy will cover any liability issues which might arise. Activities will include learning, exercise, board games, artwork, and educational topics.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the White Lake Township program for our Special Needs Population as proposed in Treasurer Roman's January 12, 2016 Memorandum, including all the attachments (General Release and Waiver of Liability, Emergency Health Forms, ICHAT Background Forms), all forms to be maintained in the Human Resource Department. The MOTION PASSED by a voice vote (7 yes votes).

C. CLERK'S LETTER

Clerk Lilley stated at the October 27, 2015 Board meeting the Supervisor made three recommendations to be incorporated into the final draft of the budget which are listed out in the letter. For clarification purposes the Board should make a motion to accept those recommendations to be included in the final draft of the Budget adopted at the November 17, 2015 meeting.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve the

Supervisor's October 27, 2015 recommendations as outlined in Clerk Lilley's letter to be incorporated into the final draft of the Budget. The MOTION PASSED by a voice vote (7 yes votes).

D. FYI – Johnson & Anderson UPDATE ON CASTLEWOOD SEWER LINE

An informational update was provided by J&A regarding the status of the Castlewood sewer line.

E. NON-UNION EMPLOYEE VACATION TIME

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Non-Union Employee vacation time requests. The MOTION PASSED by a voice vote (7 yes votes).

TRUSTEE COMMENTS

Trustee Powell questioned the status of outstanding building permits. Also, he received a proposal from Stanley Consultants regarding the pathways in White Lake, Commerce and Springfield Township which will be presented to the Park and Rec Committee this month. He had concerns regarding an item in the fee ordinance which is the replacement cost for pumps and things sold to our residents. It is currently being interpreted that residents are paying more than the actual cost for items such as pumps and it should be a pass-thru cost. He questioned whether anything has been done regarding Huron Valley Youth Assistance and was informed a contract has been written but further clarification information needs to be provided by them to move forward. He will be leaving soon for a three-week vacation and so will not be present for next month's board meeting.

EXECUTIVE SESSION

1. APPROVAL TO RECESS INTO CLOSED SESSION FOR DISCUSSION OF ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268 (h)

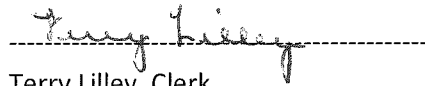
It was MOVED by Trustee Powell, SUPPORTED by Trustee Kowall to approve adjourning into Executive Closed Session for discussion of attorney/client privilege in accordance with MCL 15.268 (h). The MOTION PASSED by a roll call vote (Kowall-yes/Voorheis-yes/Ruggles-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes).

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

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to proceed as directed in Executive Session. The MOTION PASSED by a roll call vote (Kowall-yes/Voorheis-yes/Ruggles-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes).

The meeting was adjourned at 8:59 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 12, 2016 regular board meeting minutes.

A handwritten signature in cursive script, reading "Terry Lilley", is written over a horizontal dashed line.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan