

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

December 16, 2014

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

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Absent: Carol Burkard, Trustee

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

Clerk Lilley made the following amendments to the Agenda. Add Item 5G, Treasurer's Report; Item 9O, Correction to previous motion for Fire Chief's Salary; Item 5D, Amendments to Budget Amendments; Item 9A, add Fireworks rain date of 2-21-15; Item 9F, Correction to Resolution #14-043; Item 9M, add Resolution #14-045.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to amend the Agenda as follows: Add Item 5D, Amendments to Budget Amendments; Item 5G, Treasurer's Report; Item 9A, Fireworks rain date 2-21-15; Item 9F, Correction to Resolution #14-043; Item 9M, add Resolution #14-045; Item 9O, Correction to motion for Fire Chief's Salary. The MOTION PASSED by a voice vote (5 yes votes).

PUBLIC COMMENTS

Thomas Johnson, 9136 Buckingham, White Lake Township. There is an ongoing problem at 2010 Kingston. He has spoken to ordinance officers and township officials concerning this problem before. The current resident isn't concerned with letters, phone calls or citations. An ordinance has been violated. If the Township can't enforce the ordinances, they are useless.

Larry Ostrowski, Director, White Lake Township Library. He acknowledged the Township for their participation in the Fisk Farm tree lighting event. It has blossomed into a major event. The Township should take a lot of pride in how it has grown. He received many positive

comments regarding it. Also, he submitted a grant for White Lake to participate in an event called the Inside Out Art Event with the Detroit Institute of Arts. Only 15 communities are selected to participate. Sometime in April there will be eight locations within the township displaying the art work.

Jean Philippe Loew, 247 Rosario Lane. His parents came from France to visit for the Christmas holidays. He found it embarrassing to explain the amount of iron in his tap water to them. He wondered when the iron filtration station was going to be functional in his area and was told hopefully by this coming fall.

Supervisor Baroni also commented that the Christmas tree lighting event was exceptional, with over 2000 guests participating. This year there was a nativity scene with live farm animals, a band and choir from the middle school and crafts in the barn for the children. There is a committee that meets each year to plan the event and they already have ideas to make it bigger and better next year.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. COMMUNITY DEVELOPMENT**
 - 2. FIRE DEPARTMENT**
 - 3. POLICE REPORT**
 - 4. OVERTIME REPORT**
- D. BUDGET AMENDMENTS**
- E. BOARD OF REVIEW APPOINTMENTS**
- F. PLANNING AND ZONING BOARD OF APPEALS APPOINTMENTS**
- G. TREASURER'S REPORT**

Supervisor Baroni announced the names of board appointees and their tenure. Board of Review Appointments, Nick Grabowski, Gerald Jessup, Kim McFadden, 2015-2017. Zoning Board Appointments, David Walz and Nick Schillack, reappointed for a 3-year term to expire December 18, 2017. Planning Commission, Rhonda Grubb and Mark Fine, reappointed for a 3-year term to expire December 18, 2017.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda with the addition of Treasurer's Report and two Budget Amendments. The MOTION PASSED by a voice vote (5 yes votes).

MINUTES

A. NOVEMBER 18, 2014

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Kowall to approve the Minutes for November 18, 2014. The **MOTION PASSED** by a voice vote (5 yes votes).

PRESENTATION

A. WELLHEAD PROTECTION AWARDS

Supervisor Baroni presented an aware certificate to the following people: Paul Shearlock, Water Dept.; Dawn Brotherton, Water Dept. employee; Matt Maher, County Health Dept. Official; Rik Kowall, Trustee; Sean O'Neil, Planning Director; Mike McAdams, Sewer Director; Christopher Donias; Scott Ruggles, Trustee. This committee is comprised of a group of volunteers whose goal is to protect public water supply systems which use ground water from potential sources of contamination.

B. ITC PRESENTATION

The presentation was not given as the spokesperson did not appear this evening.

OLD BUSINESS

A. SECOND READING, ORDINANCE 129, FEE ORDINANCE

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve Ordinance No. 129, Fee Ordinance. The **MOTION PASSED** by a voice vote (5 yes votes).

NEW BUSINESS

A. FIREWORKS (ALPINE VALLEY)

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve the permit for Fireworks (Alpine Valley), adding a rain date of 2-21-15. The **MOTION PASSED** by a voice vote (5 yes votes).

B. APPROVAL OF SENIOR ADVISORY BOARD AND WAIVING MASSAGE LICENSE FEE (DUBLIN)

Clerk Lilley noted that the Township Board approves all of the senior advisory appointments but we don't have to approve who is elected as officers.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve waiving the massage fee for the Dublin Senior Center. The **MOTION PASSED** by a voice vote (5 yes votes).

C. 2015-2017, ROAD COMMISSION ANNUAL PERMIT APPLICATION (MAINTENANCE)

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve the 2015-2017, Road Commission Annual Permit Application (Maintenance). The **MOTION PASSED** by a voice vote (5 yes votes).

D. 2015-2017, ROAD COMMISSION ANNUAL PERMIT APPLICATION (COMMUNITY EVENT)

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the 2015-2017, Road Commission Annual Permit Application (Community Event). The **MOTION PASSED** by a voice vote (5 yes votes).

E. REQUEST TO PURCHASE FIRE HOSE

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve purchase of Fire Hose for a total cost not to exceed \$7200. The **MOTION PASSED** by a voice vote (5 yes votes).

F. RESOLUTION #14-043, 2011-2015 RESIDENTIAL REFUSE COLLECTION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #14-043, 2011-2015 Residential Refuse Collection with the addition of the corrected copy. The **MOTION PASSED** by a voice vote (5 yes votes).

G. RESOLUTION #14-044, FEDERAL POVERTY GUIDELINES

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles, to approve Resolution #14-044, Federal Poverty Guidelines, The **MOTION PASSED** by a voice vote (5 yes votes).

H. SUBSTITUTE BUILDING INSPECTOR/PART TIME (BUILDING DEPT.)

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman, to increase the current part-time fee for Building Inspections to \$30 per inspection. The **MOTION PASSED** by a voice vote (5 yes votes).

I. REQUEST TO PURCHASE SECONDARY WEAPON (TASER) (POLICE DEPT.)

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve the Request to Purchase Secondary Weapon (Taser) (Police Dept.) for a total cost not to exceed \$9,000. The **MOTION PASSED** by a voice vote (5 yes votes).

J. PONTIAC LAKE GATEWAY REZONING

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Kowall to approve the Pontiac Lake Gateway Rezoning, File No. 14-021. The **MOTION PASSED** by a voice vote (5 yes votes).

K. SZOTT BUILDING EXPANSION, FILE NO 13-016

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve the Requested Amendment to the Planned Business Development Agreement for Szott Building Expansion, File No. 13-016 to allow installation of a Series 5 Pylon Sign not to exceed 55 sq. ft. The **MOTION PASSED** by a voice vote (5 yes votes).

L. LEASE AGREEMENT FOR 7440 HIGHLAND ROAD

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Lease Agreement for \$1 (one) dollar for 7440 Highland Road, authorizing Supervisor Baroni to negotiate the remaining terms and sign the agreement. The **MOTION PASSED** by a voice vote (5 yes votes).

M. UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve Resolution #14-045, Uniform Video Service Local Franchise Agreement. The **MOTION PASSED** by a voice vote (6 yes votes).

(Trustee Andrea Voorheis is now present.)

N. RESOLUTION #14-041, 2015 BOARD MEETING DATES

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve Resolution #14-041, 2015 Board Meeting Dates. The **MOTION PASSED** by a voice vote (6 yes votes).

O. AMEND PREVIOUS MOTION FOR FIRE CHIEF'S SALARY

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve an amendment to a previous motion regarding the Fire Chief's salary changing it to a three-year rather than four-year level. The **MOTION PASSED** by a voice vote (6 yes votes).

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to adjourn into Executive Session to discuss strategy in connection with pending litigation, White Lake versus Ciurlik Enterprises, pursuant to MCL 15.268 Item E and attorney/client privilege communication pursuant MCL

15.268 Item H. The MOTION PASSED by a roll call vote (Voorheis-yes; Kowall-yes; Roman-yes; Baroni-yes; Lilley-yes; Ruggles-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to adjourn into Executive Session to consider the purchase of property pursuant to MCL 15.268 Item D. The MOTION PASSED by a roll call vote (Ruggles-yes; Lilley-yes; Baroni-yes; Roman-yes; Kowall-yes; Voorheis-yes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to adjourn into Executive Session to consider attorney/client privilege communication pursuant to MCL 15.268 Item H. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

The meeting was adjourned into Executive Session at 8:21 p.m.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to proceed as discussed regarding White Lake versus Ciurlik Enterprises in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

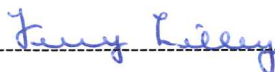
It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to proceed as discussed regarding property purchase in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to proceed as discussed regarding attorney/client privilege communication in Executive Session. The MOTION PASSED by a roll call vote (Lilley-yes; Ruggles-yes; Kowall-yes; Roman-yes; Voorheis-yes; Baroni-yes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to adjourn meeting. The MOTION PASSED by a voice vote (6 yes votes).

Meeting adjourned at 10:06 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 16, 2014 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan