

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Board of Trustees Special Meeting

December 9, 2014

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

Clerk Lilley called the roll:

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

Absent: Carol Burkard, Trustee

Also Present: Amy Bertin, Recording Secretary

### PUBLIC COMMENTS:

There were no comments by the public at this time.

### PUBLIC HEARING

#### A. 2015 BUDGET

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to open for Public Hearing the 2015 Budget. The MOTION PASSED by a voice vote (6 yes votes).**

Clerk Lilley outlined the estimated revenues and expenses for the Budget Year 2015.  
Revenues: General Fund, \$4,070,697; Fire Millage Fund, \$2,983,692; Police Millage Fund, \$4,881,331; Building Fund, \$295,940; Parks and Recreation Fund, \$11,500; Rubbish Fund, \$1,889,300; PA 188 Fund, \$73,030; Improvement Revolving Fund, \$4,350; Drug Forfeiture Fund, \$100; CDBG Fund, \$69,128; Sewer Maintenance Fund, \$230,500; Water Enterprise Fund System, \$848,000. The Millage Levy for the Township 2015 estimated tax revenues including an allocated millage of .9948 mills and voter-authorized millages for Police Fund of 4.8301 and the Fire Fund of 2.9699 mills. A total millage rate to be levied of 8.7948 will generate revenues of \$8,494,180. The Estimated Expenditures in the General Fund for 2015 are as follows:  
General Fund, \$4,199,270; Fire Millage Fund, \$3,046,531; Police Millage Fund, \$4,805,014; Building Fund, \$249,861; Parks and Recreation Fund, \$72,245; Rubbish Fund, \$1,809,400; PA118 Fund, \$40,300; Improvement Revolving Fund, \$0; Drug Forfeiture Fund, \$0; CDBG Fund, \$69,128; Sewer Maintenance Fund, \$155,250; Water Enterprise Fund System, \$1,087,100.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to close Public Hearing for the 2015 Budget. The **MOTION PASSED** by a voice vote (6 yes votes).

#### **NEW BUSINESS**

##### **A. 2015 GENERAL APPROPRIATIONS ACT**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #14-039, 2015 General Appropriations Act with the attached recommended 2015 line item budget. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to maintain \$18,000 in the budget for projects requiring Clear Zoning's services but it will no longer be considered a standing retainer fee. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to move Fire Chief Gurka to a 4-year salary rate. The **MOTION PASSED** by a voice vote (6 yes votes).

##### **B. APPROVAL OF BOARD SALARIES**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #14-040, setting the Township Board Salary for Supervisor at \$78,070, Clerk and Treasurer at \$72,523, and Trustees at \$8,505. The **MOTION PASSED** by a voice vote (6 yes votes).

##### **C. MERS RETIREE HEALTH FUNDING RESOLUTION**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve Resolution #14-042, MERS Retiree Health Funding Vehicle Uniform Resolution.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve and authorize Supervisor Baroni to sign Resolution #14-042, MERS Retiree Health Funding Vehicle Uniform Resolution.

Both **MOTIONS PASSED** by a voice vote (6 yes votes).

##### **D. BUDGET AMENDMENT (FIRE DEPT.)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the year end Budget Amendments for the Fire Department. The **MOTION PASSED** by a voice vote (6 yes votes).

##### **E. 2444 PORTER ROAD PROPERTY OFFER**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve accepting the

**contingent offer to purchase 2444 Porter Road Property, and reduce the listing price to \$499,900, giving authorization to Supervisor Baroni. The MOTION PASSED by a voice vote (6 yes votes).**

**F. SOCIAL MEDIA POLICY**

All board members expressed appreciation for resident/Planning Commission member Matt Carr's initiative, enthusiasm and direction in starting up the current existing Facebook page. They would like to see his continued involvement as far as is possible and if he has interest. The comment postings need to be reviewed for content as well as implementing security systems to minimize the chance for malware or virus infection of the system. There definitely needs to be more stringent monitoring and control of the site by the Township.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the current drafted Social Media Policy. The MOTION PASSED by a voice vote (6 yes votes).**

**ADJOURNMENT**

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

Adjournment of meeting at 7:42 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 9, 2014 special board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan