

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

April 29, 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
Scott Ruggles, Trustee
Rik Kowall, Trustee

Absent: Carol Burkard, Trustee
Andrea Voorheis, Trustee

Supervisor Baroni made the following changes to the Agenda: Remove Item 6A, Resolution #2014-013, Library Millage Ballot Language. Replace 6A with Item 8, Township Real Estate Sale.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Agenda as amended, Removing Item 6A, Resolution #2014-013, Library Millage Ballot Language, Replace Item 6A with Item 8, Township Real Estate Sale. The MOTION PASSED by a voice vote (5 yes votes).

PUBLIC COMMENTS:

Mark DeGroff, 9776 Bonnie Briar. He was here tonight representing Pontiac Lake homeowners concerning the sewer issue. It has been 13 years where nothing has been done to address the issue. There is now a threat of reassessing residents who have already paid in full, many more are new homeowners. The assessments were taken care of at the time of closing, wiped out, liens paid off, and many more aren't even aware that the issue exists. It is known that a large percentage of the fees every few months goes to Commerce Township to take care of their sewer systems. There have to be many other options that can be pursued besides going to Pontiac Lake and reassessing the residents. Please consider these options first.

Elyse Schepansky, 3612 Jackson Blvd. She questioned whether the Township had any ordinances at this time regarding Tiki Bars. This is an issue in her neighborhood. Was there a variance applied for? Was a permit drawn? Is it all right to place Tiki Bars on other people's property? If there are laws and ordinances, they should be enforced.

Treasurer Roman thanked all the residents for taking the time to come out from Pontiac Lake to the meeting this evening. It shows their passion and commitment regarding the issue.

RESOLUTIONS

A. RESOLUTION #2014-017, TO APPROVE WRC SCADA LICENSE AGREEMENT

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve Resolution #2014-017, WRC SCADA License Agreement. The **MOTION PASSED** by a voice vote (5 yes votes).

OLD BUSINESS

A. TOWNSHIP REAL ESTATE SALE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to allow Mr. Stockton to list all properties owned by White Lake Township as outlined in the packet. The **MOTION PASSED** by a voice vote (5 yes votes).

NEW BUSINESS

A. FIRE-REQUEST FOR EMERGENCY MEDICAL EQUIPMENT

Chief Gurka gave a brief presentation to the Board and residents in the audience demonstrating some of the older EMS equipment he is requesting be replaced for the Fire Department. Over the past few months he has carefully inventoried what is being used within the Township to provide emergency medical service. There are some pieces that are out of date and very much in need of replacing.

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Kowall to approve the Fire Department's Request to purchase Emergency Medical Equipment in the amount of \$67,251.53. The **MOTION PASSED** by a voice vote (5 yes votes).

B. FIRE-REQUEST FOR ACCEPTANCE OF PAINTING BID-STATION 1

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve the bid of \$7900.00 for painting the exterior of Fire Station #1. The **MOTION PASSED** by a voice vote (5 yes votes).

C. FISK FARM - RUGGLES

Trustee Ruggles requested to abstain from voting on this item even though he personally would experience no financial interest but would like to avoid the appearance of any impropriety.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Clerk Lilley to allow Trustee Ruggles to abstain from voting on Item 7C. The **MOTION PASSED** by a roll call vote (Kowall-yes/Roman-yes/Baroni-yes/Lilley-yes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to allow the Historical Society to continue with the Ruggles Lease through the year 2015. If the question of subleasing comes

up again, the Historical Society simply approach the Board concerning the issue and make a determination at that time.

Treasurer Roman made the following Friendly Amendment to Clerk Lilley's Motion: The Ruggles Family name White Lake Township, it's elected and appointed officials and all employees and volunteers as additional insureds.

The amended MOTION PASSED by a voice vote (5 yes votes).

D. COMMERCE/WHITE LAKE AGREEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve Resolution #2014-020, Commerce/White Lake Township Agreement. The MOTION PASSED by a voice vote (5 yes votes).

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED 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. The MOTION PASSED by a roll call vote (Kowall-yes/Roman-yes/Baroni-yes/Lilley-yes/Ruggles-yes)

The meeting was adjourned into Executive Session at 7:45 p.m.

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to return to Open Session. The MOTION PASSED by a roll call vote.(Kowall-yes/Roman-yes/Baroni-yes/Lilley-yes/Ruggles-yes)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to adjourn the meeting. The MOTION PASSED by a voice vote.

The meeting was adjourned at 9:13 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 April 29, 2014 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan