

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

October 29, 2013

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
Carol Burkard, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

PUBLIC COMMENTS:

Chuck Schott. Expressed concerns about using general tax dollars being spent for Pontiac Lake Sewer debt.

Matt Carr. Submitted a letter to the board concerning sewer hook-up.

Resident. Thanked Dena Potter for her help in answering questions.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to have the Supervisor respond to Matt Carrs letter to inform him of present ordinance requirements concerning sewer connections. The **MOTION PASSED** by a voice vote (7 yes votes).

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

NEW BUSINESS

A. Public Restroom Renovation

Clerk Lilley stated bids were still on hold for the bathroom remodeling. The board needed to make a decision whether to not remodel the bathrooms at this time or proceed having the architect qualify the two lowest bids for compliance with his specifications.

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Voorheis to have architect examine the two lowest bidders and to make recommendations to the township board for the November 19th meeting. The **MOTION PASSED**.

B. Emergency Sewer Fund

Discussion regarding items that the board felt they would finance and costs they would expect the homeowner to pay. Treasurer Roman suggested following items similar to what Commerce charges their customers for special assessments.

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to instruct our attorneys to draft language amending our sewer ordinance as follows:

To allow the Board to approve SAD financing for gravity and force main sewer connections and all installations costs to the White Lake Township sewer system with the exception of SAD ineligible costs defined as: abandonment of existing septic tanks, removal of the existing sanitary structures, and design and inspection fees. Financing terms to be for 10 years at an annual interest rate of 6%. In extenuating circumstances, the board will have the right to approve the financing of the SAD ineligible costs. The MOTION PASSED.

C. Water Rate Study

Discussion by Clerk Lilley regarding Tom Traciak letter dated October 2013. Also the previous recommendations stated in the August 2011 and September 2013 letters. It was suggested we follow all the recommendations contained in the October 2013 letter as well as adopting the recommended changes to the minimum quarterly charge and commodity charges.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to adopt all the recommended changes in Tom Traciak's letter dated October 2013 and September 2013 to include the following:

- 1. New adjusted connection charges rate of \$4550.00.**
- 2. Adopt new meter ratio schedule (area from 1") instead of using Residential Equivalent Units (REU).**
- 3. To change the minimum quarterly charge from \$41.00 to \$44.00 for 2014**
- 4. To changes the commodity from \$1.32 to \$1.37. This will set the new rate schedule to be effective the first quarterly billing of 2014 with a 4% increase per year thru 2020, unless otherwise adjusted by the township board.**
- 5. Also direct the township attorney to prepare the necessary changes to water ordinances. The MOTION PASSED.**

D. First Reading, Amendment to Ordinance 108, Sewer Ordinance Tom Traciak's letters dated October and September 2013.

Discussion by Clerk Lilley regarding the proposed changes relating to changes to article V section 5.05 and article VI section 6.06 to allow agreements with potential future reimbursement if sewer mains are installed by individuals. In this case, Mr. Mathies' project on Bathgate where an individual is willing to pay in full for a main extension to replace his current septic system.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Burkard to move the amendments to Ordinance 108; the Sewer Ordinance to second reading. The **MOTION PASSED**.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to enter into Executive Session to discuss attorney client privilege information The **MOTION PASSED** by a roll call vote (7 yes).

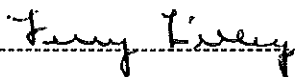
It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to enter back into general session. The **MOTION PASSED**.

ADJOURNMENT

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

The meeting was adjourned at 9:35 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 October 29, 2013 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan