

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Special Board of Trustees Meeting

August 6, 2013

Supervisor Baroni called the meeting to order at 7:05 p.m.

Supervisor Baroni 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  
Carol J. Burkard, Trustee  
Andrea Voorheis, Trustee

Also Present: Lisa Hamameh, Attorney

Supervisor Baroni requested an Executive Session be added to the agenda.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the agenda with addition of executive session. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard 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 Trustee Kowall, **SUPPORTED** by Trustee Burkard to enter back into general session. The **MOTION PASSED** by a voice vote (7 yes votes).

### **PUBLIC COMMENTS:**

Tom Johnson wanted to thank the Board and the Township employees, who helped him clean up some properties in the English Villa subdivision.

### **NEW BUSINESS**

#### **A. Garbage Contract Options**

Short discussion among board members about possible solutions to address the shortfall in the 2011-2015 Garbage Contract.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to direct the Township Attorney to prepare a resolution to make an additional pro-rata assessment to collect the deficiency to the 2011-2015 residential refuse collection project by 8%. The **MOTION** passed by a roll call vote (7 yes votes).

There was further discussion about giving an additional five (5) years for garbage collection in which Treasurer Roman stated that he believes that a "yes" vote for extending the rubbish contract without first going out for bids would be a violation of the Township's procurement policy.

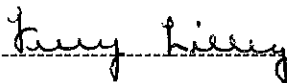
It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Voorheis to adopt a resolution to tentatively declare its intention to establish a special assessment district to be known as the 2014-2020 residential refuse collection project. The **MOTION** failed by roll call vote (1 yes vote – Burkard, 6 no votes).

#### ADJOURNMENT

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Burkard to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 8:30 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 August 6, 2013 special board meeting minutes.

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Terry Lilley, CMC  
White Lake Township Clerk  
Oakland County, Michigan