

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Special Board of Trustees Meeting

January 29, 2013

Supervisor Baroni called the meeting to order at 4:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

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

Also Present: Sean O'Neil, Planning Director  
Cathy Derocher, Deputy Clerk  
Amy Bertin, Recording Secretary

### PUBLIC COMMENTS

There were no comments by the Public at this time.

### OLD BUSINESS

#### A. SECOND READING, MCDONALD'S REZONING

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Rezoning Request for McDonald's, File No. 12-022. The **MOTION PASSED** by a voice vote (6 yes votes).

#### B. SECOND READING, DAVE & AMY'S REZONING

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Rezoning Request for Dave & Amy's, File No. 12-023. The **MOTION PASSED** by a voice vote (6 yes votes).

#### C. SECOND READING, AMENDMENT TO FEE ORDINANCE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Amendment to Fee Ordinance 129. The **MOTION PASSED** by a voice vote (6 yes votes).

**NEW BUSINESS**

**A. TRACTOR SUPPLY COMPANY, FILE NO. 12-024**

Clerk Lilley requested to hear from the applicant whether they were willing and able to comply with the conditions set forth by the Planning Commission as the motion would be to support or amend their recommendation.

Steve White, design and site engineer with Nederveld for the project. Also present is Chris Kettler from DMK Development, owner and developer of the site. There were a number of conditions requested by the Planning Commission. They are very willing to work out most of those. The only request that presented an issue was adding faux windows to the façade but it was still open for discussion.

Trustee Burkard and the other Board members were presented with some photographs of current existing locations. Trustee Burkard has concerns about the façade not having an institutionalized appearance and was very much in favor of adding the faux windows to the front of the building. There was quite a lot of commentary from the public about how awful having a solid brick wall as was on the old Farmer Jack building at the Market Place development looked. It is important to aesthetically have a new construction building reflect the personality of White Lake Township.

**It was MOVED by Trustee Burkard, supported by Trustee Kowall to approve File No. 12-024, Preliminary Site Plan for Tractor Supply Company, subject to conditions and recommendations of the Planning Commission and the Township Board. The MOTION PASSED by a voice vote (6 yes votes).**

**EXECUTIVE SESSION**

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to adjourn into Executive Session. The MOTION PASSED by a voice vote (6 yes votes).**

**It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to return to Open Session. The MOTION PASSED by a voice vote (7 yes votes).**

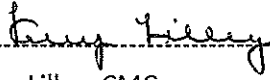
**It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to allow the Supervisor to proceed as recommended (7 yes votes).**

The meeting was adjourned at 5:10 p.m.

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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 January 29, 2013 special board meeting minutes.

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