

CHARTER TOWNSHIP OF WHITE LAKE

**Approved Minutes of Budget Workshop Meeting
October 12, 2011**

Supervisor Baroni called the meeting to order at 4:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll.

Present: Greg Baroni, Supervisor
Terry Lilley, Clerk
Forrest J. Brendel, Treasurer
Carol Burkard, Trustee
Todd Birkle, Trustee
Michael Powell, Trustee
David Lewsley, Trustee

Also present: Ed Harris, Police Chief
Paul Shearlock, Water Department
Michael McAdams, Sewer and Storm Department
Sean O'Neil, Community Development Department
Brent Bonnavier, Community Development Department
Elaine Homeister, Senior Account Manager
Cathy Gordinear, Senior Center Director
Lillian Walker, Acting Recording Secretary

Clerk Lilley asked the Trustees to make their reservations for the Michigan Townships Association Conference.

Much discussion took place regarding:

- Carrying forward a fund balance in the Police Department budget
- Police dispatch costs partially covered by the Fire Department
- Possibility of dispatch services through Oakland County
- Property tax refund to DTE Energy
- Question regarding professional planning fees; funds left from 2011 needed for clear zoning costs
- Exempt and non-exempt employees
- Senior Center Director overtime
- Separation of clerical costs for Water and Sewer Department and Storm Department
- Meetings with Commerce Township regarding sewer
- Possible use of Oakland County to fold and insert water bills
- Separate tracking for Bloomer Park improvements by Accounting Department
- Pension requirements for vesting; unclaimed pension benefit funds
- Retired officials' spousal lifetime health benefits

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard, to approve the job description for a part-time office assistant/clerical person as presented. The **MOTION CARRIED** unanimously by a voice vote.

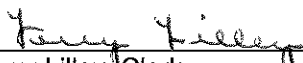
It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Lewsley, to approve placing an advertisement for the budget hearing at the regular November board meeting. The **MOTION CARRIED** unanimously by a voice vote.

Budget Workshop Meeting
Unapproved Minutes of 10-12-2011

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Lewsley, to adjourn the meeting.
The **MOTION CARRIED** unanimously by a voice vote.

Meeting adjourned at 5:45 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 12, 2011, special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan