

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Special Board of Trustees Meeting

June 28, 2011

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  
Forrest Jay Brendel, Treasurer  
Mike Powell, Trustee  
Todd Birkle, Trustee  
David Lewsley, Trustee  
Carol Burkard, Trustee

Also Present: Amy Bertin, Recording Secretary  
Laura Amtsbuechler, Attorney  
Howard Shifman, Attorney  
Cathy Derocher, Deputy Clerk

### PUBLIC COMMENTS

Trustee Powell announced that today was his 36<sup>th</sup> wedding anniversary.

Matt Sprader addressed the Board, presenting them with drawings and plans for improvements to his business. He needs to hook up the sewer. To do that, he also needs to fix the roof. He would like to build a truss roof with a 12/12 pitch, raising the walls two feet. He would like to create an apartment up above for himself only, not for customers. Also, if the Township wanted to be first lien holder they can put it on his taxes.

Clerk Lilley stated that to approve this would be part of a consent judgment and he would prefer to discuss the issue in the Executive Session. There is no way, according to Township regulations, that Mr. Sprader meets any of the requirements to do much to the building at this point.

Trustee Burkard commented that at one point the business was a drug infested bar. She feels if something is a betterment to the Township and not a detriment it should be considered. The small business man has been hurt very badly by the current economy and if he comes before us and wants to improve something the Board should take it into consideration.

### EXECUTIVE SESSION

**It was MOVED by Treasurer Brendel, SUPPORTED by Clerk Lilley to adjourn into Executive Session. The MOTION PASSED by a voice vote (7 yes votes).**

At 7:12 p.m. the Board convened into Executive Session.

At 8:25 p.m. the Board reconvened into Open Session.

**OPEN SESSION**

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Powell to concur with counsel recommendations concerning the Kelly Knight law suit. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to concur with counsel recommendations to resolve the Trainor law suit. The **MOTION PASSED** by a voice vote (6 yes votes/1 no vote by Birkle).

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Burkard to amend the proposed Consent Agreement with Matt Sprader to allow for the upgrading of his commercial establishment by the addition of a 12/12 pitch roof with dormers subject to all applicable building permits and the requirement that an engineer or licensed architect be responsible and certify to the structural integrity of the foundations and supporting structure, that it be occupied by no other entity except the building owner and no access to the public to the new addition similar to the plans presented to the Board and on record at the Building Department. The **MOTION PASSED** by a roll call vote (Lewsley-yes/Powell-yes/Birkle-yes/Burkard-yes/Brendel-yes/Lilley-no/Baroni-yes).

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Birkle to adjourn into Executive Session. The **MOTION PASSED** by a voice vote (7 yes votes).

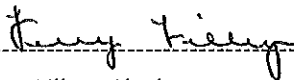
At 8:30 p.m. the Board reconvened into Executive Session.

At 10:15 p.m. the Board reconvened into open session.

**OPEN SESSION**

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

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 June 28, 2011 special board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan