

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

October 19, 2010

Supervisor Kowall called the Board of Trustees regular meeting to order at 7:00 p.m. He led the Pledge of Allegiance. He asked for a few moments of silence to remember the troops that are serving for us overseas.

Clerk Lilley called the roll:-

Present:: Mike Kowall, Supervisor
Terry Lilley, Clerk
Forrest Jay Brendel, Treasurer
Carol Burkard, Trustee
Mike Powell, Trustee
Todd Birkle, Trustee
Gregory Baroni, Trustee

Also Present: Greg Need, Attorney
Kristin Goetze, PE
Sean O'Neil, Planning Director
Amy Bertin, Recording Secretary

PUBLIC COMMENTS

Mark Stoll, 170 Oak Ridge Street. He discussed the special use event permit process and requested some changes. He, his wife, and many of the neighbors, have put up with extremely loud noise levels from the VFW during their car shows. Currently, the process is simply between the applicant and the building official. Township residents should be allowed input into a process that affects them or their property. There is no recourse other than calling the police and filing a noise complaint. The Township needs to document the process and allow residents input, aligning it with the Township ordinances. He would like the process change to be effective in 2011 so when this comes up next summer, himself and the other neighbors impacted by the noise could have some input on this issue and work with the VFW. Also, there needs to be a point of contact at the Township if something goes out of whack.

Trustee Powell stated this is the last meeting before the November 2 election. He and the other Board members, although they will miss working with him, wished Supervisor Kowall the very best luck in winning and they are all rooting for him to be our next state senator.

Supervisor Kowall announced that Wal Mart has been going through a major expansion program. They are inviting all of the public to an Open House on October 27th at 8 a.m.

MINUTES

- A. SEPTEMBER 14, 2010
- B. SEPTEMBER 18, 2010

- C. **SEPTEMBER 21, 2010**
- D. **OCTOBER 5, 2010**

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Treasurer Brendel to approve the Minutes of September 14, 2010, September 18, 2010 w/corrections, September 21, 2010, October 5, 2010 w/corrections. The **MOTION PASSED** by a voice vote (6 yes votes).

CONSENT AGENDA

- A. **LIST OF BILLS**
- B. **REVENUE AND EXPENSES**
- C. **DEPARTMENT REPORTS**
 - 1. **TREASURER**
 - 2. **BUILDING**
 - 3. **FIRE**
 - 4. **POLICE**
 - 5. **WATER**
- D. **SPECIAL ASSESSMENTS FOR TAX YEAR 2010**

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (7 yes votes).

PRESENTATION

- A. **TRIBUTE OF APPRECIATION**

Clerk Lilley read a tribute to the Atkinson family to honor their mother, Flo Atkinson, who passed away unexpectedly on May 7, 2003 after a brief illness. Mrs. Atkinson was very active in a variety of programs at the Dublin Community Senior Center. The family wanted everyone to know the deep appreciation they had for their mother and to those at the center that helped improve the quality of life of their mother. The family has donated extensively to the landscaping around the center, creating a special area known as the Flo Atkinson Memorial Garden.

Kathy Gordinear, the coordinator of the Dublin Senior Center, also presented additional tribute plaques to other members of the Atkinson family; Debbie, James, Wayne, Mary in recognition for the hard labor and extra work they've given to the Center.

PUBLIC HEARING

- A. **2011 COMMUNITY DEVELOPMENT BLOCK GRANT**

1. RESOLUTION #10-032, TO APPROVE 2011 BLOCK GRANT APPLICATION

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Birkle to open Public Hearing on Resolution #10-032 - Approve 2011 Block Grant Application. The MOTION PASSED by a voice vote (7 yes votes).

Linda Fountain, Representative of Haven, located at 30400 Telegraph Road, Bingham Farms. She thanked White Lake Township for all the help and support given over the years. Haven is an agency that works with the issues of domestic violence and sexual assault. Over the last fiscal year 241 individuals from White Lake Township have been served. She is hopeful that the Township will continue its support for the 2011-2012 fiscal year.

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Brendel to close Public Hearing on Resolution #10-032 - Approve 2011 Block Grant Application. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Birkle, SUPPORTED by Clerk Lilley to approve Resolution #10-032 - Approve 2011 Community Development Block Grant Application in the approximate amount of \$78,541 as follows and authorize the Supervisor to sign the application and submit the documents to the County. Account number 731227 Minor Home Repair \$59,541; 731712 Public Service \$5000.00; 730137 Public Service \$5000.00; 730712 Public Service \$5000.00; 732185 Public Service \$4000.00. The MOTION PASSED by a voice vote (7 yes votes).

PLANNING

A. VETTER PARK REDEVELOPMENT RECOMMENDATION

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to Table Vetter Park Redevelopment Recommendation for further discussion. The MOTION PASSED by a voice vote (7 yes votes).

B. WILLIAMS LAKE CROSSING SITE WORK

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to approve Williams Lake Crossing Site Work in the amount up to \$28,000 for the items listed, not refunding any money to the developer until the Homeowners Association is consulted to address various additional concerns. The MOTION PASSED by a voice vote (7 yes votes).

NEW BUSINESS

A. COPY MACHINE PURCHASE

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

B. DRUG AND ALCOHOL COMPLIANCE POLICY FOR DUBLIN

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Burkard to approve the Proposed Drug and Alcohol Policy as an addition to the Township's current personnel policies as well as approve participation in the MDOT/ First Lab Transit Drug Consortium as modified, and monitored by Human Resources personnel the approve use of the proposed Post Accident Drug and Alcohol Test Decision Documentation Form, Employer Reference Authorization, and Reasonable Suspicion Checklist. The **MOTION PASSED** by a voice vote (7 yes votes).

C. HUMAN RESOURCE JOB DESCRIPTION

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Burkard to adopt the Job Description for Deputy Clerk and Human Resource Manager as modified. The **MOTION PASSED** with a voice vote (6 yes votes, 1 no vote by Birkle).

FYI

OVERTIME REPORT

The Board members were provided with an overtime report.

Clerk Lilley made note that next month's Regular Township Board Meeting is rescheduled from November 23, 2010 to November 9, 2010.

ADJOURNMENT

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

The meeting was adjourned at 7:54 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 19, 2010 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan