

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting

July 13, 2010

Supervisor Kowall called the Board of Trustees special board meeting to order at 4:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Mike Kowall, Supervisor
 Beverly J. Spoor, Treasurer
 Todd Birkle, Trustee
 Forrest J. Brendel, Trustee
 Mike Powell, Trustee
 Terry Lilley, Clerk
 Carol Burkard, Trustee

Also Present: Greg Need, Township Attorney
 Howard Shifman, Labor Attorney
 Ole Anderson, Township Engineer
 Sean O'Neil, Township Planner
 Lillian Walker, Acting Recording Secretary

EXECUTIVE SESSION

It was MOVED by Lilley, SUPPORTED by Brendel, to enter into executive session per attorney/client privilege to consider collective bargaining pursuant to Section 8 of the Open Meetings Act. Roll Call Vote: Brendel, yes; Birkle, yes; Spoor, yes; Kowall, yes; Powell, yes; Burkard; yes, Lilley, yes (7 yes votes) MOTION CARRIED unanimously.

Enter into Executive Session at 4:05 p.m..

It was MOVED by Lilley, SUPPORTED by Brendel, to reconvene the Board Meeting at 4:45 p.m. MOTION CARRIED unanimously.

PUBLIC COMMENTS

There were no public comments.

PLANNING

A. First Reading: Rezoning from (AG) Agricultural to (SF) Suburban Farms, File No. 10-009, Parcel No. 12-17-326-009 and -010, Olson

It was **MOVED** by Powell, **SUPPORTED** by Burkard, to move the Olson rezoning from (AG) Agricultural to (SF) Suburban Farms, File No. 10-009, Parcel No. 12-17-326-009 and -010 to Second Reading. **MOTION CARRIED** unanimously.

B. First Reading: Rezoning from (GB) General Business to (R1-D) Single Family, File No. 10-008, Parcel No. 12-23-455-020, Harden

It was **MOVED** by Birkle, **SUPPORTED** by Powell, to move the Harden rezoning from (GB) General Business to (R1-D) Single Family, File No. 10-008 to Second Reading. **MOTION CARRIED** unanimously.

C. Water Charge Agreement for Szott CJ Properties, L.L.C.

It was **MOVED** by Powell, **SUPPORTED** by Burkard, to approve the Agreement for Deferral of Water Charges for Szott CJ Properties, L.L.C. as modified, with a change in No. 1, first sentence to read "Township agrees to install a fire hydrant on the west side of the building in a location determined by the Fire Department and Township Engineer.", and a change to add temporary and permanent easements as required by the Water Department. **MOTION CARRIED** unanimously.

D. Review of Shell/Quiznos

It was **MOVED** by Spoor, **SUPPORTED** by Powell, to take off the table the matter of Shell/Quiznos. **MOTION CARRIED** unanimously.

Sean O'Neil stated that fees have been paid and that substantial progress has been made. Attorney Need will prepare a modified development agreement.

It was **MOVED** by Powell, **SUPPORTED** by Burkard, to accept the development agreement as modified, and to authorize Supervisor Kowall to sign. **MOTION CARRIED** unanimously.

6. NEW BUSINESS

A. Resolution #10-020 Approval of Class C Liquor License

Sean O'Neil pointed out that the Township has only 3 Class C liquor licenses and that the Township has been trying to attract a high-end restaurant.

It was **MOVED** by Birkle, **SUPPORTED** by Powell, to approve Resolution #10-020, giving approval above all others to Ripe, LLC for a new Class C Liquor License, located at 340 Town Center Blvd., E-106. **MOTION CARRIED** unanimously.

B. Carnival Permit for Quake on the Lake

Clerk Lilley stated that all fees have been paid, and he is awaiting a report from the Police Department which is scheduled to be received on the following morning.

It was **MOVED** by Spoor, **SUPPORTED** by Brendel, to approve a carnival permit for Quake on the Lake. **MOTION CARRIED** unanimously.

C. Budget Review Taking Action on Personnel

It was **MOVED** by Lilley , **SUPPORTED** by Burkard, to eliminate the position of grant writer effective July 14, 2010. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to increase the Township administration fee for sewers by \$12.50 per quarter per REU to offset costs currently subsidized by the General Fund. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Spoor, to eliminate the secretarial position in the Clerk's office and the secretarial position in the Assessing office from the budget with appropriate layoff notices to be issued to each of the individual employees and the union where applicable, and that if applicable, individuals be afforded bumping rights under the union contract. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley , **SUPPORTED** by Spoor, to reduce the current General Fund contribution for police by \$40,000 for the current year (2010), and further reduction of an additional \$75,000 for the year 2011, not factoring any further reduction in property tax revenue or any other general revenues. **MOTION CARRIED** unanimously.

It was **MOVED** by Powell, **SUPPORTED** by Burkard, that the Police Department submit a balanced budget for the year 2011 to the Supervisor's Office by August 1, 2010. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to reduce the General Fund contribution to the Fire Department by \$50,000 for the current year (2010), and further reduction of an additional \$75,000 for the year 2011, not factoring any further reduction in property tax revenue or any other general revenues. **MOTION CARRIED** unanimously.

It was **MOVED** by Powell, **SUPPORTED** by Burkard, to direct the Fire Chief to submit a balanced budget to the Supervisor's Office by August 1, 2010. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to reduce, not eliminate the current overtime budgets per review of the budget at 2nd quarter and discussion with department managers in the amount of \$15,000 for year 2010 and further reduction of \$16,000 for 2011. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to institute at township hall and for all non-police and fire employees a 4-day work week with hours between 8 a.m. to 6:30 p.m., with the township hall closed on Fridays starting September 1 through December 31, with notice to the union prior to implementation. This program will be re-examined at the end of the 2010 fiscal year. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to reduce the current cell phone budget by \$1,300 due to staff reductions, current cell phone usage, and further re-evaluation of current cell phone usage. **MOTION CARRIED** unanimously.

It was **MOVED** by Lilley, **SUPPORTED** by Burkard, to eliminate mileage reimbursement in the amount of \$1,690. **MOTION CARRIED** unanimously.

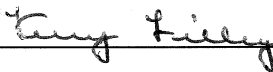
It was **MOVED** by Lilley, **SUPPORTED** by Spoor, to approve the budget amendments pertaining to the previous ten approved motions. **MOTION CARRIED** unanimously.

Clerk Lilley stated that these budget recommendations for township hall were difficult decisions, that it is a serious situation

It was **MOVED** by Brendel, **SUPPORTED** by Spoor, to adjourn the meeting. **MOTION CARRIED** unanimously.

The meeting was adjourned at 5:15 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 July 13, 2010, special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan