

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

February 10, 2010

Supervisor Kowall called the Board of Trustees regular meeting to order at 4:00 p.m. He led the Pledge of Allegiance. He called for a moment of silence to remember our troops serving in Afghanistan to protect us.

Clerk Lilley called the roll:

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

Absent: Carol Burkard, Trustee
Forrest Jay Brendel, Trustee

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Spoor to add the Treasurers Report to the agenda. The MOTION PASSED by a voice vote (5 yes votes).

Old Business

A. G.E.M. Discussion

Discussion regarding the recorded Restrictive Covenant dated March 31, 2004 and the water connection agreement dated March 31, 2004. The board discussed several options concerning Mr. Hooper's request. Those options were:

1. Simply remove the liens recorded on March 31, 2004
2. To require G.E.M. (Mr. Hooper) to pay water lateral fees in the amount of \$5180.75 for parcel 12-22-252-019 and ~~\$419.03~~ \$491.03 for parcel 12-22-252-014.
3. To pay lateral fees in addition to connection fees amounting to :
 - a. 4.7 REU x 2600=12,220.00
 - b. 1.5 " water meter 7,683.00

It was MOVED by Treasurer Spoor, SUPPORTED by Clerk Lilley, to remove the two liens from parcels 12-22-252-014 and 12-22-252-019 and for Mr. Vern Hooper (G.E.M.) to pay lateral costs of \$5180.75 for parcel 12-22-252-019 and \$491.03 for parcel 12-22-252-014. Total cost of \$5671.78 to be paid over five years including interest. The MOTION PASSED by a voice vote (5 yes votes).

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- B. Item 3 B. Paid on Call Fire Fighters Tentative Agreement moved to executive session.
- C. Class C Liquor License Transfer

Clerk Lilley advised the board that the license transfer and departmental inspections have previously been approved by the township board however the liquor control commission has made a change in the license transfer entities.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Birkle to approve resolution #10-003-02. The MOTION PASSED by a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Lilley-yes, Kowall-yes).

For Your Information

A. Information was presented regarding the Bloomer Park redevelopment process.

B. Treasurer's Report

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Birkle to approve Treasurers Report. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Spoor to move into Executive Session to consider attorney/client privilege collective bargaining pursuant to section 8 of the open meetings act to discuss the Paid on Call contract, Career Firefighters contract, and Teamsters contract. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Spoor to return to Regular Session. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Trustee Powell, SUPPORTED by Treasurer Spoor to accept the recommendations of the township attorney regarding the Paid on Call contract. The MOTION PASSED by a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Lilley-yes, Kowall-yes).

It was MOVED by Trustee Powell, SUPPORTED by Trustee Birkle to adjourn the meeting. The MOTION PASSED by a voice vote (5 yes votes).

The meeting was adjourned at 6:30 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 February 10, 2010 special board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan