

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

September 12, 2018

Supervisor Kowall called the meeting to order at 5:30 p.m. He then led the Pledge of Allegiance.

Deputy Clerk Cathy Derocher called the roll:

Present: Rik Kowall, Supervisor
 Mike Roman, Treasurer
 Mike Powell, Trustee
 Scott Ruggles, Trustee
 Andrea Voorheis, Trustee
 Liz Smith, Trustee

Absent: Terry Lilley, Clerk

Also Present: Jason Iacoangeli, Senior Staff Planner
 Cathy Derocher, Deputy Clerk

It was MOVED by Supervisor Kowall, SUPPORTED by Treasurer Roman to approve the agenda. The MOTION PASSED by a voice vote (6 yes votes).

PUBLIC COMMENTS:

None.

OLD BUSINESS:

Senior Staff Planner Jason Iacoangeli presented a status update of the Michigan Natural Resources Trust Fund Grant. Mr. Iacoangeli advised the board that the Huron River Watershed Council along with the Six Rivers Land Conservancy conducted a natural area assessment of the Pawlak property. The final report will be shared with the township and will also support the grant process.

He advised the board that the Township's preliminary score is currently 330 points out of a total maximum of 550 available points. The township is however eligible for 450 points based on household income.

Mr. Iacoangeli stated the Township has opportunities to earn additional points in other areas. His conservative estimate was that at least 40 additional points were achievable.

Mr. Iacoangeli presented the following timeline of the grant approval process:

- **Late September 2018:** Preliminary Grant Scores Made Available.
- **December 2018:** MNRTF Board will award Grants based on overall scores.
- **June or July 2019:** Legislature will pass a bill funding the Trust Fund projects from 2018, the Bill will go to the Governor to be signed.

- **July 2019:** Project agreements become available to award communities.
- **August* – November 2019:** Closings take place on projects that have met all of the eligibility criteria

Supervisor Kowall expressed his appreciation to Jason Iacoangeli for all of the work he has put into this grant project.

Treasurer Roman reviewed the Option to Purchase Agreement between Bernice Pawlak and the Charter Township of White Lake with the board. He explained that the option to purchase the property (on the terms provided in the agreement) is in lieu of a purchase agreement. The terms provided in the agreement were reviewed.

It was Moved by Treasurer Roman and Supported by Trustee Powell to authorize the Supervisor to execute the Option to Purchase Agreement on behalf of the township and to sign the agreement, to use improvement revolving funds for the option costs and future taxes that become payable under the agreement and also to spend up to \$25,000 of improvement revolving funds for due diligence if the option is exercised, and to negotiate this agreement other than the purchase price and option cost and the requested changes are subject to the township attorney reviews.

The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Treasurer Roman SUPPORTED by Trustee Voorheis to adjourn the meeting. The MOTION PASSED by a voice vote (yes votes).

The meeting was adjourned at 6:15 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 September 12, 2018 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan