

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

October 18, 2016

Supervisor Baroni called the meeting to order at 7:00 p.m. He then led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Greg Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Mike Powell, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

Also Present: Lisa Hamameh, Attorney
Sean O'Neil, Planning Director
Jeanine Smith, Assessor
Aaron Potter, Water Superintendent
Brent Bonnivier, Building Official
Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Add Items 6 D5, Treasurer's Report dated 9-30-16; 6A, List of Bills dated 10-18-16, 9N, Granger Cemetery Survey. Move Items 9G, Creation of Commercial Rehabilitation District, PA 210 of 2005; 9H, Oakland County Response Letter to PA 210 District; and 9I, Consideration of Commercial Rehabilitation Exemption Certificate Application, PA 210 of 2005, for 4 Corners Square LLC to Public Hearing, Items 8C, 8D & 8E. Also, add brief presentation by Tom DeSantis, President of White Lake Citizens League before Public Comment.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Agenda as amended: Add Items 6 D5, Treasurer's Report dated 9-30-16; 6A, List of Bills dated 10-18-16; 9N, Granger Cemetery Survey. Move Items 9G, Creation of Commercial Rehabilitation District, PA 210 of 2005; 9H, Oakland County Response Letter to PA 210 District; and 9I, Consideration of Commercial Rehabilitation Exemption Certificate Application, PA 210 of 2005, for 4 Corners Square LLC to Public Hearing, Items 8C, 8D & 8E. Add brief presentation by Tom DeSantis, President of White Lake Citizens League. The MOTION PASSED by a voice vote (7 yes votes).

Tom DeSantis, President of the White Lake Citizens League. He presented to Supervisor Baroni on behalf of the Citizens League a gift basket and plaque to show their appreciate for all he's done through the years in supporting activities on White Lake as well as his years of service as Township Supervisor.

PUBLIC COMMENTS

Supervisor Baroni acknowledged and thanked all the students present at the meeting tonight from Lakeland High School.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. CHECK DISBURSEMENT REPORT**
- D. DEPARTMENT REPORTS**
 - 1. POLICE DEPARTMENT**
 - 2. FIRE DEPARTMENT**
 - 3. COMMUNITY DEVELOPMENT**
 - 4. OVERTIME REPORT**
 - 5. TREASURER'S REPORT**

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

MINUTES

A. SEPTEMBER 20, 2016

Trustee Powell noted two corrections to the September 20, 2016 Minutes. On Page 3, Under Item C for Resolution #16-028, correct the typo of 'ontract' to 'contract'. On Page 8 under Item I, Bridgeview Estates Concept Plan, the motion should reflect 5 voice votes rather than 6.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Powell to approve the Minutes dated September 20, 2016 as amended. The MOTION PASSED by a voice vote (7 yes votes).

B. SEPTEMBER 29, 2016

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve the Minutes dated September 29, 2016 as submitted. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC HEARINGS

A. DANGEROUS BUILDING HEARING, 1111 ROUND LAKE RD., WHITE LAKE, MI

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Open Public Hearing on Dangerous Building Hearing, 1111 Round Lake Rd., White Lake, MI. The MOTION PASSED by

a roll call vote (Ruggles-yes/Voorheis-yes/Kowall-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes).

Brent Bonnavier, Building Official. On April 6, 2016 there was a Dangerous Building Hearing held for Mr. Ron's IGA. A decision was rendered by the hearing officer to either make certain corrections or remove the building. The property owners are in the audience today to propose what they want to do with the building. We are here tonight for the Board to render a decision regarding whether to demolish the building or allow more time for completion of the building officer's recommendations.

Robert Hittinger, 9501 Cedar Island Road. He is here tonight on behalf of the owners of 1111 Round Lk. Rd. To date five out of the six items recommended by the Dangerous Building Officer have been completed. The sixth item is getting power to the building. They have been working with DTE and have come up with a plan to install a 220 volt system on the outside of the building and construction lighting inside the building. An electrician is scheduled to come out on Nov. 2 after which DTE has estimated a timeframe of six to eight weeks for coming back out and completing their work.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Close Public Hearing on Dangerous Building Hearing, 1111 Round Lake Rd., White Lake, MI. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Ruggles to modify the findings of the Dangerous Building Officer, allowing the building to stand under the condition that all items stated in the Building Officer's letter must be addressed and completed by the February Regular Township Board Meeting. The MOTION PASSED by a voice vote (4 yes votes, 2 no votes-Lilley, on behalf of the citizens surrounding the structure who have complained for many years about the appearance of that building/Baroni, as the owners are many months past the time originally allowed for corrections by the Building Officer).

B. LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Open Public Hearing for Lake Neva West Canals Weed Control and Lake Improvement. The MOTION PASSED by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Ruggles-yes/Roman-yes/Lilley-yes/Baroni-yes).

Christina Garwood, 6105 Whispering Meadows Drive regarding the waterbody west of Bogie Lake Road and the Whispering Meadows Site Condo Subdivision, she would like to make a few statements regarding exclusion of their lot from this SAD. Their benefit is nil compared to the cost of the service being provided. They have 36 ft. of frontage on this waterbody and others have up to 1000 ft. Public Act 188 directs the Supervisor to make the total amount assessed

against each parcel relative in proportion to the benefit each parcel would have and she has no benefit. In addition, Michigan also requires the property assessed to have a direct and clear link to the benefit. Section 41.722, Section 2, Sub Section 2.3 requires approval from the Oakland Co. Drain Commissioner to treat the waterbody and she'd like to know if the Board has obtained that. The other question is whether the Board will obtain competitive quotes for the service.

Doreen Considine, 720 Bogie Lake Road. She disagrees with Ms. Garwood's statement that she doesn't benefit from her use of the lake. In all previous meetings Ms. Garwood stated every day she's been out on the lake with her canoe. She also disagrees with assessing based on lake frontage as a survey would be required which is expensive. Everybody benefits the same on the lake and so should be assessed equally.

Scott Considine. The maximum depth of the lake is 17 ft. There are actually two springs. Hopefully, with the weed control the springs will open back up and it will be a nice body of water again. It is his opinion that if everybody is benefiting the same, everybody should pay the same.

Ms. Garwood obtained the lakefront footage for the various lots from the Whispering Meadows Association Deeds which are filed with the Township offices. There would not be a survey required.

Ron Kastelen, 6265 Whispering Meadows Drive. He has lived on the lake for 15 years. The last two years he has actually seen an increase in wildlife and fish, even with the chemical application. There's been no damage to shoreline vegetation. He can now paddle boat much easier. The improvement over the past couple years has been dramatic. There is now rippling water movement where before it was stagnant.

It was MOVED by Trustee Powell, SUPPORTED by Trustee Kowall to Close Public Hearing for Lake Neva West Canals Weed Control and Lake Improvement. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Powell to approve Resolution #16-035, Confirming the SAD for Lake Neva West Canals Weed Control and Lake Improvement, authorizing the Supervisor to sign contracts and pay bills as recommended by the homeowner's representative. The MOTION PASSED by a voice vote (6 yes votes, 1 no vote-Roman as there is no formal lake board association).

C. CREATION OF COMMERCIAL REHABILITATION DISTRICT, PA 210 OF 2005

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Open Public Hearing for

Creation of Commercial Rehabilitation District, PA 210 of 2005. The MOTION PASSED by a roll call vote (Voorheis-yes/Kowall-yes/Ruggles-yes/Powell-yes/Roman-yes/Lilley-yes/Baroni-yes).

Sean O'Neil, Planning Director. This open hearing was precipitated by a request for a Rehabilitation Exemption Certificate. There are 11 parcels in this proposed rehabilitation district. You have in front of you Resolution #16-036. All public notices have been sent and published. At this time we recommend the creation of the PA 210 2005 District.

Bob Cococetta, 8121 Springdale Dr. These proposed condos or apartments will go directly behind the Wetherstone Condo Complex. People keep putting the cart before the horse. Take care of the roads, then add these new condos. It is a nightmare.

Joseph Galinac, 932 Cedar Oaks Trail. He is here on behalf of James and Jonell Goff, one of the proposed parcels in the rehabilitation district. He is looking for some clarification on density and size of the structure to be built. Will the condos be two and a half or three full stories? How much room is there for building versus parking? Are these going to be condos for sale or apartments for rent? Speaking from his many years in residential real estate, the existence of an apartment building will have a negative impact on the perception of the people who may be interested in pursuing the properties that surround it. There is a negative aspect which goes along with rental property, resulting in a reduction in value of the surrounding homes.

John Slicker, 1855 Union Lake Road. The traffic count on Union Lake Road is 30,000 cars a day. If they want to put an apartment complex on the corner, Union Lake Road can't stand any more traffic than it's already getting.

Dale Mahrle, 7835 Locklin, West Bloomfield. What is the difference on the agenda item where we're talking about a rehab exemption versus the next item which is the rezoning? Are we talking about a tax exemption? He was informed the main purpose of this particular agenda item is simply to create a district.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Close Public Hearing for Creation of Commercial Rehabilitation District, PA 210. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve Resolution #16-036, Creation of Commercial Rehabilitation District, PA 210 of 2005.

Mr. Mahrle questioned if the developer, the state, or the federal government is paying for the rehabilitation? We may be giving money to them that someone else is paying for it.

Trustee Kowall stated nothing can be done on this project unless the district is established. There are multiple plumes of fuel contamination in that area. By establishing this district it will allow an incentive for the developer to come in at their expense and mitigate this problem to the requirements of the DEQ. In turn, they will bring public utilities which further eliminates any potential problems with water. The tax abatement process does not take anything away from the municipality. A cap is put on the taxes for the property as it stands today and will remain for a determined period of time. When the cap is removed there will be a reassessment for the taxes due.

Martin Cuirlik, 4050 Orr Road. It has been commented on several times, we are putting the cart in front of the horse. Normally, if you are looking to rezone a certain home into light industrial, commercial or whatnot, generally you look at how it will impact traffic, homes and tax values. Right now, the only thing we're hearing is the benefit to the city. This item looks like an easy way to help mitigate the problems this Township has in financing the sewers. You're not looking at the citizens and the overall impact on the community. Just to throw a district in without looking at how it will affect the community is ludicrous.

The MOTION PASSED by a voice vote (7 yes votes).

D. OAKLAND COUNTY RESPONSE LETTER TO PA 210 DISTRICT

Mr. O'Neil read into the record a letter dated October 12, 2016 from L. Brooks Patterson. Briefly, it is stated in the letter he does not intend to exercise his authority under Section 3 5A of Act 210 to reject the establishment of the proposed commercial rehabilitation district for this project. The letter needs to be received prior to taking any action on an exemption after a district is created.

It was MOVED by Trustee Powell, SUPPORTED by Trustee Kowall to approve the receipt and filing of the Oakland County Response Letter to PA 210 District dated October 12, 2016 from L. Brooks Patterson stating his intent to not reject the establishment of the proposed commercial rehabilitation district. The MOTION PASSED by a voice vote (7 yes votes).

E. CONSIDERATION OF COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE APPLICATION, PA 210 OF 2005, FOR 4 CORNERS SQUARE LLC

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Ruggles to Open Public Hearing for Consideration of Commercial Rehabilitation Exemption Certificate Application, PA 210 of 2005, for 4 Corners Square LLC. The MOTION PASSED by a voice vote (Roman-yes/Lilley-yes/Powell-yes/Voorheis-yes/Kowall-yes/Ruggles-yes/Baroni-yes).

Randy Martinuzzi, representative of the Four Corners Square LLC developer. We have filed the

application and this Board has already acknowledged that significant portions of this parcel are being monitored by the DEQ and are subject to restrictive covenants entered with the State of Michigan prohibiting any development of these parcels without undertaking extreme and very expensive actions. Part of our overall development plan will mandate this source gets cleaned up. The state will not be contributing to the clean-up.

Regarding the abatement, the tax amount will be frozen but they will continue to be paid. We have been advised this Board is considering giving a 5 yr. abatement and we have asked for 10 yrs. We will be eliminating all the income producing structures and paying taxes for the five years while doing the development. We felt if we do all that, we should have five years to recoup. Right now the property is being taxed on a value of approximately a little over a million dollars. We think we will end up putting in between \$10 to \$15 million which would result in a 15 fold tax increase. This project is a win for the Township but also the people who live on the lakes in that we will be getting rid of the migration of contamination. If we don't redevelop the property, the tax base will stay stagnant if not decrease in value.

George Mccloud. Are they going to be removing all the contaminated soil? He was informed not all the soil but just the actual source.

Resident, Whetherstone Condos. There is a human element to all of this. Have they spoken with the Oakland Co. Road Commission? We are already bottlenecked on that corner. If people can't get through that intersection they back up and go through Whetherstone Condos. We pay for our own roads. What will you do about that?

Trustee Kowall responded when this project steps into the planning phase, they will be required to have a traffic study. That is a requirement of the Township and the County. The residents will be notified when the plans are submitted to the Planning Commission.

Mr. Mahrle. Is this the rezoning? What are we deciding here? He was informed this item is strictly to decide the length of the abatement.

Resident. He asked for clarification on where the contamination is and was informed there are four sources. It starts at the Cooley/Union Lake corner and goes south towards Union Lake. The current homeowners to the south aren't required to disclose or do anything as the problem was addressed by putting those homes on city sewer and water.

Martin Cuirlik. He questioned if the water level is high, how will they reinforce underneath the buildings being proposed. He was told it will be addressed by the engineers at the appropriate time. Also, Kroger asked for an abatement with a much larger tax base to be gained and it was turned down. What is the difference between Kroger and this project? You're not being congruent with your policies.

Mr. Mahrle. Since determining the years to allow for the abatement is a financial situation, it would seem the Board should table it and request the developer to provide some type of a forecast of their expenses and base the period on sound financial forecasting.

Scott Spencer, 672 Akehurst. Is this something that can be looked at again or one time today? There are no site plans. Once you look at them you might decide it's something you don't want to give a tax abatement on.

Mr. O'Neil stated that within the Resolution there are several criteria the developer has to meet. If they don't achieve those as a part of the project, the Township can remove this abatement exemption and restore it back.

Paul Clauder, 8145 Springdale Drive. He lives in the Whetherstone Condos. His main concern, besides the traffic impact, is what is going to happen in terms of their view. His condo is directly adjacent to where this condominium is proposed to go in. What will be put up as far as a barrier to block sound and view? Do we have any input on that? He was advised those questions are best addressed at the appropriate time at the Planning Commission meetings.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Close Public Hearing on Consideration of Commercial Rehabilitation Exemption Certificate Application, PA 210 of 2005, for 4 Corners Square, LLC. The MOTION PASSED by a voice vote (7 yes votes).

Clerk Lilley. The applicant is asking for a 10 yr. abatement but the recommendation is five. The problem is we have no idea what the process of this project is going to be. Number one, it goes beyond the scope of this Board, and possibly three Boards in granting a 10 yr. abatement. There are four parcels. We're not assured right now they will remain four. By the time the improvements are made, the dimensions will change. The first phase could be done in one year but they will granted a 10 yr. abatement. If we put some timelines on these parcels, we could come up with a structure that will benefit them. We currently have no criteria developed in order for the Board to monitor what the abatement period will be. It would behoove us to develop a criteria and we divide the parcels according to what is going to be built on them. That would be a compromise to protect the Township and them.

Treasurer Roman agreed that instead of granting a time period for all the parcels, it might be better for both sides to look at each parcel as a separate application then different time periods could be designated for each. Although, as this is the first time anyone at the Township has dealt with a PA 210 application, in an effort to keep it simple, the applicants would probably prefer it to be treated as one parcel.

Mr. Martinuzzi stated the problem with dividing this into four parcels is they would have to do

four applications which couldn't get into the State of Michigan on time. By delaying it beyond the deadline of the State they would not be able to start construction. To get a 210 you have to go through this process no more than six months before the application.

Trustee Powell suggested possibly identifying parcel one as the first one to be developed is a five yr., the second one a six yr., the third a seven yr., and the fourth an eight yr. with extensions possible with proof of financial hardship.

Mr. Martinuzzi responded to do it that way would mean obtaining new Sidwell numbers, redrawing everything each time, and then to take it to the state. We wouldn't be able to start any infrastructure construction because if it is started six months prior to the application you are disqualified.

Trustee Kowall questioned if they created four new parcels how long would it take to get new Sidwell numbers? Where does that put them with the timeline requirements for the process in the State? He was informed they could get Sidwell numbers in approximately two weeks but it would delay their application by a year as the State's deadline is October 31st.

Mr. O'Neil stated there will need to be a traffic impact study done and only the Road Commission can determine curb cuts and those type things. They have to know where to put driveways to line up their property boundaries to make the application with the new tax ID numbers. Also, public notice is required and if new ID numbers are issued we have to renotece again under the new numbers which has to be between 10 to 30 days ahead of a hearing which is not possible to meet the October 31st deadline.

Treasurer Roman suggested a compromise on the years for the abatement being somewhere between five and 10 years. He questioned if the developer would prefer a seven year abatement rather than trying to divide the parcels.

Mr. Martinuzzi stated they would prefer accepting seven years rather than risk delaying the project.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve Resolution #16-037, Consideration of Commercial Rehabilitation Exemption Certificate Application, PA 210 of 2005, for 4 Corners Square LLC. Changing the time period from five (5) years to seven (7) years, the ending date changed to read December 30, 2023, and the 7th Whereas changed to read December 30, 2023. The MOTION PASSED by a voice vote (6 yes votes/1 no vote-Lilley).

NEW BUSINESS

A. REQUEST FOR WHITE LAKE WELL HOUSE IMPROVEMENTS

Supervisor Baroni advised this request is for just the well house at Twin Lakes 2. He would suggest approving a higher dollar amount and take care of all four well houses.

Clerk Lilley doesn't disagree that this expenditure is a priority. There has been a significant amount of money spent out of the Water Reserve Fund. In the future if we're going to approve any other expenditures, we need to determine whether they are priorities or not and instead of spending all this money out of the Water Fund we should consider bonding over a period of time.

Thomas Johnson, 9136 Buckingham. In the last three years, regarding drinking water, the DEQ is changing rules and regulations quickly. If there is any failure along the line, the DEQ can come in and mandate things that can put us out of business. Keep in consideration the biggest priority is safe drinking water.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve the Woodsedge SCADA System, amount not to exceed \$21,455 and Magnetic Meters for four (4) well houses, amount not to exceed \$50,000. The MOTION PASSED by a voice vote (7 yes votes).

(Whereupon a recess was taken from 9:52 p.m. to 10:05 p.m.)

B. REQUEST TO PURCHASE 22 BARNES SIMPLEX ENGINEERED GRINDER STATIONS

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve the purchase of 22 Barnes Simplex Engineered Grinder Stations, amount not to exceed \$65,000. The MOTION PASSED by a voice vote (7 yes votes).

C. FIRST READING, AMENDMENT TO ORDINANCE 129 (FEE ORDINANCE)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve moving to Second Reading, Amendment to Ordinance 129 (Fee Ordinance). The MOTION PASSED by a voice vote (7 yes votes).

D. REQUEST TO GO TO BID FOR LIGHT DUTY RESCUE TRUCK (FIRE DEPT.)

It was MOVED by Supervisor Baroni, SUPPORTED by Clerk Lilley to approve the Request To Go Out To Bid For Light Duty Rescue Truck (Fire Dept.). The MOTION PASSED by a voice vote (7 yes votes).

E. CONTRACT FOR THE PURCHASE OF NG 911 EQUIPMENT AND SERVICES

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Contract for

the Purchase of NG 911 Equipment and Services, amount not to exceed \$91,000, authorizing the Supervisor to sign the contract agreement after approval by the Police Chief and Township Attorney. The MOTION PASSED by a voice vote (7 yes votes).

F. 2017 EMPLOYER MERS FUNDING

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the 2017 Employer MERS Funding using the recommended full impact amount. The MOTION PASSED by a voice vote (7 yes votes).

J. REZONING ALL FOUR PARCELS FROM (RB) RESTRICTED BUSINESS DISTRICT TO (NMU) NEIGHBORHOOD MIXED USE DISTRICT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to approve the Rezoning of all Four Parcels from (RB) Restricted Business District to (NMU) Neighborhood Mixed Use District. The MOTION PASSED by a voice vote (7 yes votes).

K. RESOLUTION #16-038, 2017 ANNUAL PERMIT FOR WORK ON STATE TRUNK LINE RIGHT OF WAY

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #16-038, 2017 Annual Permit for Work on State Trunk Line Right of Way. The MOTION PASSED by a voice vote (7 yes votes).

L. SPECIAL ASSESSMENT AGREEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the Special Assessment Agreement for Contracts 5, 6 and 8, all parties within the district will be notified of all options available along with the agreement. The MOTION PASSED by a voice vote (7 yes votes).

M. REQUEST OF VARIANCE FROM THE UTILITY ORDINANCE SECTION 38-355

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Request of Variance from the Utility Ordinance Section 38-355. The MOTION PASSED by a voice vote (6 yes votes, 1 no vote-Lilley).

N. GRANGER CEMETERY SURVEY

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Granger Cemetery Survey to map and mark the existing grave sites, in the amount of \$6400, authorizing the Supervisor to sign the contract. The MOTION PASSED by a voice vote (7 yes

votes).

TRUSTEE COMMENTS

Trustee Powell thanked Supervisor Baroni for his many years of great service to the Township. It's been an honor to work with him. His expertise and service are very much appreciated.

Clerk Lilley advised the next Board Meeting will be on November 15th. At 7:00 p.m. all new members will be sworn in. The new members will not participate in that meeting as according to State Law they are not permitted to act until after Noon on November 20th. After the swearing in ceremony at 7:00, the actual Board meeting will start at 8:00 p.m. The new Board will preside at the December meeting.

Trustee Voorheis advised Fisk Farm Haunting is scheduled to take place this Saturday, October 22nd from 6 to 10 p.m. There will be a Drive-In Movie. Before the movie starts there will be a Trunk or Treat. After the movie, on the Fisk Farm property there will be six stations. Each station will hand out candy. In the Farm House there will be a Tea Reader and Tarot Card Reader. In the School House there will be spooky stories told. In the green space there will be a fire pit with a cauldron where they'll be making popcorn. In the Barn there will be old fashioned games.

Treasurer Roman commented that many other Township Boards fight and argue. We don't always agree, and we're not supposed to, but he thanked every member of this Board for being respectful of other's votes and opinions.

ADJOURNMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve adjourning the meeting. The MOTION PASSED by a voice vote (7 yes votes).

The meeting was adjourned at 10:58 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 18, 2016 regular board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan