

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

August 16, 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
Andrea Voorheis, Trustee

Absent: Scott Ruggles, Trustee

Also Present: Lisa Hamameh, Attorney
Sean O'Neil, Planning Director
Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Add Items 6A, List of Bills dated 8-16-16; 8B, Minutes dated August 9, 2016; 11A1, ESO Health Care. Remove Items 11H, Resolution #16-026, Amending Resolution Imposing Water Main Capital Recovery Charge for Contract No. 5; 11I, Resolution #16-027, Amending Resolution Nos. 06-037, 07-018 Resolutions Imposing Water Main Capital Recovery Charge for Contract No. 6; 11J, Resolution #16-028, Adopting Amendments to White Lake Twp. Code of Ordinances, Chapter 38, Article II, Section 38-52. Move 11G to 9D, Demolition Bids Regarding Dangerous Building Hearings.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve the Agenda as amended: Add Items 6A, List of Bills dated 8-16-16; 8B, Minutes dated August 9, 2016; 11A1, ESO Health Care. Remove Items 11H, Resolution #16-026, Amending Resolution Imposing Water Main Capital Recovery Charge for Contract No. 5; 11I, Resolution #16-027, Amending Resolution Nos. 06-037, 07-018, Resolutions Imposing Water Main Capital Recovery Charge for Contract No. 6; 11J, Resolution #16-028, Adopting Amendments to White Lake Twp. Code of Ordinances, Chapter 38, Article II, Section 38-52. The MOTION PASSED by a voice vote (6 yes votes).

PUBLIC COMMENTS

Supervisor Baroni announced that the Spinal Column will once again be circulated in White Lake. It will be a new separate edition for White Lake Township residents and businesses. The inaugural kick-off edition is tentatively scheduled for Wednesday, September 28. It will be mailed to every resident household the last Wednesday of every month. Residents have asked for their own print and online edition. It will be delivered free to everyone made possible by the advertising placed by local businesses. The goal is to quickly grow the Spinal Column White

Lake Edition to bi-weekly based on advertising revenue. A community advisory panel will be formed comprised of citizens, business owners and volunteers to provide suggestions, content and feedback. Anyone who would like to serve on the panel can contact the Township offices.

Clerk Lilley stated there has been a great amount of concern amongst the people regarding the new library proposal which only passed by two votes. An application has been made for a recount. The County will be recounting the library results on the 29th of this month.

Mary Earley, 5925 Pine Ridge Ct., White Lake. Congratulations to the Board on the elections. She apologized for interrupting their meeting last week. She is here to speak about Quake on the Lake's request to waive the cost recovery invoice. She did send an email to each Board member addressing the lack of cooperation on behalf of Quake on the Lake personnel. If thousands are attending, is there any monetary gain for White Lake? She sees only a big inconvenience and a hit on our Township budget. She is totally opposed to waiving any cost recovery invoice from Quake on the Lake.

Vickie Worden, 4825 Lakeborn. She was here to complain about a leaching basin which has been seeping into her septic field. She provided pictures of her yard after a rain. She has spent \$30,000 on new septic fields over the last 30 years. She has spoken to the Township about this before.

Bruce Flores, 8470 Huron River Dr. He is here as the current president of the Fox Bay Subdivision Association. Our subdivision is planning to update our three entrances. We are hoping to place the sign on Huron Dale Drive on White Lake property. We will need an easement granted for that. Our goal is to enhance and improve the entranceways with brick, lights and flowers. We would like to make our subdivision more attractive which will hopefully bring in more people to purchase the vacant property.

Doug Hanks. He congratulated Mr. Lilley and others who will be returning to service on the Board. Also, he offered praise to Chief Kline for how he runs the Police Dept. Law enforcement today is so sophisticated. The officers have to be aware of so many laws and know how to use so many gizmos but yet have empathy and be able to control their adrenalin in horrifying situations. Also, he sent out an email yesterday challenging the due process establishment of the vote for the Castlewood sewer project. He is hereby requesting the Board of Trustees to make a motion to put the Castlewood project on hold until the laws on due process to establish taking someone's property rights are reviewed. The 14th Amendment says you cannot take someone's life, liberty or property without due process of law. They are willing to challenge the decision in the courts.

Treasurer Roman responded, regarding Castlewood, the whole process was outlined and reviewed by a bonding attorney.

Mr. Hankes is specifically questioning the petition that was circulated as it contained very confusing language.

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. TREASURER'S REPORT**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Consent Agenda as amended. The **MOTION PASSED** by a voice vote (6 yes votes).

PRESENTATION

A. PRESENTATION OF YOUTH ACADEMY

Det. Jeff Way, White Lake Township PD. He thanked everyone for the opportunity to talk about the Youth Police Academy. A DVD video was shown for everyone in the audience to view as he spoke about the academy. The program is available to local young people, ages ranging from 12 to 14 yrs. The academy is a week long program designed to expose young people to police work, law enforcement training and the police officers that work and serve in their community. They participate in actual police type training.

There are several goals we hope to achieve through the YPA. It seeks to expose young people to police work as a possible career option. They are exposed to the more visible aspects of police work including traffic stops and arrest procedures. The YPA cadets are taught and demonstrated the skills vital to a successful career in policing such as communication, physical fitness, driving, team work and situational management. We also seek to improve and maintain strong police and community relations, providing the cadets and officers the opportunity to work with one another opening lines of communication and establishing trust. A strong relationship between the police and public is vital to the overall policing process. Through the YPA the police department hopes to influence positive life choices and goal attainment skills through role modeling. It is hoped the cadets will view the police officers as positive role models rather than individuals to be feared.

B. SWEARING IN OF NEW OFFICERS MICHAEL RACE AND SHAUN KIDLE

Chief Kline introduced Michael Race and Shaun Kidle to be sworn in as officers by Clerk Lilley. Mike Race was born in Royal Oak and raised in Farmington Hills. He graduated from Central Michigan University with a Bachelor of Science Degree in Criminal Justice. He also graduated from the Oakland Police Academy. While at Central Michigan Univ. he was part of the men's rugby team. Shaun Kidle was born and raised in Burton, MI. He graduated from Nazarene Bible College with a Bachelor of Arts Degree in Pastoral Ministry. He also graduated from Mott Comm. College Police Academy. Prior to deciding to pursue a law enforcement career he ministered throughout several churches in the Midwest. They both completed a lengthy vetting process including a written test, civil service interview, intensive background investigation, and then a medical and psychological exam.

MINUTES

- A. JULY 19, 2016**
- B. AUGUST 9, 2016**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to approve the Minutes dated July 19, 2016 and August 9, 2016 as submitted. The **MOTION PASSED** by a voice vote (6 yes votes).

PUBLIC HEARINGS

- A. COLEDALE BAY AQUATIC WEED CONTROL**
 - A1. APPROVAL OF RESOLUTION #16-023**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to Open Public Hearing on Coledale Bay Aquatic Weed Control. The **MOTION PASSED** by a voice vote (6 yes votes).

There were no comments by the Public at this time.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to Close Public Hearing on Coledale Bay Aquatic Weed Control. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Powell to approve Resolution #16-023, Coledale Bay Aquatic Weed Control And Lake Improvement. The **MOTION PASSED** by a voice vote (6 yes votes).

- B. CONFIRMATION OF ROLL FOR EMERGENCY SEWER CONNECTION 2016-01**
 - B1. APPROVAL OF RESOLUTION #16-024**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to Open Public Hearing on Confirmation of Roll for Emergency Sewer Connection 2016-01. The **MOTION PASSED** by a

voice vote (6 yes votes).

There were no comments by the Public at this time.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Close Public Hearing on Confirmation of Roll for Emergency Sewer Connection 2016-01. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #16-024, Confirmation of Roll for Emergency Sewer Connection 2016-01. The MOTION PASSED by a voice vote (6 yes votes).

**C. LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENTS
C1. APPROVAL OF RESOLUTION #16-025**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to Open Public Hearing on Lake Neva West Canals Weed Control and Lake Improvements. The MOTION PASSED by a voice vote (6 yes votes).

Christina Garwood, 6105 Whispering Meadows Dr. We live on the water. We are opposed to the SAD. We would like the Township to evaluate all of the environmental impacts with regards to weed control within the designated wetlands area. Act 451 of 1994, Sec. 3303 says, in part, a permit needs to be obtained and any waterbody which is owned by more than one person, written permission for the proposed chemical treatment has to be obtained from each owner so it is not just a majority.

Frank Baleja, 6185 Whispering Meadows. He knew nothing about this until he received a letter in the mail. When he came to the Township Office for more information, he was told it was approved by 51%. He's lived on Lake Neva for 22 yrs. About eight years ago they lowered the height of the pipe running underneath Bogie Lake Road. The biggest cause of weed growth is sunlight. When the water level dropped 6 to 9 in. it caused the weed problem. Is this going to take care of the muck problem? Are the three rental houses in our area allowed to vote on this? Why isn't there someone here from the weed control company letting us know what they are going to do?

Treasurer Roman questioned whether there was a lake board representing those involved in this SAD. He was told currently there is no official lake board.

Jeanine Smith, Assessor. There was 53% who signed this petition. The three rental properties were not among those who signed.

Dan Hagemann, 6199 Brandon Ct. He only became aware of this issue when he received the

notice about the meeting. His question is, who proposed this? How is the amount determined? Is it a fixed amount per homeowner, valuation of size of the property or lake frontage? Who else submitted proposals? Where did the amount of money come from? He doesn't know anything about the company administering the chemicals. If someone is going to do this over the course of five years, he wants a reputable company so you have confidence they know what they are doing.

Pat Hagemann, 6199 Brandon Ct. She would like to know who circulated the petition. How can it be a fair vote if it is not even shown to every homeowner?

Scott Considine, 720 Bogie Lake Rd. Last year he went around and got everybody except two people on the lake to sign the agreement that they would treat the lake. Everybody that has been participating over the past two years to treat the lake wanted something more done to it. He went around and initiated the SAD. He has talked to everybody here. Everybody knew about it. It got treated last year and this year. He paid over \$1200 out of his own pocket for the past two years. If people are going to use the water and the lake, they need to help be responsible for it. It used to be treated before Frank built his house and that is why it looked so nice. It hasn't been treated in 20 yrs. and needs to be treated again.

Clerk Lilley suggested possibly postponing this item.

Trustee Powell stated the SAD process exists just to make sure everyone pays their share if an improvement is going to be done. The process tonight establishes the SAD. The next public hearing will deal with what the SAD will cost per year. If this item is tabled, it will postpone the establishment of the SAD and it won't get on the tax bill. It is not required by law that everybody sign the petition. Just the petition provides enough support so this Board feels comfortable in establishing a SAD.

Matt Bildson, 6155 Whispering Meadows Drive. He and his wife are opposed to this item as they don't agree with use of the chemicals.

Mr. Considine. Last year he went around with the paperwork from Blue Water Aquatic and had everybody sign it. There were three people that refused and they stayed a few feet from their property line when they treated. Blue Water Aquatic has all the information, all the signatures, and pulled a permit. He paid for the permit. Everything has been done by the book. All are approved chemicals by the DEQ. He has a list of everything being used.

James Taylor, 6195 Brandon Ct. He and his wife are opposed because they don't know how much it is going to cost, exactly what we are paying for and if the chemicals are going to take care of it. If the water level was raised up, it will take care of it. The muck is the problem. We just don't know enough about it. It seems like we are just trying to push it through.

Robert Garwood. He has an issue with the chemicals that are used for the current treatments. An internet search shows that there is a problem with one of the chemicals used, it actually increases algae. If he is going to pay for it, he would like to know what the various treatments are and get an idea of what is available. He would like alternatives.

Doreen Considine. There is a new blue-green algae bloom that is out there and when you touch them they explode. It is leading to muscle spasms, convulsions, weakness and paralysis. Death can occur only through paralyzation of the muscles used for breathing. People who are exposed to contaminated water while swimming, boating or skiing often develop skin rashes, eye irritations and respiratory system problems. This is out there right now.

Supervisor Baroni stated he sits on seven lake boards. His suggestion is to gather together and sit down with each other and talk it out. Get Blue Water Aquatic to attend the meeting to get answers to these questions.

Mrs. Hagemann. This is not a self-contained body of water with homeowners surrounding it. North and west of the homeowners is a marshland. Do we have the right to effect the water in the marshland that has no owner?

Trustee Powell stated that what is being asked of the Board tonight is to establish the SAD, joining all the people fronting this area into a district. If there is no cost to be part of that SAD, is everyone still opposed to being part of a district you can work together in? It is not an issue if marshland property is included within the district. It is meant to include the benefiting properties that have homes on them.

Cathy Callen. If you establish an SAD including the homeowners, the Board has the ability to vote on an SAD. She would caution these people, if the SAD is done like it was in Castlewood, it gets voted in and we never knew. Don't agree to an SAD if you're not ready to sign it.

Mrs. Garwood stated she is opposed to including Whispering Meadows in the SAD.

Mr. Taylor and his wife is opposed.

Clerk Lilley stated the only reason to do this now is to see that the first billing gets on the taxes. If it gets past that period it can be sent as a general billing to the residents. He would suggest again to postpone this.

It was MOVED by Trustee Powell, SUPPORTED by Trustee Kowall to Close Public Hearing on Lake Neva West Canals Weed Control and Lake Improvements. The MOTION PASSED by a voice vote (6 yes votes).

Atty. Hamameh clarified the steps in establishing an SAD. There are three resolutions and two

public hearings. Last month this Board passed the intention resolution, the intent to create the SAD. That resolution set the public hearing to establish the district today. This is the second step in the process. If you move this forward, you will be setting the public hearing for confirmation of the roll at the Sept. 20 Board meeting. Just to be clear, this is the second step in a three step process.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to Postpone until the next regularly scheduled Township Board Meeting on September 20, 2016, Resolution #16-025, Lake Neva West Canals Weed Control and Lake Improvements. The MOTION PASSED by a voice vote (6 yes votes).

D. DEMOLITION BIDS REGARDING DANGEROUS BUILDING HEARINGS

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to Open Public Hearing on Demolition Bids Regarding Dangerous Building Hearings. The MOTION PASSED by a voice vote (6 yes votes).

Brent Bonnavier, Building Director. Back in April there was a Dangerous Building Hearing. The Hearing Officer declared three buildings dangerous and told the owners they had until the end of May to have the buildings demolished. The three parcels are 273 Bramble Brae, 300 Blind Trail and 3823 Ormond Road. Currently, they are in default and he is in front of this Board tonight to request they enforce the order and recommend to have the properties taken down. Notices were sent First Class Registered Mail, posted on the front and back of the Township Hall, and on all the properties in the most conspicuous place they could find on the buildings.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Close Public Hearing on Demolition Bids Regarding Dangerous Building Hearings. The MOTION PASSED by a voice vote (6 yes votes).

11G. DEMOLITION BIDS REGARDING DANGEROUS BUILDING HEARINGS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to accept the recommendations of the Dangerous Building Officer and approve the contract bids for demolition as submitted by American Cycling for 273 Bramble Brae in the amount of \$5,956; 3823 Ormond Rd. in the amount of \$13,500; and Milford Salvage Iron & Metal for 300 Blind Trail in the amount of \$5498. The MOTION PASSED by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, RESOLUTION #16-015, TO ADOPT ORDINANCE RESCINDING SOIL EROSION ORDINANCE

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve Resolution #16-015, Ordinance Rescinding Soil Erosion Ordinance. The **MOTION PASSED** by a voice vote (6 yes votes).

B. URG (UTILITY RESOURCE GROUP) CONTRACT

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Powell to authorize the Township Supervisor to sign the URG (Utility Resource Group) Contract as modified. The **MOTION PASSED** by a voice vote (6 yes votes).

NEW BUSINESS

A. FIRE DEPARTMENT BID ACCEPTANCE

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Voorheis to approve the Fire Dept. Bids for Fire Station #3 and the Mobile Office for Fire Station #1 as presented. The **MOTION PASSED** by a voice vote (6 yes votes).

A1. ESO HEALTH CARE CONTRACT

Chief Gurka advised that White Lake Township Fire runs ambulance units to transport patients on occasion. When we do transport a patient we are required to fill out documentation. Oakland County Medical Control dictates how we do business and is requiring by 2017 we go electronic with our reporting. Presently, we have paper reports we use and fill out which are fairly inexpensive. However, Medical Control is moving toward all electronic reporting with patient care reports. The time has come for us to go electronic. We are looking at purchasing special software from ESO which we can run on tablets. It lets you document all things related to patient care such as vital signs, history, and medications.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Clerk Lilley to Table approval of the ESO Health Care Contract pending further investigation and information being provided regarding additional software companies. The **MOTION PASSED** by a voice vote (6 yes votes).

B. SIMPLE RECYCLING CONTRACT

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to approve the Simple Recycling Contract as presented for a term of five (5) years. The **MOTION PASSED** by a voice vote (6 yes votes).

C. REQUEST FROM QUAKE ON THE LAKE TO WAIVE COST RECOVERY INVOICE

Clerk Lilley stated this item was discussed at length in last month's meeting. The Township has

experienced nothing but a hard time over the years from Quake on the Lake. The only way the message will get across they need to comply with our ordinance is the Board not waive the fees at this point.

Treasurer Roman doesn't feel comfortable voting on this after the fact. This Board should make a determination before the event takes place.

Martin Ciurlik questioned what the total fees were. He was informed the invoice is \$7174.75 for our Fire Dept. This is the citizen's money being spent on a non-related source. The chief is requesting money for other things and you are giving money away.

Chief Gurka stated he has to send his employees and equipment to the event. He can't send out his guys as volunteers. If they get hurt or injured they need to be under the umbrella and protection of the Fire Dept. There is a cost for the fire truck which takes place no matter where it is sitting but the personnel is an extra cost.

Trustee Powell questioned whether not waiving the invoice will prompt them to do things better next year.

Clerk Lilley responded that is one aspect to consider. The other is this Board upholding the ordinance stating how permits are handled. If you want to rescind the ordinance, do away with it.

Mike Draska, 47504 South Fork, Macomb. He is here representing Rainbow Connection. They are truly a nonprofit organization. The last couple years we were late in turning in the application. We appreciate the effort of the Supervisor getting this all together and the Fire Chief and Fire Marshal for coming out and working with us. With that said, we are a community organization. Our board is 100% volunteers. We use all local businesses for the items necessary to put on the event. The businesses around Pontiac Lake say it is one of the busiest weekends of the year. There have been no issues reported by the fire and police departments. Our own insurance does not require a fire truck, it is part of this township's ordinance.

Mr. Cuirlik. Fire Marshal Holland clearly stated that the assistance of the Fire Department was necessary. The other point is whether deadlines were met. At the end of the day you are arguing about whether the fees should be waived or not. Do we get charged for every single run the truck makes? No, but that service is part of the millage the citizens are paying for. We are not paying for Quake on the Lake. The millage was voted for so we receive the service, not Quake on the Lake.

Treasurer Roman. The majority of the invoice is for the cost of the fire truck. The \$5875 is already spent, whether it sits in the garage or at the event. If you want to look at the incremental costs, you are looking at the labor.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Powell to amend the Fire Department invoice to \$1,299.75 to cover the Township's incremental costs." The MOTION PASSED by a voice vote (5 yes votes/1-no vote Lilley).

D. OCPTA APPLICATION FOR MUNICIPAL CREDIT PROGRAM

This was an FYI item only for the Board's consideration.

E. WORTHINGTON CROSSING - ITC EASEMENT TO THE TOWNSHIP

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the recusal of Trustee Powell from discussion and vote on Item 11E, Worthington Crossing-ITC Easement to the Township. The MOTION PASSED by a voice vote (5 yes votes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to authorize the Township Supervisor to sign the ITC Easements as well as the indemnification agreement as they may be amended. The MOTION PASSED by a voice vote (5 yes votes).

F. APPROVAL OF SETTLEMENT AGREEMENT

It was MOVED by Treasurer Roman, SUPPORTED by Clerk Lilley to approve the Settlement Agreement in the case of White Lake Township versus Kotwicki in the amount of \$3600. The MOTION PASSED by a voice vote (6 yes votes).

TRUSTEE COMMENTS

Trustee Powell thanked his colleagues and voters. He is excited to serve on the Board for the next four years. He is cautiously optimistic that the recount for the library will end up with the same result. He is pleased the final vote will be decided. He questioned whether there is a time when the water and sewer ordinance revisions are going to be brought before the Board for modifications.

Treasurer Roman responded the plan was to regroup and discuss the water and sewer issues after the elections.

Clerk Lilley stated he was unclear as to the particulars on the procedures for the recount on the library proposal. If there are questions, contact the county.

Treasurer Roman thanked everyone for attending tonight's meeting.

Trustee Voorheis thanked the voters for reelecting her as Trustee and she's excited to continue for the next four years.

Supervisor Baroni advised the Fisk Farm Festival will take place September 10 and 11th. Entrance donation is \$1. Please bring all friends and family. This is the 31st year anniversary.

Clerk Lilley commented regarding the accommodations for the space allotted to the Fire Dept. He would like the Board to know that in 1992, the supervisor at that time built the living quarters and the chief's office.

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION IN ACCORDANCE WITH MCL 15.268 (h)

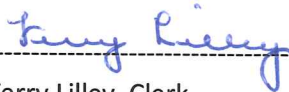
It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve adjourning into Executive Closed Session to Discuss Attorney/Client Privilege in accordance with MCL 15.268 (h). **The MOTION PASSED** by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve returning to Open Session. **The MOTION PASSED** by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to adjourn meeting. **The MOTION PASSED** by a voice vote (6 yes votes).

The meeting was adjourned into Executive Session at 10:43 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 August 16, 2016 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan