

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Regular Board of Trustees Meeting

July 19, 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  
Rik Kowall, Trustee  
Mike Powell, Trustee  
Scott Ruggles, Trustee  
Andrea Voorheis, Trustee

Absent: Mike Roman, Treasurer

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

Clerk Lilley amended the Agenda as follows: Add Items 6D, Treasurer's Report dated 6-30-16; 7B, Discussion Quake on the Lake; 10 A-1, Replacement of Police Car. Amend Items 7A, Minutes 6-21-16; 8B-1, Resolution #16-021.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Agenda as amended: Add Items 6D, Treasurer's Report dated 6-30-16, 7B, Discussion Quake on the Lake, 10A-1, Replacement of Police Car. Amend Items 7A, Minutes 6-21-16 and 8B-1, Resolution #16-021. The MOTION PASSED by a voice vote (6 yes votes).**

### PUBLIC COMMENTS

Lloyd Brenner, 1394 Waverly Drive. He is here tonight representing the Wetherstone Condo Association. This community is having issues with the roads. There are many senior citizens and people on fixed incomes and the road repair will cost about \$600,000. That is a major problem for many citizens within the development. He would like to get gates put up or reconfigure the entryway because there is a lot of unnecessary cut thru traffic. This has been presented previously but was turned down because of the Fire Dept. They would like to do something that would allow access to emergency vehicles only. He is asking for guidance and help.

Doug Hanks. There is a proposal for a new library. Is the land purchased or owned by White Lake where the library is proposed? Also, will there be opportunity for the public to comment on Agenda Item 10F, Castlewood SAD? He was advised that item was not a public hearing. He is working with Cathy Callen and other residents in Castlewood who believe there were enough people in that subdivision

who were confused or even misled in signing the petition which passed the project. He would like to ask the Board to consider a second petition with more information provided according to costs and the grinder system.

Price Spoor, 4111 Jackson Blvd. At the last Board meeting he spoke about the FOIA he requested regarding Clerk Lilley hooking up his home sewer without a licensed, bonded insured contractor on a Saturday. Tonight he would like to know what the Board is doing about this. How will he be held accountable? Will he be asked to step down? It is utility fraud and a felony. The Township Ordinance says a resident must switch to pump and haul until their sewer can be hooked up correctly. Why was this not enforced for an elected official? He chose to hook up his sewer himself and did not pay all the required fees.

Trustee Powell commented that Clerk Lilley is one of the most honorable men that he knows and it is inappropriate to blindside him in an open meeting.

Cheryl Wilson, owner of Lot 28. Mr. Lilley allowed Jill and Clark Overall to fill in a bay next door to her property. There was water all the way to the road. They did not adhere to the engineer's specifications. They used her property as their drainage ditch. The end result is, he put a note at the bottom of the plat book, no building permit, drainage surface problems, signed and dated, per Terry Lilley. He said, I don't know what to tell you, that's not a buildable lot. This was all to cover up that he allowed them to fill in a bay. They sued us for damages that never happened. It went on for three years and cost me over \$100,000. You want to tell me this is an honest man? He's been paid off by everybody.

Peter Piccinato, 8771 Townsend Drive. He is getting concerned about SADs and how they are managed in the Township. He was at the June 7<sup>th</sup> meeting when Contracts 5, 6 & 8 were discussed. There were issues there and with Pontiac Lake. He is supportive of sewers but he is concerned about how the Township is going to manage the SADs. Also, Hazardous Waste Day, it was in the paper and on the web site but nobody knew about it. Is there a way this information can be put in our winter tax bill or water bill to let people know? A better job needs to be done of getting the information out. Lastly, the information concerning the iron filtration system needs to be updated on the web site.

**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 Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Consent Agenda as amended. The MOTION PASSED by a voice vote (6 yes votes).**

## **MINUTES**

### **A. JUNE 21, 2016**

Trustee Powell made a correction to the Minutes of June 21, 2016. The microphones weren't working that night making it difficult for the secretary to hear him and he tends to be longwinded. He would like to apologize to her and the Clerk's Office as they get the Minutes out in advance for corrections to be made but he didn't have an opportunity to make these changes previously. He requested the following statement replace his comments appearing on Page 10 of 15, Paragraph 4:

"Trustee Powell stated his heart is soft for the victims and the people in this program, but this is a rezoning issue not a use issue. He is a civil engineer and believes it is important to clarify the difference between rezoning and a proposed use. When a site is rezoned any of the uses allowed in that zoning classification can be applied for. That is why site plans that propose a certain use should not be considered during a rezoning process. Once a site is rezoned the owner can change their minds as to what they would like the site to be used for, irrespective of what they represented during the rezoning process, and request any use that zoning classification allows. He referenced and agreed with a previous comment from a citizen that it doesn't matter what the intended use is when requesting a rezoning. He stated that in his opinion, the M-59 corridor is the area in the Township where the highest density of commercial should be concentrated. He believes the requested residential zoning on this parcel is inappropriate, therefore he will be voting no."

**It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Powell to approve the Minutes dated June 21, 2016 as amended. The MOTION PASSED by a voice vote (6 yes votes).**

### **B. DISCUSSION QUAKE ON THE LAKE**

Clerk Lilley stated several years in a row the application for the Quake on the Lake has been submitted beyond the 30 day requirement. He decided it was such a public event he would attempt to comply with their request and set a committee meeting. The meeting was held and attended by a number of people. This event is split between White Lake and Waterford Twp. Every year he personally is under the gun because the permit application is continually late. We make every effort to make accommodations.

It is his responsibility as the Clerk to obtain and review the permit and make sure all requirements are met prior to all agencies signing off with him being the final signer on the permit. We have an Ordinance that specifically requires an application be due 30 days prior to an event. This is a huge event. Representatives of Quake on the Lake have been notified there are issues with permit compliance and they have not met with our fire or police personnel. The advertisements and signs are up and they have

not complied with our Ordinance. If we're not going to follow the Ordinance, it would be easier to remove it and let everybody do what they want.

Fire Marshal Holland. We want this event to happen but we have to have compliance. If he turns a blind eye to the Fire Code and Ordinance, he is a hero until something bad happens. It is easy for the committee members to make decisions when they hold no responsibility. Every year it is the same thing. They come in at the last minute. It is pure defiance. We run this jointly with Waterford Twp. We need to share the resources. We have to watch out for the patrons as well as the racers. It has been said the committee provides their own medical personnel. Legally, they cannot provide pre hospital care in Oakland County. They are not licensed or regulated under our authority. We have to be there. If we should chose not to stand by but wait until an emergency call is made, it is one of the furthest points in the township creating a long response time. When there are uncertainties with a high hazard event, we have to stand by. Inspections haven't been made yet so he can't speak to whether they're deficient. We are going to bill for our personnel coverage. Just because it is a charitable event doesn't mean they don't have to comply with regulations.

Matt Covey, Deputy Fire Chief, Waterford FD. He has been involved with Quake on the Lake for a while. We didn't receive payment for our services last year. We expect to be paid prior to the event this year. The race will not happen without ALS coverage. No one will provide that service for free. We have to protect the participants and patrons. Without ALS coverage there is no safety. There is at least a six to seven minute response time from the main station if we don't have people there ready to go.

Supervisor Baroni stated at 4:41 p.m. today he received an email from Mary Anne Wilson advising him she cannot come into the Township offices until Thursday.

Chief Kline. This event provides alcohol and there is a large crowd with concerts. The Police Department wasn't paid for their services last year. He will bill again this year.

Clerk Lilley. There is an issue of an insurance policy to make sure that White Lake Twp. and Waterford are listed as additional insureds to protect the people of the Township as well as the Board. Also, the Fire and Police Depts. haven't been given the time and opportunity to schedule personnel to be available for this event. He would have no problem waiving the fee for services if there was compliance with the permit. This has been going on for many years.

Trustee Powell questioned what the Waterford Twp. Board's position is on this issue.

Mr. Covey responded he spoke with Supervisor Wall about this issue. It is their position that if they don't receive payment they will not provide services.

Supervisor Baroni stated he's been supervisor for six years and every year it is the same problem. The Ordinance states 30 days prior to an event the permit should be complied with and here it is three days

before and it isn't complete. They have a board of people that oversee this event and they assign the task to one person who isn't available until Thursday.

Trustee Powell would like clarified precisely what Clerk Lilley is asking the Board to do tonight.

Clerk Lilley is not asking the Board to do anything at this point. As far as he's concerned, for this Board to issue them a permit is in violation of our Ordinance. This is an informational item to tell the Board the status of the application. He personally will be held accountable for the non-issuance of the permit and he wanted to Board to be advised of the circumstances as to why.

Trustee Powell questioned if the DNR or White Lake would be responsible if an accident happened on the water.

Fire Marshal Holland responded that medically it would be our responsibility to provide that care.

Mr. Covey added that once a person is out of a boat and onto another device, that patient is ours as the Oakland County medical authority states. If there is a fire or a 911 call made, we have a legal and moral obligation to respond.

Supervisor Baroni stated that ultimately if no permit is issued, after the event they could be advised they failed to provide us with the proper paperwork and possibly pursue it legally.

Clerk Lilley also requested an opportunity to respond to the allegations made by Mr. Spoor at the June 21<sup>st</sup> meeting regarding the sewer hook-up at his personal residence. Prior to becoming employed by the Township he was a building contractor by trade. He's carried a builder's license since age 19. He worked almost 20 yrs. operating bulldozers, tractors and dump trucks. He is very familiar with how to install septic tanks and systems and how to hook up to sewer systems. One of the big complaints in the Pontiac Lake sewer issue was the fact that he personally was not hooked up to sewer.

Mr. Lilley was advised on April 4<sup>th</sup> what his sewer connection fees would be as well as permit and inspection fees. Even though this information was gotten via a FOIA request, all the information surrounding this issue was available to anyone who was interested. There is no violation of working on Saturdays in White Lake. There is a Miss Dig report showing this application was done prior to a dig start date of April 16 at 8 a.m. He complied with all permit requests of White Lake. He called the inspector on Monday morning. He had approval for the hook up from the Building Inspector. He went to the county on Monday morning to seek an inspection and advised them that he would either dig the piece up or provide a video and three pictures to show how the sewer was connected. He pulled his permits as a homeowner. There are two different types of sewer systems in White Lake, gravity and forced main. He is more than qualified to do his own work as a homeowner. He committed no violation. His inspection report has attached pictures to show specifically how and when the connections were done.

**PUBLIC HEARING**

**A. ESTABLISHMENT OF EMERGENCY SEWER CONNECTION 2016-01 SAD**

**1. RESOLUTION #16-022, EMERGENCY SEWER CONNECTION 2016-01**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to Open Public Hearing on Establishment of Emergency Sewer Connection 2016-01 SAD. The **MOTION PASSED** by a voice vote (6 yes votes).

There were no comments by the Public at this time.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to Close Public Hearing on Establishment of Emergency Sewer Connection 2016-01 SAD. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Powell to approve Resolution #16-022, Emergency Sewer Connection 2016-01. The **MOTION PASSED** by a voice vote (6 yes votes).

**B. COLEDALE BAY AQUATIC WEED CONTROL**

**1. RESOLUTION #16-021, COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT**

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

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve Resolution #16-021, Coledale Bay Aquatic Weed Control and Lake Improvement as amended. The **MOTION PASSED** by a voice vote (6 yes votes).

**RESOLUTIONS**

**A. RESOLUTION #16-020, LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to approve Resolution #16-020, Lake Neva West Canals Weed Control and Lake Improvement. The **MOTION PASSED** by a voice vote (6 yes votes).

**NEW BUSINESS**

**A. REQUEST FOR TEMPORARY ROAD CLOSURE FOR NEIGHBORHOOD BLOCK PARTY (WILDWOOD)**

Alyssa Oswiecimski, 8014 Wildwood Lane. Their subdivision would like to have a block party. Only a small section of the street would be blocked off, approximately four houses, which has been approved in previous years. Nothing permanent will be placed in the street.

Fire Marshal Holland stated the fire code is very specific. A fire lane can't be obstructed in any manner. He has no authority to sanction such blockage. He has no issue if the applicant is willing to work with him and there is an easily moveable barrier.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the Request for Temporary Road Closure for Neighborhood Block Party (Wildwood) subject to the Fire Dept. approval of the type of barricade. The **MOTION PASSED** by a voice vote (6 yes votes).

**A-1. PURCHASE OF REPLACEMENT POLICE CAR**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the purchase of a replacement patrol vehicle, amount not to exceed \$31,000. The **MOTION PASSED** by a voice vote (6 yes votes).

**B. CONCEPTUAL PLAN DISCUSSION (COOLEY LAKE & UNION LAKE ROAD)**

Sean O'Neil, Planning Director. A memo dated July 11<sup>th</sup> outlines Mr. Randy Martinuzzi's request. This item was brought before the Planning Commission and discussed at length. A conceptual plan was provided. It is at the corner of Union Lake Road and Cooley Lake Road. His group hopes to raze the existing buildings, build three commercial buildings in the front of the parcel with residential condo housing in the rear. In addition to the conceptual plans, Mr. Martinuzzi has some requests which he would like feedback on which is some tax assistance during the redevelopment process as well as a SAD for water in that area.

Randy Martinuzzi, The W Investors Group. We are still in the due diligence phase of the plan. We are in negotiations and could ink within one to two weeks with two national food establishments. The corner is an environmental catastrophe. There is a plume which covers a large area with restrictive covenants prohibiting residential. Currently, we are considering putting a bank on the corner as well as a national food tenant. It will be necessary to consolidate the parcels and then resub divide them.

We had been approached to put a major store in but really wanted to try and get the residential to work. One of the reasons is because of a deed restriction that everything has to hook to sewer and water. The water line is a significant distance which will mean significant costs. If we need to bring the water down Union Lake, maybe we can look at a SAD and try to get everyone else on board with paying for bringing it down. A SAD would require a petition. Since we are four parcels, we could petition and not have to

involve the land to the east but we understand the Water Department would like to see all the hook-ups come together. We are agreeable to that but are concerned about delays as the national tenants will need water within a year.

Mr. Martinuzzi requested the Board to consider one further issue. We are going to demolish everything and this is a property that produces income. We are hoping to retain some of the tenants and are trying to figure out how to do it and how quick we can get a building back up once it is taken down. We do expect there to be a period of time where the property is not producing any revenue. If we were to develop the whole back which is right now not taxed at all, we are hoping to get some type of temporary abatement while the property is dirt and not producing.

**C. URG PRICING PROPOSAL FOR UTILITY LOCATE SERVICES**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to approve the concept of hiring URG to provide the locating services for the water system in the Township, subject to the attorney coming up with an approvable contract. The **MOTION PASSED** by a voice vote (6 yes votes).

**D. DANGEROUS BUILDING HEARING OFFICERS RECOMMENDATION**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Kowall to approve the Building Dept. obtaining three competitive bids for the Dangerous Building Hearing Officer's recommended demolition of three properties. The **MOTION PASSED** by a voice vote (6 yes votes).

**E. RECOMMENDATIONS FOR FIRST PHASE VFD INSTALLATIONS AT WELL SITES**

Sheldon Greenblatt. He questioned the effect this proposal would have on Twin Lakes Subdivision. He was advised to make an appointment with Supervisor Baroni for further information.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the Recommendations for First Phase VFD Installations at Well Sites by Lotus Electric, amount not to exceed \$20,000 for each pump house. The **MOTION PASSED** by a voice vote (6 yes votes).

**F. CASTLEWOOD PRESSURE SANITARY SEWER SPECIAL ASSESSMENT DISTRICT  
(JOHNSON & ANDERSON)**

Mike Leuffgen, Johnson & Anderson. In completing the plans for the project, they encountered many anomalies and difficulties with the right-of-way. It varied in dimensions in several spots. There was a lot of investigation on some abandoned right-of-way to verify we had rights to use that property. We feel the effort put into the project thus far, the design and the additional effort required for project layout and staking justifies the increase.

Cathy Callen. If J&A is seeking to increase their fee by 25% are you going to go to the residents and



inform them?

Ejanphilippe Loew, 247 Rosario Lane. He finds it very intriguing that someone is given a job description and you have a case where the web site is bad and they are given 25% more. If there is a problem in that web site, who is going to go to Oakland County and work with the appraisal?

Trustee Powell responded that Oakland County doesn't survey property. They do things from old plats and aerials. Whenever a surveyor finds something inconsistent with the county mapping, when the surveyor gets done he provides that information over to the county and they revise their records. When there are unknown conditions, every contractor has the right to say they didn't know about the hidden fault and therefore need extras to cover costs.

Ms. Callen questioned what abandoned easements were being referred to by J&A. She was informed it was on Bayview.

**It was MOVED by Trustee Powell, SUPPORTED by Trustee Ruggles to amend the Castlewood Pressure Sanitary Sewer SAD agreement with Johnson & Anderson to increase the amount of their contract on an hourly rate not to exceed \$15,000. The MOTION PASSED by a voice vote (6 yes votes).**

**G. WATER SYSTEM MAPPING AND APPURTENANCE LOCATING (JOHNSON & ANDERSON)**

**It was MOVED by Trustee Powell, SUPPORTED by Trustee Kowall to authorize J&A to provide Water System Mapping and Appurtenance Locating in White Lake per the quote provided. The MOTION PASSED by a voice vote (6 yes votes).**

**H. APPROVAL OF JOB DESCRIPTION (WATER DEPARTMENT)**

**It was MOVED by Trustee Kowall, SUPPORTED by Clerk Lilley to approve the Job Description for the Water Dept. Superintendent, Director of Public Services. The MOTION PASSED by a voice vote (6 yes votes).**

**I. I.T. SERVICE AGREEMENT BETWEEN OAKLAND COUNTY AND WHITE LAKE TOWNSHIP**

**It was MOVED by Trustee Kowall, SUPPORTED by Trustee Powell to approve the I.T. Service Agreement between Oakland County and White Lake Township, subject to filling in the blanks. The MOTION PASSED by a voice vote (6 yes votes).**

**J. CONTRACT WITH SIMPLE RECYCLE**

Atty. Hamameh stated back in May the Township Board heard a presentation given by Simple Recycling. The Board authorized her office to enter into negotiations regarding the contract submitted. The

contract was modified and submitted to Simple Recycle. Every provision was agreed to except the non-compete clause. An alternative would be for the Township to buy out of the contract. For those reasons, her office cannot recommend approval of the contract at this time.

It was determined this issue would be discussed further within the Executive Session portion of the meeting.

#### **OLD BUSINESS**

##### **A. SECOND READING, CEMETERY ORDINANCE AMENDMENT**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Cemetery Ordinance Amendments. The **MOTION PASSED** by a voice vote (6 yes votes).

##### **B. SECOND READING, TRAFFIC CODE ORDINANCE AMENDMENT**

Sheldon Greenblatt. He was responsible for submitting the request. It is his understanding that if there is a misdemeanor violation on the private roads, the police officer can write a ticket for any of the criminal violations. When they stop somebody for a civil infraction ticket they can't enforce it. The purpose for the request was so the entire traffic code could be enforced within the private road section of the subdivision.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the Traffic Code Ordinance Amendment. The **MOTION PASSED** by a voice vote (6 yes votes).

##### **C. RESCISSION OF SOIL EROSION ORDINANCE**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Clerk Lilley to approve Resolution #16-015, Rescission of the Soil Erosion Ordinance, turning control temporarily over to Oakland County. The **MOTION PASSED** by a voice vote (6 yes votes).

#### **TRUSTEE COMMENTS**

Trustee Ruggles commented there is an upcoming election on August 2. Given the turbulence in our country of late, we should take a moment and remember August 2 as a significant day. We get to freely vote and have our voices heard. Keep that in mind when you go to the polls.

Trustee Voorheis volunteered at the recent golf outing. It was a very fun afternoon and a great way to support White Lake Township.

Trustee Kowall. We've lost nine policemen in the last several weeks. There is a way people can safeguard themselves and police. When you get your driver's license you must take a training course.

He has proposed and drafted some legislation in a form that is going to the Senate that will establish a pull-over protocol in the State of Michigan to be taught to everyone taking a driver's education class. He has consulted with Chief Kline to compile a list of what his officers' feel is the most non-threatening protocol. It will hopefully be added through legislation to become part of the driver education curriculum, establishing a standard of how to act in a traffic stop.

Supervisor Baroni advised that a report came out titled, 2016 Safest Places in Michigan. White Lake ranked number six. Also, he would like to recommend a journal article, Dispelling the Myths Surrounding Police Use of Lethal Force. There are many interesting statistics. If anyone is interested, he would be happy to make a copy available.

Resident. Mr. Lilley has been accused of basically stealing. He reported today he paid for the sewer installation and reported himself to the Township and the County. He did the work in broad daylight. He has a lot to learn about sneaking around.

#### **EXECUTIVE SESSION**

**A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION PRIVILEGE IN ACCORDANCE WITH MCL 15.268 (e) (three items)**

It was **MOVED** by Trustee Kowall to approve adjourning into Executive Closed Session to Discuss Attorney/Client Privilege in accordance with MCL 15.268 (e) (three items). The **MOTION PASSED** by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Ruggles-yes/Lilley-yes/Baroni-yes).

**B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH COUNSEL REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP V DIESEL ENGINE REPAIR, OAKLAND COUNTY CIRCUIT COURT CASE NO. 92-431212-CZ IN ACCORDANCE WITH MCL 15.268 (e)**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Powell, to approve adjourning into Executive Closed Session to Consult With Counsel Regarding Trial or Settlement Strategy In Connection With White Lake Township v Diesel Engine Repair, Oakland County Circuit Court Case No. 92-431212-CZ in Accordance with MCL 15.268 (e). The **MOTION PASSED** by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Ruggles-yes/Lilley-yes/Baroni-yes).

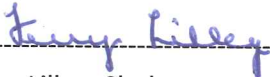
The meeting was adjourned into Executive Session at 10:18 p.m.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Powell, to return to open session. The **MOTION PASSED** by a roll call vote (Powell-yes/Kowall-yes/Voorheis-yes/Ruggles-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Powell, to authorize the Supervisor to proceed as discussed in Executive Session. The **MOTION PASSED** by a voice vote (6 yes votes).

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

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 19, 2016 regular board meeting minutes.



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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan