

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Regular Board of Trustees Meeting

May 17, 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  
Andrea Voorheis, Trustee

Absent: Scott Ruggles, Trustee  
Mike Powell, Trustee

Also Present: Lisa Hamameh, Attorney  
Amy Bertin, Recording Secretary

Clerk Lilley amended the Agenda as follows: Amend Item 10F, Resolution #16-014, To Refund Overpayment for Lake Neva Standpipe Repair SAD, change Resolution number to #16-016; Add Item 6A, New List of Bills dated 5-17-16.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Agenda as amended: Amend Item 10F, Resolution #16-014, To Refund Overpayment for Lake Neva Standpipe Repair SAD, Change Resolution Number to #16-016; Add Item 6A, New List of Bills dated 5-17-16. The MOTION PASSED by a voice vote (5 yes votes).**

### PUBLIC COMMENTS

Susan Diehl, 9170 Twin Lakes Drive. She presented a handout to the Board members. Her concern is regarding the location of a proposed halfway house. It will be sharing a driveway with a daycare center which is unthinkable and unconscionable. It will be housing women recovering from drug addiction and prostitution. It is not an appropriate place. Secondly, they are misrepresenting themselves by calling it an adult care foster center. It does not meet or match the state statute definition. Also, it was stated they are sending their residents to rehab for 30 days. Research shows that is not sufficient time for rehabilitation for drug addiction and has a very high failure rate. Finally, the company doing this has no experience whatsoever in providing these type of facilities. The last thing you want is someone walking away from that facility going and killing somebody.

Thomas Johnson, 9136 Buckingham. A couple things worry him about the facility. The

security is reactive and not proactive. They plan on only having one manager there for the whole place. You can take a 100 people and put them through rehab, you might save three or four. These women who are involved in prostitution come out of a stable. The pimp who runs that stable might go to extremes to get that person back. It will affect every one of us here. There is a danger to the housing behind it. The location is the big thing.

Scott Smetana. White Lake Township is on its way up as opposed to on its way down. You don't have to drive too far to see things go down. Look at Pontiac. Look at Waterford. Here we have growth and a viable economy. He is opposed to the halfway house. There is a clear conflict with the zoning grid. Please consult your attorney before you take action on conflicted statutes. If you vote yes and this thing goes sideways, your name will be attached to it forever. The vote you make and action you take over the next several weeks or months will determine whether we will be a viable, great place to live or whether we make a U-turn and become like Pontiac.

Martin Ciurlik, 9530 Elizabeth Lake Rd. There has been some ambiguity as to whether a wood chip business would be a legal business to be running on agricultural property, especially with colored chips. He received a communication from Wayne Whitman, environmental manager at MDARD, who goes on record as stating it is not. There was some confusion as to whether it was legal or not. There is no special zoning over there. Per this communication, it is not legal.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. CHECK DISBURSEMENT REPORT**
- D. DEPARTMENT REPORTS**
  - 1. POLICE DEPARTMENT**
  - 2. FIRE DEPARTMENT**
  - 3. TREASURER'S REPORT**
  - 4. COMMUNITY DEVELOPMENT**
- E. APPOINTMENT TO SENIOR ADVISORY COUNCIL**
- F. RESOLUTION #16-014, TO SUPPORT HOUSE BILL 5578-DARK STORE BILL**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Consent Agenda as amended. The **MOTION PASSED** by a voice vote (5 yes votes).

#### **MINUTES**

- A. APRIL 19, 2016**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve the Minutes

dated April 19, 2016. The MOTION PASSED by a voice vote (5 yes votes).

**B. MAY 3, 2016**

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to approve the Minutes dated May 3, 2016. The MOTION PASSED by a voice vote (5 yes votes).

Treasurer Roman commented to let the Board know that Ms. Corbeau spoke up at the May 3rd meeting with concerns of being able to come up with money for the sewer main. He did pass on information regarding an Oakland County program which will allow her to borrow money interest free without having to make payments until she moves out.

**PRESENTATION**

**A. SIMPLE RECYCLING PRESENTATION**

Scott Brady, Simple Recycling. This program is the highest impact environmental initiative a municipality can implement with zero cost or operational requirement. We provide a curbside clothing and home goods recycling program that is free to both the Township and the residents. It is revenue creating for the Township and fills sustainability and green initiatives. We provide a curbside pick-up service that mirrors your existing trash pick-up routes. We are currently operating in many southeast Michigan communities. Our program has actually increased donations to charitable organizations by increased exposure to alternatives and motivating people to donate to charity because of increased dialogue around disposal options for clothing, shoes and home goods.

Regarding how the program works, once we enter into agreement with the Township, we do a very extensive education outreach program. We send out an initial postcard to every resident that receives curbside service. About a week after that a second mail piece goes out, an info packet including bags, tags and information card. After that another card goes out announcing the start date of the program.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to authorize the Township Attorney to review the contract with Simple Recycling and authorize the Township Supervisor to sign the approved agreement. The MOTION PASSED by a voice vote (5 yes votes).

**OLD BUSINESS**

**A. SECOND READING, AMENDMENT TO FEE ORDINANCE 129, SECTION 31**

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve Amendment to Fee Ordinance 129, Section 31. The MOTION PASSED by a voice vote (5 yes votes).

**NEW BUSINESS**

**A. EXTENSION OF CURRENT TOWING AGREEMENT**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the Extension of the Current Towing Agreement with Lakeside Towing. The **MOTION PASSED** by a voice vote (5 yes votes).

**B. BUILDING DEPT. REQUEST TO LEASE PRINTER/COPIER**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve the Building Dept. Request to Lease the Ricoh MPC 3003 Printer/Copier. The **MOTION PASSED** by a voice vote (5 yes votes).

**C. REPAIR WORK ON FLOOR OF FIRE STATION 3**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to approve the Repair Work On Floor of Fire Station 3, epoxy coating by ProTech, amount not to exceed \$6032. The **MOTION PASSED** by a voice vote (5 yes votes).

**D. TWIN LAKES TRAFFIC ENFORCEMENT AGREEMENT**

Sheldon B. Greenblatt, President of Twin Lakes Subdivision Association. It was brought to his attention that the police do not currently enforce the civil infraction portion of the Motor Vehicle Code in the site condo area of Twin Lakes Village Subdivision. Many people take the 25 MPH speed limit as a suggestion. It was unanimously approved by the Association that we request the White Lake Township Police Dept. enforce the entire Michigan Motor Vehicle Code in that area. He would request the Board accept the proposal he has made on behalf of the Association. If it is accepted, when would it become effective and how soon can he get a copy to make the residents aware there will be enforcement of the speed limit.

Supervisor Baroni stated he can pick up a copy of the signed agreement in his office at the end of the week. There will have to be an amendment to the Traffic Code Ordinance which requires two public hearings and so it won't be effective for at least a couple months.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Traffic Enforcement Agreement with the Twin Lakes Village Association, authorizing the Supervisor to sign the Agreement, subject to amendment to the Traffic Code Ordinance. The **MOTION PASSED** by a voice vote (5 yes votes).

**E. RESOLUTION #16-013, TO REFUND OVERPAYMENT FOR LAKE NEVA  
STANDPIPE REPAIR SAD**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #16-013, To Refund Overpayment For Lake Neva Standpipe Repair SAD to participating residents in the amount of \$81.88. The **MOTION PASSED** by a voice vote (5 yes votes).

**F. RESOLUTION #16-016, TO REFUND OVERPAYMENT FOR CEDAR ISLAND MAIN SAD**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve Resolution #16-016, To Refund Overpayment for Cedar Island Main SAD to participating residents in the amount of \$267.36. The **MOTION PASSED** by a voice vote (5 yes votes).

**G. REQUEST TO PURCHASE LARGE FORMAT IMAGING SYSTEM (PLANNING DEPT.)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Request to Purchase Large Format Imaging System (Planning Dept.) in the amount of \$7096, plus an additional \$900 for the ink cartridges, to be taken from the Technology Equipment Line Item #101-265-971-000. The **MOTION PASSED** by a voice vote (5 yes votes).

**H. REQUEST TO WAIVE MASSAGE LICENSE FEE**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Request to Waive the Massage License Fee. The **MOTION PASSED** by a voice vote (5 yes votes).

**I. FIREWORKS PERMIT FOR INDIAN SPRINGS METROPARK**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Fireworks Permit for Indian Springs Metropark. The **MOTION PASSED** by a voice vote (5 yes votes).

**J. FIREWORKS PERMIT FOR CEDAR ISLAND LAKE**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Fireworks Permit for Cedar Island Lake. The **MOTION PASSED** by a voice vote (5 yes votes).

**K. FIREWORKS PERMIT FOR WHITE LAKE (CITIZENS LEAGUE)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Fireworks Permit for White Lake (Citizens League). The **MOTION PASSED** by a voice vote (5 yes votes).

**L. FIRST READING, RESOLUTION #16-015, TO ADOPT ORDINANCE RESCINDING SOIL EROSION ORDINANCE**

**It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to Postpone Resolution #16-015, To Adopt Ordinance Rescinding Soil Erosion Ordinance, authorizing J&A to act on behalf of the Township regarding soil erosion issues until a decision is made regarding keeping it in-house or sending it to Oakland County. The MOTION PASSED by a voice vote (5 yes votes).**

#### **TRUSTEE COMMENTS**

Trustee Kowall commented that there were two situations tonight where the SADs worked liked they were supposed to. It is unfortunate that those who strongly opposed implementation of recent SADs weren't here tonight to witness it. The Township is not in the business to make money but to give everybody the best price possible.

Clerk Lilley congratulated Trustee Kowall and his wife on celebrating their 24<sup>th</sup> wedding anniversary.

Trustee Voorheis announced that on Saturday, June 11<sup>th</sup> @ 7 p.m. the Special Needs Group will be having a social event at the Dublin Community Center. Also, Monday, May 30<sup>th</sup>, 8:30 to 11 a.m. is a pancake breakfast at the White Lake Inn to help support the White Lake Citizens League for the fireworks display.

Supervisor Baroni stated last Saturday the Historical Society had a Trunk Sale. There wasn't much participation due to the bad weather. This Saturday, May 21<sup>st</sup> from 9 to 2 p.m. the vendors will return to Fisk Farm for another Trunk Sale.

Treasurer Roman thanked all those in the audience for attending tonight's meeting.

**FYI**

#### **A. WATER TOWER PREVENTATIVE MAINTENANCE DISCUSSION**

Supervisor Baroni advised the three in-house elected officials and sewer director have been looking at different companies to provide preventative maintenance for the water towers within the Township as well as possibly the pump houses. They have seen several different presentations. The dollar amounts involved are quite large but it is an important asset to the Township.

Mr. Johnson. Many people think they get their water pressure from the pumps in the pump houses and that is wrong. The water pressure actually comes from head pressure. Water is roughly nine pounds a gallon. The weight of the water in the tower is what puts the pressure down below. You have to rely on the tower for the pressure.

**EXECUTIVE SESSION**

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

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall 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 (Kowall-yes/Voorheis-yes/Roman-yes/Lilley-yes/Baroni-yes).

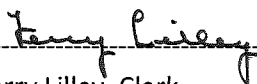
It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to return to open session. The **MOTION PASSED** by a roll call vote (Kowall-yes/Voorheis-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to allow the attorney to proceed as discussed in executive session. The **MOTION PASSED** by a roll call vote (Kowall-yes/Voorheis-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to adjourn. The **MOTION PASSED** by a voice vote (5 yes votes).

The meeting was adjourned into Executive Session at 8:42 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the May 17, 2016 regular board meeting minutes.

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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan