

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

December 9, 2015

Supervisor Baroni called the meeting to order at 4:10 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Scott Ruggles, Trustee
Mike Powell, Trustee - Late Arrival
Andrea Voorheis, Trustee – Late Arrival

Also Present: Lisa Hamameh, Attorney
Howard Shifman, Attorney
Brandon Fournier, Attorney
Cathy Derocher, Deputy Clerk
Amy Bertin, Recording Secretary

PUBLIC COMMENTS:

There were no comments by the Public at this time.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Agenda as presented. The MOTION PASSED by a voice vote (5 yes votes).

NEW BUSINESS

A. APPROVAL OF 2016 GARBAGE CONTRACT

Atty. Hamameh stated the Township Board approved a Resolution at the August 25, 2015 meeting allowing the Supervisor and Clerk to negotiate the contract between the Township and Allied Waste Services of North America consistent with the RFP. As the contract contained negotiated terms from the proposal submitted and the RFP, the Clerk and Supervisor elected to come back before the Board for approval of the agreement. The Supervisor, Clerk and Treasurer were emailed red lined versions of the agreement from the original draft sent to Allied to the final version. There was one recent change. There was a missing line item in the billing for hazardous waste for which there is a per vehicle charge. The first year is \$36, going up one or two dollars per year for the term of the contract. The appropriate motion would be to approve the contract as modified.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the 2016-2020 Garbage Contract with the so stated modifications, authorizing the Township Supervisor and Clerk to sign the contract.

Trustee, Mike Powell is now present at the meeting.

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

**B. APPROVAL TO RECESS INTO CLOSED SESSION FOR COLLECTIVE
BARGAINING DISCUSSION PURSUANT TO SECTION 8 OF THE OPEN
MEETINGS ACT.**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve adjourning into Executive closed session for collective bargaining discussion pursuant to Section 8 of the Open Meetings Act. The **MOTION PASSED** by a roll call vote (Kowall-yes/Powell-yes/Ruggles-yes/Roman-yes/Lilley-yes/Baroni-yes).

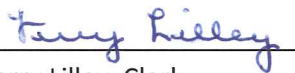
Adjournment into Executive Session at 4:24 p.m.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve returning to general session. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

Meeting adjourned at 5:42 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 December 9, 2015 special board meeting minutes.


Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan