

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Regular Board of Trustees Meeting

October 20, 2015

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni 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 Item 5A, New List of Bills dated 10-20-15; Item 5C, Treasurer's Report; Item 6B, Corrected Sept. 29, 2015 Minutes; Item 80, Purchase of Tablets. Remove Items 7A, 2016 Community Development Block Grant; Item 7B, Resolution #15-033, 2016 Community Development Block Grant; Item 8M, Options for Water Contracts 5, 6 & 8.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the following Amendments to the Agenda: Add Item 5A, New List of Bills dated 10-20-15; Item 5C, Treasurer's Report; Item 6B, Corrected Sept. 29, 2015 Minutes; Item 110, Purchase of Tablets. Remove Item 7A, 2016 Community Development Block Grant; Item 7B, Resolution #15-033, 2016 Community Development Block Grant; Item 8M, Options for Water Contracts, 5, 6 & 8. The MOTION PASSED by a voice vote (6 yes votes).**

### PUBLIC COMMENTS

Peter Piccinato, 8771 Townsend Drive. His issue of concern is iron filtration. In 2014 all the quotes for the work were in. His current understanding is that ground won't be broken on this project until Spring of 2016 so now we are looking at possibly 2017 for the iron filtration system. This is disturbing especially since the Township decided to put a rate increase in place in April of 2014 to support it so he is going to be paying three years for something he doesn't have.

Christine Zerini, District Representative for Congressman Dave Trott. She offered a brief

update on the activities of the Congressman. He is serving on the Judiciary and Foreign Affairs Committee. Tonight was our third Tele Town Hall Meeting from 5-6:00 where we focused on sending out telephone calls to about 30,000 constituents and asked them to participate. Mr. Trott was available for live questions and able to answer them as they came in. We are in the process of setting up mobile office hours throughout the community for constituents to come and talk if you have any issues regarding Federal agencies such as Medicare and Social Security. Our regular office hours are 9-5:00 and we are available 24/7 for emergency issues.

John Morrison, 10641 Castlewood Dr. He would like to express on behalf of his wife and himself their support for the items on the agenda tonight dealing with the Castlewood sewer main extension and connection. It's an important project from the standpoint of health, safety and esthetics in the area. His concern is regarding the expense involved. It would be helpful if the Township had some mechanism in place which could ease the monetary burden on people.

Resident, 4040 Forest Edge Drive. He has seen and heard a lot about the Milford bypass pipeline. He wondered if the Township Board had any information regarding that project and was told they did not.

Trustee Powell offered a few comments and suggestions. First, possibly a line item could be added to the Agenda at the end of the meeting for Board members to comment on what is going on with their relationship with residents or other items. He also strongly suggested that work sessions be put together to discuss items that need to be modified and updated.

Mr. Powell stated that there has been some progress made on the pathway project to be put down the ITC corridor. Currently, it is projected to run from Indian Springs down through White Lake Twp., Commerce and the Village of Wolverine Lake, to an east/west corridor pathway, the Rails to Trails, down through Wixom and Walled Lake. He has since met with Springfield Twp. and they are studying the possibility of extending it further north to tie into their park and township wide pathway system. He met with Oakland County and they are studying two large pathways. One, which the state of Michigan is proposing from Ironwood down to Belle Isle which would be funded by grants through the state and individual communities. Also proposed is a pathway from Rochester to Lake Huron, then westerly to Lake Michigan. The pathway he has been presenting to all the other communities would dead end on that east/west lake to lake pathway potentially allowing you to go from lake to lake and north as far as the U.P.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**

1. POLICE
2. FIRE
3. COMMUNITY DEVELOPMENT
- D. BUDGET AMENDMENT

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).

#### MINUTES

##### A. SEPTEMBER 15, 2015

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Minutes dated September 15, 2015. The MOTION PASSED by a voice vote (6 yes votes).

##### B. SEPTEMBER 29, 2015

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Corrected Minutes dated September 29, 2015. The MOTION PASSED by a voice vote (6 yes votes).

#### NEW BUSINESS

##### A. FIRST READING, FEE ORDINANCE AMENDMENTS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to move to Second Reading, Fee Ordinance Amendments. The MOTION PASSED by a voice vote (6 yes votes).

##### B. PURCHASE OF HYDRAULIC RESCUE CUTTER (FIRE DEPT.)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the purchase of a Hydraulic Rescue Cutter (Fire Dept.) in the amount of \$5850.00, funds to be taken from Line Item 206336977000. The MOTION PASSED by a voice vote (6 yes votes).

##### C. RESOLUTION #15-030, EMERGENCY OPERATIONS SUPPORT PLAN

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to approve Resolution #15-030, Emergency Operations Support Plan. The MOTION PASSED by a voice vote (6 yes votes).

##### D. RESOLUTION #15-034, ANNUAL PERMIT FOR WORK ON STATE TRUNKLINE ROW.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #15-034,

**Annual Permit for Work on State Trunkline Row. The MOTION PASSED by a voice vote (6 yes votes).**

**E. SAD FOR COOLEY LAKE IMPROVEMENT**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Powell to approve Resolution #15-035, SAD for Cooley Lake Improvement, to set a second hearing date of November 17, 2015 to Establish the District. The **MOTION PASSED** by a voice vote (6 yes votes).

**F. RESOLUTION #15-036, CASTLEWOOD SEWER MAIN EXTENSION**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Powell to approve Resolution #15-036, Castlewood Sewer Main Extension, to set a second hearing date of November 17, 2015 to further discuss the sewer main. The **MOTION PASSED** with a voice vote (6 yes votes).

**G. RESOLUTION #15-037, CASTLEWOOD SEWER CONNECTION**

It was **MOVED** by Trustee Powell to approve Resolution #15-037, Castlewood Sewer Connection, changing the SAD from the Castlewood area only to the entire Township.

**The MOTION WAS WITHDRAWN.**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Clerk Lilley to approve Resolution #15-037, Castlewood Sewer Connection. The **MOTION PASSED** by a voice vote (6 yes votes).

**H. SANITARY SEWER SYSTEM MASTER PLAN UPDATE**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Sanitary Sewer System Master Plan Update, File #17810, the amount not to exceed \$27,500, the Eastern District to be completed within an estimated time of four months. The **MOTION PASSED** by a voice vote (6 yes votes).

**I. MODERN MESSAGES DANCE STUDIO**

Sean O'Neil, Planning Director. The Planning Commission is recommending preliminary site plan approval of this project subject to the comments of the staffing consultants, McKenna, J&A and the Fire Dept.

Trustee Powell had concerns about the turning radius for trucks in trying to access the dumpster in its current location.

Clerk Lilley had questions regarding the issue of creating a special assessment regarding water

and sewer. Who is paying for the main?

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Roman to approve the Modern Messages Dance Studio Preliminary Development Plan as submitted with the discussion items being resolved. The **MOTION PASSED** by a voice vote (6 yes votes).

**J. DOYLE CAR DEALERSHIP, FILE NO. 15-021**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve recusal of Trustee Powell from discussion of Item 8J, Doyle Car Dealership, File No. 15-021. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve Doyle Car Dealership, File No. 15-021 Preliminary Site Plan subject to compliance with the issues outlined in the McKenna Letter, J&A Letter, recommendations of the Planning Commission and to waive any Fire Dept. requirement in the development agreement. The **MOTION PASSED** by a voice vote (5 yes votes).

**K. SANITARY SEWAGE SERVICE AGREEMENT FOR PONTIAC LAKE RECREATION AREA**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Sanitary Sewage Service Agreement for Pontiac Lake Recreation Area, authorizing the Township Supervisor and Clerk to sign the agreement. The **MOTION PASSED** by a voice vote (6 yes votes).

**L. EMERGENCY SEWER CONNECTIONS AND EXTENSION OF SEWER MAIN (LAKEVIEW DR.)**

It was **MOVED** by Clerk Lilley to postpone taking action on Item 8L, Emergency Sewer Connections and Extension of Sewer Main (Lakeview Dr.)

The **MOTION WAS WITHDRAWN**.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Roman to direct the Township Attorney to develop contracts that include the emergency sewer connection, emergency construction for extension of the sanitary sewer main, and the payback agreement for the Township Board to review. The **MOTION PASSED** by a voice vote (6 yes votes).

**N. CAMP GILMAN**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to authorize the Township Supervisor to decline the Camp Gilman Lease. The **MOTION PASSED** by a voice

**vote (6 yes votes).**

**O. PURCHASE OF TABLETS**

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to authorize the Township Supervisor to purchase Twelve (12) Surface Pro Tablets from CDWG in the amount of \$15,356.16. The MOTION PASSED by a voice vote (6 yes votes).**

**ADJOURNMENT**

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

The meeting was adjourned at 9:21 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 20, 2015 regular board meeting minutes.



Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan