

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board Meeting
February 3, 2015

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

Roll Call Vote

Gregory Baroni, Supervisor	Present
Terry Lilley, Clerk	Present
Mike Roman, Treasurer	Present
Carol Burkard, Trustee	Absent
Rik Kowall, Trustee	Present
Scott Ruggles, Trustee	Present
Andrea Voorheis, Trustee	Present

Also Present: Sean O'Neil, Twp. Planner
Greg Gucwa, J&A Engineering

PUBLIC COMMENT:

Mr. Pete Piccinato
8771 Townsend Dr.

1. Talked about what a great experience he had attending the Citizens Academy. He enjoyed meeting fire & police personnel and the experience & knowledge he gained – wished that all his neighbors would take advantage of this opportunity.
2. Asked when board was going to address the issue of the sewers. He felt this current board should address the Pontiac Lake Sewer shortfall and not kick the can down the road for others to consider.
3. Asked for the progress of what was happening with iron in filtration and if it would be happening this year. Mr. Gucwa from J&A addressed some of his concerns.

NEW BUSINESS:

Building Renovation discussion with CHMP Architects.

Mr. Greg Mason from CHMP, Inc. was present to discuss the preliminary design for improvements to present Twp. Offices, Police Dept. and Library for future needs.

Mr. Mason covered all 5 sections of his report, those being:

Section #1	Deficiency Report
Section #2	Building Program

Section #3	Outline Specifications
Section #4	Preliminary Statement of Probable Construction Costs
Section #5	Preliminary Drawings

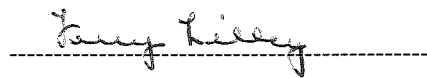
After Mr. Mason's presentation, the Township Board Members all expressed their satisfaction that Mr. Mason had not only represented himself well, but they were happy that CHMP, Inc. had completed their project for White Lake Twp. in very professional & satisfactory manner. This would complete the final phase of their project.

ADJOURNMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to adjourn the meeting.

Adjournment of meeting at 8:22 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 February 3, 2015 Special Board Meeting minutes.

A handwritten signature in cursive script, reading "Terry Lilley", is written over a horizontal dashed line.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan