

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

November 18, 2014

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
 Carol Burkard, Trustee
 Rik Kowall, Trustee
 Andrea Voorheis, Trustee

Absent: Scott Ruggles, Trustee

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

PUBLIC COMMENTS

Senator Mike Kowall came tonight to discuss the injection wells that are proposed here in the township. He brought some information to distribute and would suggest everyone read it because there is information that is pertinent to the wells. The permit has been temporarily pulled. There is legislation being introduced in January to make sure that any injection wells that are going to be introduced into a community, the leadership is notified first to get the information out. It is important that the community is notified about what is going on above and below the ground. He brought a list for residents to put their name, address, phone numbers and emails on so if they want to be in contact with his office he would be happy to send the information out so everyone is aware of what is going on.

Matt Carr, 1490 Langfield. He updated the Board regarding the Facebook page he initiated. He is aware there is a social media policy which will be coming before the Board. The Likes have doubled since the last meeting. It is a powerful and smart tool. He suggested spotlighting a local business each week. He encouraged the Board to continue to embrace it as social media is a great way to spread information.

Clerk Lilley made the following changes to the Agenda. Add Item 5H, Treasurer's Report; Item 9E, Amendment to Ordinance No. 129, Fee Ordinance; switch Items 9D and 9A so Ms. Getner can discuss the Group Medicare Plans sooner.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to amend the Agenda, adding Item 5H, Treasurer's Report; Item 9E, Amendment to Ordinance No. 129, Fee Ordinance; switch Items 9D and 9A. The **MOTION PASSED** by a voice vote (6 yes votes).

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. COMMUNITY DEVELOPMENT**
 - 2. FIRE DEPARTMENT**
 - 3. WATER DEPARTMENT**
 - 4. POLICE REPORT**
 - 5. OVERTIME REPORT**
- D. SPECIAL ASSESSMENT DISTRICTS FOR TAX YEAR 2014**
- E. PLANNING COMMISSION APPOINTMENT**
- F. ZONING BOARD OF APPEALS APPOINTMENT**
- G. BUDGET AMENDMENT (BOARD SALARIES)**

Supervisor Baroni introduced Rhonda Grubb as his recommendation for an appointment to the Planning Commission. David Walz and Nick Schillack were introduced as his recommendation for appointment to the ZBA Board.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (6 yes votes).

MINUTES

- A. OCTOBER 21, 2014**

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Voorheis to approve the Minutes for October 21, 2014. The **MOTION PASSED** by a voice vote (6 yes votes).

PUBLIC HEARING

- A. 2015 COMMUNITY DEVELOPMENT BLOCK GRANT**
 - 1. RESOLUTION #14-038**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to open for Public Hearing, Resolution #14-038, 2015 Community Development Block Grant. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to close Public Hearing for Resolution #14-038, 2015 Community Development Block Grant. The **MOTION PASSED** by a

voice vote (6 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to approve Resolution #14-038, 2015 Community Development Block Grant, authorizing the Township Supervisor to sign the application and submit the documents to Oakland County, the amounts as follows: \$49,011 minor home repair; \$10,000 public service senior services; \$10,000 public service battered and abused, for a total application amount of \$69,011. The MOTION PASSED by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, AMENDMENT TO FIRE CODE ORDINANCE

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve Amendment to Chapter 18, Article II - Fire Code. The MOTION PASSED by a voice vote (6 yes votes).

B. SECOND READING, AMENDMENT TO ORDINANCE NO. 22, WATER SYSTEMS

It was MOVED by Trustee Burkard, SUPPORTED by Treasurer Roman to approve the Amendment to Ordinance No. 22, Water Systems. The MOTION PASSED by a voice vote (6 yes votes).

C. 2444 PORTER ROAD (Discussion)

Supervisor Baroni advised over the last few months the Porter Road Farm has been up for sale. He has been taking calls from people who would like to rent, lease or possibly purchase. He has only received one written request to lease the house. It is still up for sale in the amount of \$549,900.

Trustee Burkard felt that it would be best to sell the property rather than lease. It is a beautiful piece of land for a horse farm. It is time to sell all our properties allowing us to put money aside to purchase property for future township offices.

The property is currently listed and being advertised by the Stockton Team. As there is a contract with them, White Lake Township cannot advertise independently. Maybe they should consider lowering the price. The property is currently zoned agricultural and would not be approved for construction of a subdivision.

Trustee Burkard asked for the Porter Rd. Horse Farm to be advertised for sale in Equestrian Magazines and MTA public

NEW BUSINESS

D. GROUP MEDICARE ADVANTAGE PLANS

Vikki Getner, Pappas Financial. She discussed two different Group Medicare Advantage Plans. These plans are a group program basis which eliminates the Part B donut hole. There are two options, one from Blue Cross and one from Humana. Both are very solid in the industry. You have to make sure your doctors participate with the plan you choose. She gave a brief overview comparing coverage and costs for each plan.

It was MOVED by Trustee Burkard, SUPPORTED by Clerk Lilley to approve the Medicare Plus Blue Group PPO Plan for the Township Retirees. The MOTION PASSED by a voice vote (6 yes votes).

B. INSTALLATION OF SECURITY MEASURES ON OFF-SITE BUILDINGS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the Installation of Security Measures on Off-Site Buildings by Browning Surveillance Co. in the amount of \$7085.97, the monies to be transferred from the Technology Equipment line item into Township Improvements and Betterments. The MOTION PASSED by a voice vote (6 yes votes).

C. TENTATIVE AGREEMENT/FIREFIGHTERS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Tentative Agreement for Firefighters. The MOTION PASSED by a voice vote (6 yes votes).

A. WHITE LAKE CEMETERY IMPROVEMENTS (BRICK PAVERS)

Clerk Lilley discussed his letter dated November 5, 2014 detailing his request for the addition of a brick walk-way extending from the current ceremonial area to the interior roadway at an approximate cost of \$7,800 for labor and materials. Also discussed was the recommendation to allow veterans other than those buried in the cemetery to be able to purchase brick pavers in the new walk way and preserve the current area for those buried within the cemetery itself. Clerk Lilley also indicated there would be a need to incorporate new regulations within the current cemetery ordinance as well as new items in the fee ordinance. This would be brought back to the board in future meetings.

It was MOVED by Trustee Burkard, SUPPORTED by Treasurer Roman to approve the \$7,800.00 expenditure for placement of a brick paver walkway and to approve the sale of Brick Pavers for Veterans to be installed at the township cemeteries at \$25 apiece, for both residents and non-residents. The pavers will list the soldier's name, branch of service and war fought in. The centerpiece area being reserved specifically for White Lake residents buried in the cemetery. The MOTION PASSED by a voice vote (6 yes votes).

E. FIRST READING, AMENDMENT TO ORDINANCE NO. 129, FEE ORDINANCE

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve moving to Second Reading, Amendment to Ordinance No. 129, Fee Ordinance. The **MOTION PASSED** by a voice vote (6 yes votes).

FYI

A. HOLIDAY OFFICE HOURS

Supervisor Baroni advised that the White Lake Township offices will be closed Friday December 26, 2014 and Friday, January 2, 2015 for the holidays.

B. VOTING MACHINE INFO

Clerk Lilley reported there is a movement at the State level to revise the voting machines. It is the hope that possibly these machines will be purchased prior to the 2016 election. There will be no cost to purchasing the equipment but there will be maintenance fees. There are numerous recommendations being made with one possibility that ballots won't be necessary. They are creating a machine that will print the ballot and scan it. There are a lot of new issues and technology being looked at in the next couple years. There is a new box outside the Township Hall Office to drop absentee ballots which did get a lot of use in the last election.

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER VARIOUS ATTORNEY CLIENT PRIVILEGE AND COLLECTIVE BARGAINING DISCUSSION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to Adjourn into Executive Session to consider: 1. Attorney/Client Privileged Communication pursuant to Section 8E of the Open Meetings Act; 2. Purchase of Real Property pursuant to Section 8D of the Open Meetings Act; 3. Consider Collective Bargaining discussion pursuant to Section 8C of the Open Meetings Act. The **MOTION PASSED** by a roll call vote (Burkard-yes; Voorheis-yes; Kowall-yes; Roman-yes; Lilley-yes; Baroni-yes).

The meeting was adjourned into Executive Session at 8:25 p.m.

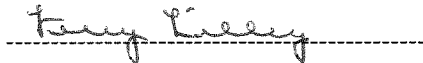
It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to return to General Session. The **MOTION PASSED** by a roll call vote (Burkard-yes; Voorheis-yes; Kowall-yes; Roman-yes; Lilley-yes; Baroni-yes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to permit Township Supervisor Baroni to move forward as directed in Executive Session. The **MOTION PASSED** by a voice vote (6 yes votes).

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

Meeting adjourned at 10:02 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
November 18, 2014 regular 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