

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Regular Board of Trustees Meeting

September 16, 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  
Cathy Derocher, Deputy Clerk  
Amy Bertin, Recording Secretary

Clerk Lilley made the following changes to the Agenda: Add 5D, Treasurer's Report.; following 8J, Job Description, a motion needs to be made to promote the position to the proposed pay scale; Remove Item 8G.

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

### PUBLIC COMMENTS

Doug Hanks, 10115 Joanna K. He handed out some envelopes to the Board. It is a very serious matter. He would urge that all of them look at it immediately. There is a letter and a CD in the envelope. Their action is required and he would like to hear from someone on the Board within a couple of weeks.

Larry Ostrowski, Library Director, White Lake Township. He thanked all the Board members who helped out in making the Fisk Farm Festival so successful this year. It was great weather and good turnout. The Township should take a lot of pride in that event.

Supervisor Baroni announced that coming up within the next couple of weeks is a North Oakland County Storyteller's tailgate event at the Fisk Farm. Also, at the end of the month of October

for Halloween there will be a Spooky Victorian Funeral at the Farm.

Clerk Lilley added that on October 2, the Oakland County Chapter of MTA, the Michigan Township Association, has invited all of the candidates that will be running in the November election to the Fisk Farm from 3:30 to 5:30 in the afternoon. Anyone who would like to participate in it or meet any of the candidates, please come.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
  - 1. COMMUNITY DEVELOPMENT**
  - 2. FIRE DEPARTMENT**
  - 3. POLICE REPORT**
  - 4. WATER REPORT**

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

#### **PRESENTATION**

##### **A. SWEARING IN OF OFFICER BEDNAR (POLICE DEPT.)**

Chief Kline introduced Officer Bednar with the swearing in being performed by Clerk Lilley. Off. Bednar joined the Michigan Army National Guard and is currently serving in the First Battalion 125<sup>th</sup> Infantry. He deployed to Northern Afghanistan in January 2012, saw some combat and returned home in October 2012. He attended Macomb Community College completing his Associate's degree in 2013, and the Police Academy in May of 2014. After completing the lengthy testing and interview process, he was the number one candidate on our list.

##### **B. SWEARING IN AND PROMOTION OF JASON CREAN TO LIEUTENANT (FIRE DEPT.)**

Chief Gurka introduced Jason Crean who was formally sworn in to the rank of Lieutenant by Clerk Lilley. Lt. Crean formerly served on the Hazardous Materials Team which involves a lot of technical knowledge and training. He is currently a member of the Technical Rescue Team which is a specialized team county wide that deals with situations that get beyond the realm and ability of an ordinary fire department to handle. He also is just about to complete his Bachelor's degree and assisted with a Grant for our department where we are receiving \$400,000 over a period of several years to have a recruitment and training coordinator.

**C. PAPPAS FINANCIAL PRESENTATION ON MEDICARE ADVANTAGE PRODUCTS**

Vikki Getner from Pappas Financial gave a brief presentation highlighting the benefits of the Medicare Advantage Program. She distributed to the Board some materials outlining a comparison between the Township's current retiree plan and the Medicare plan. It includes a Medicare plan plus some additional benefits with rates substantially lower than what the Township is currently paying. This plan does cover prescription drugs and some dental and vision. It is more of a copay program so a copay will be paid for every service that you have instead of just dealing with the 80/20 rule.

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Cathy Derocher and Vikki Getner meeting with the current retirees to discuss the Medicare Advantage Plan. The MOTION PASSED by a voice vote (6 yes votes).**

**D. ARCHITECTURAL & ENGINEERING SERVICES FOR CHMP FOR TOWNSHIP OFFICES**

Greg Mason, Vice President of CHMP Architects and Engineers, came before the Board tonight to present a study for the Board to consider before making improvements and changes to the Township Offices. They are a municipal architect and engineering firm and have been in business since 1968. They have a team of experts who assess the building and make recommendations on planning and energy improvements, having knowledge and experience in LEED. He showed a series of slides depicting a sampling of previous jobs their company has worked on. Included within the study will be project understanding, project description, an actual work plan with Phase I broken down into Tasks 1 thru 9, Phase II are services such as how to fund the project and finally a fee schedule.

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the amount of \$19,500, plus out of pocket costs, for CHMP to complete a study for improvements to the White Lake Township Offices. The MOTION PASSED by a voice vote (6 yes votes).**

**MINUTES**

**A. AUGUST 19, 2014**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Minutes for August 19, 2014. The MOTION PASSED by a voice vote (6 yes votes).**

**NEW BUSINESS**

**A. RESOLUTION #14-033, APPROVAL OF NON UNION HEALTHCARE & WAGE**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve Resolution #14-033, Approval of Non Union Healthcare & Wage Package, with the following changes on Page 2, the 2% pay raise from 2014 be paid retroactive to January 1, 2014; the \$500 'Bonus' wording be changed to read 'Healthcare Allowance'. The MOTION PASSED by a voice vote (6 yes votes).**

**B. RESOLUTION #14-034, APPROVE SALE OF PROPERTY**

Trustee Burkard commented for the record that the property was originally purchased with the intentions of building onto that site a township complex. It would be a thought to have any money from the sale of property be put towards any improvements or changes to the Township Hall.

Trustee Kowall suggested it be requested of Redwood to share their discovery with the Township such as soil borings, wetland delineations, and environmental reports which could be used as a marketing tool in the future should it become necessary.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #14-034, Sale of M-59 Vacant Property, Sidwell #12-20-401-003 to Redwood Acquisition LLC and to authorize the Township Supervisor to sign the Purchase Agreement with amendment to Page 2, Item 3 adding the language 'Except as it relates to the purchase price'. The MOTION PASSED by a roll call vote (Kowall-yes; Voorheis-yes; Burkard-yes; Roman-no w/comment that any changes should come before the entire Board; Lilley-yes; Baroni-yes).**

**C. RESOLUTION #14-032, CAPITAL IMPROVEMENT PLAN 2015-2020.**

Trustee Burkard questioned if the Master Plan is calling for White Lake to be considered a walkable community whether monies are being set aside towards that goal. The Board should consider it as a line item. When people hear a walkable community they expect pathways, not just parks. Parks and Rec should go for a millage and specifically say it is for walkable, bikeable pathways.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #14-032, Capital Improvement Plan 2015-2020. The MOTION PASSED by a voice vote (6 yes votes).**

**D. WATER DEPARTMENT 2014 VEHICLE REPLACEMENT**

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Water Department's request to purchase a new 2015 Transit 250 Van in the amount of \$23,469; the Sewer Dept. to purchase from the Water Dept. the GMC Sonoma Truck for \$500. The MOTION PASSED by a voice vote (6 yes votes).**

**E. SZOTT BUILDING EXPANSION, FILE NO. 13-016**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Szott Planned Development Agreement with the following recommendations: 1. that the Community Impact Study and Traffic Study be waived as there are no additional curb cuts required; 2. Approval of deviation from the current zoning ordinance as to the height and location of light poles; 3. Allow two weeks for the completion of the Planned Development Agreement; 4. To allow grading on the site to proceed only after the grading Pre Con; 5. If the Planned Development Agreement is not completed in two weeks, the applicant will be required to post a letter of credit or cash bond for 4.29 acres at \$5,000 an acre in order to complete the grading of the site until all items of the Planned Development Agreement have been completed. At the grading pre con the following will be required, the grading plan, the soil erosion permit, the insurance certificate and \$1000 inspection fee posted); 6. Compliance with the consultant's recommendations. The **MOTION PASSED** by a voice vote (6 yes votes).

**F. WHITE LAKE TWP. & MAFF TENTATIVE AGREEMENT RE: HEALTHCARE**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve the Tentative Healthcare Agreement between White Lake Township and the Michigan Association of Firefighters. The **MOTION PASSED** by a voice vote (6 yes votes).

**H. PARKS AND REC RECOMMENDATION: HISTORICAL FISK FARM PARK MASTER PLAN**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to authorize the Community Development Department to undertake the planning process during the winter of 2014-2015 to facilitate the needs of both the Parks and Rec Committee and those of the Historical Society. The **MOTION PASSED** by a voice vote (6 yes votes).

**I. FIRE DEPARTMENT REQUEST FOR FLOOR REPAIR**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Fire Department request for Performance Floor Coating Systems to resurface the floors at the fire station in the amount of \$4496. The **MOTION PASSED** by a voice vote (6 yes votes).

**J. APPROVAL OF JOB DESCRIPTION (POLICE DEPT.)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the job description of Executive Secretary for the Police Department. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve the position of Executive Secretary starting at the 6 month salary amount of \$42,623. The **MOTION PASSED**

by a voice vote (6 yes votes).

**K. APPROVAL TO ACCEPT OFFER TO SELL LOT #16, RIVERDALE SUB**

It was moved by Trustee Kowall, SUPPORTED by Trustee Burkard to approve the sale of Lot #16 in the Riverdale Sub. The MOTION PASSED by a voice vote (6 yes votes).

**EXECUTIVE SESSION**

**A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS  
ATTORNEY/CLIENT PRIVILEGE**

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to Adjourn into Executive Session. The MOTION PASSED by a roll call vote (Kowall-yes; Voorheis-yes; Burkard-yes; Roman-yes; Lilley-yes; Baroni-yes).

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

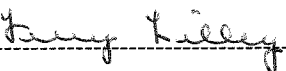
It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to authorize the Supervisor to discuss compensation with Mr. Sweeney for his role as WOCCA cable representative. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to authorize the Supervisor to proceed as required with litigation. The MOTION PASSED by a voice vote (6 yes votes).

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

The meeting was adjourned into Executive Session at 10:15 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 September 16, 2014 regular board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan