

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

August 19, 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
 Scott Ruggles, Trustee
 Andrea Voorheis, Trustee

Absent: Carol Burkard, Trustee
 Rik Kowall, Trustee

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

PUBLIC COMMENTS

Cheryl Aubuchon 10825 Hillway, White Lake 48386. She is upset because sewers were put in her subdivision without notification and without a SAD being decided. One person was allowed to have sewers. Anybody else who is within 200 ft. of that sewer line is going to be forced to hook into that sewer having to pay over \$1000 a year in fees for use of the sewer.

Matt Carr, 1490 Langfield Street, White Lake. He spoke to the Board Members previously about the installation of sewers in his neighborhood and the 200 ft. rule. The problem he has is how the situation was handled. The Board has done a selfish thing and let people down. There wasn't proper notification to the residents as well as mixed messages on the issue.

Greg Trimper, 10890 Hillway, White Lake. He lives right next door to the resident who installed the sewer. If he ever has any well issues he has nowhere to move his well. There was no master plan figured out for the water to be run down there at a later time. What will this create later down the road? There has been misrepresentation.

Craig Graveldinger, 1495 Langfield, White Lake. This would be an extreme financial hardship on most of the residents in his neighborhood to hook up to this sewer. Because of the economy he is underwater on his house and being forced to hook up to sewer would cause him to lose his house.

John Aubuchon, 10825 Hillway Street, White Lake. He was told you have to have a 51% vote of the neighborhood before installing a sewer line. Now after the fact, that is not true. If you are within 200 ft. you will be forced into it anyway.

Debbie Graveldinger, 1495 Langfield, White Lake. It looks like the township got a sweetheart deal with the resident who installed the sewer. It is really fishy. No one understands it.

Supervisor Baroni offered to schedule a meeting between the residents, the in-house officials and township attorney on this issue. Matt Carr offered to be the contact person for the residents. He will contact the township with a date and time for the meeting to be set.

Clerk Lilley made the following amendments and additions to the Agenda. Replace the current List of Bills with one dated 8-19-14. Under Public Hearing, combine Item 8A with 9A and 8B with 9B. Add Item 11H, Waive Fee for St. Patrick's Summers End Fair; Item 11I, FYI road closure on Pontiac Lake Road at the dam.

Trustee Voorheis announced that the Fisk Farm Fall Festival will be taking place on September 6 and 7. It is fun with food and beverages. There will be storytellers, cloggers, and other entertainment. A dollar donation is all that is required.

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

CONSENT AGENDA

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

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda. The MOTION PASSED by a voice vote (5 yes votes).

PRESENTATION

- A. FIRE DEPARTMENT SWEARING IN OF STEVE HANNEMAN TO SGT. AND MYLES PIERCE TO FIREFIGHTER**

Sgt. John Holland introduced new firefighter Myles Pierce with the swearing in performed by Clerk Lilley. He worked first as a paid on call firefighter. After he completed his paramedic training and licensing he became a full-time firefighter.

Steve Hanneman was promoted and formally sworn in to the rank of sergeant by Clerk Lilley. He started with the community as a paid on call firefighter in 1999. He was hired full-time in 2005. He also completed his paramedic training in 2008 and is a firefighter of the year recipient.

MINUTES

A. JULY 15, 2014

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the Minutes for July 15, 2014. The **MOTION PASSED** by a voice vote (5 yes votes).

PUBLIC HEARING

A. MEADOW LANE ROAD MAINTENANCE

B. RESOLUTION #14-031, CONFIRMING SPECIAL ASSESSMENT ROLL FOR MEADOW LANE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to open for Public Hearing Resolution #14-031, Meadow Lane Road Maintenance. The **MOTION PASSED** by a voice vote (5 yes votes).

Phil Coughlin, 3300 Meadow Lane. He presented the Board with pictures of Meadow Lane Road. There was 79% approval to continue with the SAD.

Clerk Lilley stated for the record that Jeff Copeland of 3581 Meadow Lane Road sent in a letter objecting to the SAD.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to close Public Hearing on Resolution #14-031, Meadow Lane Road Maintenance. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #14-031, Meadow Lane Road Maintenance. The term of SAD shall be for 5 yrs., 2014-2018, first payment due on or before Dec. 1, 2014 as part of the winter tax bill for 8 parcels at \$175 per year. The **MOTION PASSED** by a voice vote (5 yes votes).

PUBLIC HEARING

- A. BURGESS BAY AQUATIC WEED CONTROL**
- B. RESOLUTION #14-030, CONFIRMING SPECIAL ROLL FOR BURGESS BAY**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to open for Public Hearing Resolution #14-030, Burgess Bay Aquatic Weed Control. The **MOTION PASSED** by a voice vote (5 yes votes).

Supervisor Baroni stated that this is a renewal of an already established SAD. The residents wish to continue the project with costs as established by the contractor. There is 77% approval by the residents to continue the SAD.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to close Public Hearing on Resolution #14-030, Burgess Bay Aquatic Weed Control. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve Resolution #14-030, Burgess Bay Aquatic Weed Control Special Roll. The term of SAD shall be for 5 yrs., 2014-2018, the first payment due on or before Dec. 1, 2014 as part of the winter tax bill for 20 parcels at \$375 per year. The **MOTION PASSED** by a voice vote (5 yes votes).

OLD BUSINESS

- A. SECOND READING, AMENDMENT TO FEE ORDINANCE #129 (1ST READING 7-15-14)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Amendment to Fee Ordinance #129 with revision to Section 32, Paragraph D, charging \$10 for a Preliminary Breath Test. The **MOTION PASSED** by a voice vote (5 yes votes).

NEW BUSINESS

- A. 2014 POLICE PATROL VEHICLE PURCHASE**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the purchase of two police patrol and two administrative vehicles. The two patrol vehicles via Macomb Co. bid at a cost of \$23,890 each, and State of Michigan bid for two administrative vehicles at a cost of \$17,897.75 each for a total cost of \$83,575.50. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the bid from Great Lakes Emergency Products for the changeover costs in the amount of \$9,338.12 for the two patrol vehicles. The **MOTION PASSED** by a voice vote (5 yes votes).

B. TENTATIVE AGREEMENT, POLICE COMMAND

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Ruggles to approve the Agreement with Police Officers Command Unit. The **MOTION PASSED** by a voice vote (5 yes votes).

C. TENTATIVE AGREEMENT, MICHIGAN ASSOC. OF PUBLIC EMPLOYEES

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve the Agreement with the Michigan Association of Public Employees. The **MOTION PASSED** by a voice vote (5 yes votes).

D. VILLAGE ACRES, WELL #2 REPAIR

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Village Acres, Well #2 Repairs by Peerless Midwest Inc., cost not to exceed \$10,117.90 without Township Supervisor approval. The **MOTION PASSED** by a voice vote (5 yes votes).

E. 2014-2017 MOU, AREA AGENCY ON AGING AND DUBLIN SENIOR CENTER

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve a three year agreement, 2014-2017, to Expire April 1, 2017, to provide information and assistance to seniors 60 yrs. and older with disabilities and family caregivers help with health benefits and programs. Upon receipt of the insurance policy, authorize the Supervisor and Clerk to sign the agreement. The **MOTION PASSED** by a voice vote (5 yes votes).

F. MAINTENANCE OF WATER TOWERS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve as recommended Water Tower Maintenance at 6055 Highland Rd., to perform a 5 yr. inspection and cathodic protection in the amount of \$20,145. The bidders are as follows: Dixon Engineering, \$4,520; Compro, \$13,325; Ray's Welding, \$2,300. The **MOTION PASSED** by a voice vote (5 yes votes).

G. B59 CROSSING, FILE NO. 14-010, MEIJER OUTLOT PROPERTY

Josh Cykiert of Versa Development gave a brief presentation on the plans for developing the Meijer Outlot property. It is just over an acre and a half in size on the northwest corner of Bogie Lake Road and M-59. They are proposing a roughly 5500 sq. ft. mixed use development with a coffee shop drive-thru and restaurant retail use.

Clerk Lilley had some suggestions for the developer. They were asked to deviate from the plan

submitted and land bank a number of parking spaces. He would prefer the developer's plan be followed rather than banking the parking spaces. The developer was asked to utilize a small place on the existing sign and he believes a monument sign would be more appropriate. The walkways in the Meijer complex are six ft. and he would recommend that any future sidewalks remain consistent with that.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Preliminary Site Plan of B59 Crossing, File No. 14-010, Meijer Outlot Property subject to the following items:

1. Land split; 2. No land banking, the plan be approved as submitted; 3. The Planning Commission allow them one monument sign; 4. Walkways stay consistent with the existing 6ft. walkways in the Meijer site; 5. Subject to final engineering, lighting and landscaping. The MOTION PASSED by a voice vote (5 yes votes).

H. WAIVE FEE FOR ST. PATRICK'S SUMMER'S END FAIR

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Voorheis to approve waiving the fee for the St. Patrick's Summer's End Fair. The MOTION PASSED by a voice vote (5 yes votes).

I. FYI

A. PONTIAC LAKE ROAD, TO BE CLOSED FOR ROAD CONSTRUCTION FOR REMOVAL AND REPLACEMENT OF THE CSP CULVERT FROM 9-15-14 THRU 11-14-14.


It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve adding to the List of Bills a Foster Swift Invoice in the amount of \$9,724.14. The MOTION PASSED by a voice vote (5 yes votes).

ADJOURNMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to Adjourn the meeting. The MOTION PASSED by a voice vote (5 yes votes).

The meeting was adjourned at 8:18 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 August 19, 2014 regular board meeting minutes.

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Terry Lilley, Clerk
White Lake Township