

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

July 15, 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
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

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

Clerk Lilley made the following additions to the Agenda: Add to the Consent Agenda, Item C5, Police Report and Item C6, Treasurer's Report. Under Item 6, Minutes, July 1, 2014. Item 7, Letter from Copeland Family on SAD. Item 8, Police Dept. Letter RE: Road Closure. Item 10C, Resolution #14-029. Item 10D, add Minutes from a previous meeting. Add two FYIs, 9410 Elizabeth Lake Road and 4050 Orr Road.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the amendments to the Agenda. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

Mr. Jeff Long, 3180 Long Lane, vice president Huron Valley Schools, Board of Education. He presented information and encouraged support for the Huron Valley Schools Building Site Sinking Fund. It is a 10 yr.1.5 mill proposal for Huron Valley Schools. The dollars cannot be used for anything except improvements and maintenance on the buildings. They cannot be used for salaries or benefits. 1.5 mills equates to \$75 per year on a \$100,000 SEV valued home. The buildings have aged and are in much need of repair and maintenance. To voters without students, it is still important to have a financially stable high quality school district which contributes to property value.

Peter Piccinato, 8771 Townsend Drive. He requested an update on the iron filtration system and was informed that the design phase is 50% complete. It will be ready for final review and

out for bids the middle of next month, hopefully starting sometime this fall. Also, when is there going to be a decision from this Board about the sewers? It is time to make a decision.

CONSENT AGENDA

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

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Voorheis to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (7 yes votes).

MINUTES

- A. JUNE 17, 2014**
- B. JULY 1, 2014**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Minutes for June 17, 2014 and July 1, 2014. The **MOTION PASSED** by a voice vote (7 yes votes).

PUBLIC HEARING

- A. RESOLUTION #14-026, BURGESS BAY WEED CONTROL**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to open for Public Hearing Resolution #14-026, Burgess Bay Weed Control. The **MOTION PASSED** by a voice vote (7 yes votes).

Sandy Brillinger, 555 Burgess Drive, chairperson of Burgess Bay. The residents are pleased with the SAD and are willing to continue with it.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to close Public Hearing on Resolution #14-026, Burgess Bay Weed Control. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to move to Second Reading, Resolution #14-026, Burgess Bay Weed Control on August 19, 2014. The **MOTION PASSED** by

a voice vote (7 yes votes).

B. RESOLUTION #14-027, MEADOW LANE ROAD MAINTENANCE

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Burkard to open for Public Hearing Resolution #14-027, Meadow Lane Road Maintenance. The **MOTION PASSED** by a voice vote (7 yes votes).

Clerk Lilley read into the record a letter sent by Mr. Jeff Copeland, 3581 Meadow Lane. The letter stated his NO vote regarding the assessment for road maintenance as he feels there are safety issues and the road is not up to current standards.

Fire Chief Gurka commented that Meadow Lane is an existing private road. They can access it with their equipment but it would need to be widened and crowned to be brought up to current standards

Sean O'Neil, Planning Director, stated that because this is an existing private road put in many years ago it is up to the residents if they wish to bring it up to current standards. If there was new development on the road, then the Township would have the ability to require changes.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to close Public Hearing on Resolution #14-027, Meadow Lane Road Maintenance. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to move to Second Reading, Resolution #14-027, Meadow Lane Road Maintenance on August 19, 2014. The **MOTION PASSED** by a voice vote (7 yes votes).

RESOLUTION

A. RESOLUTION #14-028, BLOCK PARTY ROAD CLOSURE REQUEST

Clerk Lilley stated that the Police and Fire Chiefs submitted letters outlining their requirements for the road closure. The street needs to be reopened in the event of an emergency, any amusements must be set up in yards and not the street, and they would like to inspect the area prior to the event.

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Kowall to approve Resolution #14-028, Block Party Road Closure Request subject to the requirements of the Police and Fire Departments. The **MOTION PASSED** by a voice vote (7 yes votes).

OLD BUSINESS

A. IVY GLEN FILE #13-017, PLANNED DEVELOPMENT (tabled June 17, 2014)

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve Ivy Glen File #13-017, Planned Development Agreement subject to the following conditions:

1. That the Developer post 15% of the pump cost at the time of the first certificate of occupancy. These funds will be held in T & A account at White Lake Township.
2. That the 85% cost of the pump be prorated among the lot owners of record starting with the 1st certificate of occupancy. These funds will be held by the developer until such time as the association takes control of the subdivision. Developer to furnish a yearly bank statement showing funds have been deposited w/Twp. Treasurer.
3. Conservation area to be marked with 4x4 posts and some type of marker acceptable to Planning Dept. to delineate the area. These markers to be placed approximately every third lot around the perimeter of the sub.
4. Permanent 208/230 Volt electrical service to be installed for the future pump at the time the utilities are installed in the subdivision.
5. Must meet all the requirements as stated in the Attorney's letter dated June 17, 2014.

Board authorizes the Supervisor & Clerk to sign the development agreement when all the items have been completed. The **MOTION PASSED** by a voice vote (7 yes votes).

B. WHITE LAKE PRESBYTERIAN CHURCH REQUEST FOR EXTENSION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the White Lake Presbyterian Church Request for Extension through December 15, 2014 with reclamation of the property to continue. The **MOTION PASSED** by a voice vote (7 yes votes).

NEW BUSINESS

A. FIRST READING, AMENDMENT TO FEE ORDINANCE #129

Clerk Lilley recommended to the Board that they raise the indirect and direct fees for Phase One.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve moving to Second Reading, Amendment to Fee Ordinance #129, subject to recommendations by the Township Attorney and raising the Indirect fee to \$2100 and Direct fee to \$4200. The **MOTION PASSED**

by a voice vote (7 yes votes).

B. QUAKE ON THE LAKE REQUEST FOR WAIVER OF FEES

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve Quake on the Lake Request for Waiver of Fees, with consideration for both Police and Fire Department requests at budget time. The **MOTION PASSED** by a voice vote (7 yes votes).

C. MARINE PATROL CONTRACT FOR CEDAR ISLAND LAKE

Trustee Burkard expressed concerns for what exactly the Township would be responsible for under the terms of the contract. She was informed that neither the Township itself nor the general taxpayers are responsible for any money. The Township is strictly a money manager in this instance for the Lake Association.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to approve Resolution #14-029, Marine Patrol Contract for Cedar Island Lake, subject to the dollar amount and clarification to Attachment A. The **MOTION PASSED** by a voice vote (7 yes votes).

D. APPROVAL OF PURCHASE AGREEMENT FOR TOWNSHIP PROPERTIES

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve the sale of Lot 40, Hidden Pines, with stipulation of reimbursing the Township for costs and expenses and the balance be presented to the Oakland County Treasurer's Office at a future meeting and authorize the Supervisor to sign the purchase agreement. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the sale of seven (7) residential parcels on Serra Street, subject to all the funds being used to reimburse the current Teggerdine sewer project as referenced in the December 19, 2006 Township Board Minutes and authorize the Supervisor to sign the purchase agreement. The **MOTION PASSED** by a voice vote (7 yes votes).

FYI

A. 9410 ELIZABETH LAKE ROAD

B. 4050 ORR ROAD

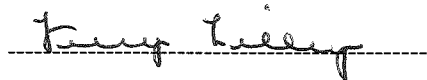
It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve any future action to be taken by the Supervisor and Township Attorney on the two FYI items. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to Adjourn the meeting.
The MOTION PASSED by a voice vote (7 yes votes).**

The meeting was adjourned at 8:26 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 July
15, 2014 regular board meeting minutes.

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

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan