

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

June 17, 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
Rik Kowall, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

Absent: Carol Burkard, Trustee

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

Supervisor Baroni made the following changes to the Agenda: Add Item 10E, Tentative Agreement with White Lake Police Officers.

Clerk Lilley made the following additional changes: Add to the Consent Agenda, Item 6, a Budget Amendment. Also, everyone was given copies of the recent Minutes to the Quake on the Lake permit application. On June 23, 2014 there will be a joint meeting with the Sheriff's Department, Waterford and White Lake Townships to make sure everybody is on the same page with the details involving this event.

It was MOVED by Treasurer Roman, SUPPORT by Trustee Kowall to approve the amendments to the Agenda. The MOTION PASSED by a voice vote (6 yes votes).

PUBLIC COMMENTS

Thomas Johnson, 9136 Buckingham. He would like a sign stating 'NO LEFT TURN' to be installed at the White Lake Market Place Bed, Bath & Beyond entryway. It is a hazard. He himself has had to take evasive action. Someone is going to get hurt.

Dave Trott is running in the August 5th primary against Kerry Bentivolio for Congress for the 11th District of Michigan. His background is 30 years in business which the experience can be put to good use in Washington. He believes in a limited Federal government. He is more convinced

than ever that government, the closer you stay to home, works pretty well as he witnessed local townships and cities balance their budgets and make hard decisions during tough times. Every day a member of Congress should be working on important issues facing this country. You need to listen to people of the district and work on the problems presented to you.

Rose Vallier, 735 West Oxhill Drive. She has been a resident of White Lake since 1998. She paid over \$6,000 over a six year period for her portion of the sewer connection fee. She referenced an article which appeared in the Oakland Press regarding the shortfall in the sewer bond fund. She paid her share but money was taken out of the fund for other construction projects. That wasn't right and she is upset about it.

Trustee Voorheis mentioned that this past Sunday there was an Open House at the Police Department. It was great to see all the resources demonstrated that are available to the tax payers such as the K-9 dogs and the Oakland County helicopter. Other organizations attended such as the Library and Historical Society. There was free food and all the officers volunteered their time to showcase the Police Department.

CONSENT AGENDA

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

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

PRESENTATIONS

A. PROMOTION OF SGT. SHELDON TO LIEUTENANT

Chief Kline presented Sgt. Larry Sheldon with a promotion to lieutenant. It is an exhaustive and arduous process to obtain this promotion. What you've done professionally and service in the community will be considered as well as passing a written and oral test. Sgt. Sheldon has been a resident of White Lake for approximately 25 years. He was an excellent officer, accident investigator, DARE officer and served on the special response and narcotics teams. He has been awarded three accommodations and also received a civilian life saving award.

Clerk Lilley delivered the Oath of Office to Sargent Larry Sheldon for the position of Lieutenant.

B. RECOGNITION TERRY LILLEY AND CATHY DEROCHE

Supervisor Baroni presented Clerk Lilley and Deputy Clerk Cathy Derocher with a recognition award. They received a certificate for becoming a Certified Municipal Clerk by the Michigan Association of Municipal Clerks.

RESOLUTIONS

A. RESOLUTION #2014-023, CDBG PROGRAM PARTICIPATION

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Voorheis to approve Resolution #2014-023, CDBG Program for years 2015-2017. The **MOTION PASSED** by a voice vote (6 yes votes).

B. RESOLUTION #2014-024, JOHN HANCOCK GROUP PENSION PLAN

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Kowall to approve Resolution #2014-024, John Hancock Group Pension Plan. The **MOTION PASSED** by a voice vote (6 yes votes).

C. RESOLUTION #2014-025, WEST NILE VIRUS EXPENSE REIMBURSEMENT REQUEST

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve Resolution #2014-025, West Nile Virus Expense Reimbursement Request. The **MOTION PASSED** by a voice vote (6 yes votes).

MINUTES

- A. MAY 20, 2014**
- B. MAY 13, 2014**
- C. MAY 29, 2014**

Treasurer Roman submitted in writing a request for corrections he would like made to the Minutes of May 13 and May 29, 2014.

Trustee Voorheis would like the statement attributed to her on page 9 of 10 stricken from the Minutes of May 13, 2014.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Minutes for **May 20, 2014, May 13, 2014 w/corrections, and May 29, 2014 w/corrections.** The **MOTION**

PASSED by a voice vote (6 yes votes).

OLD BUSINESS

A. I.T. QUOTES

Clerk Lilley brought up concerns he had regarding the daily maintenance of the server as well as the costs involved in the licensing of the On Base Document Management system. As a result, he would like to table this issue.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Extending the contract with Waterford Township for one year. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. REQUEST FROM DIESEL EQUIPMENT REPAIR

Mr. O'Neil stated that on June 5, 2014 Randy Hebert, owner of Diesel Equipment Repair, submitted a letter requesting modification to his site plan. He submitted an almost identical request which was denied back in 2012. The current site plan was approved by Consent Judgment in the Oakland Co. Circuit Court. Our concerns and objections remain unchanged from 2012. His existing site plan does not meet the buffering standards set forth in the Zoning Ordinance. The request as submitted is actually a reduction to the current substandard buffer that is in place. It is recommended that the Board deny Mr. Hebert's request to modify his site plan.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to Deny the Request from Diesel Equipment Repair to amend his current consent judgment. The MOTION PASSED by a roll call vote (Ruggles-yes/Voorheis-yes/Kowall-yes/Roman-no/Lilley-yes/Baroni-yes).

B. IVY GLEN FILE #13-017, PLANNED DEVELOPMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to Table the Ivy Glen File #13-017, Planned Development until the Regular Township July Board meeting. The MOTION PASSED by a voice vote (6 yes votes).

C. 2444 PORTER ROAD CONSENT JUDGMENT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the action taken by the Supervisor and Township Attorney regarding the 2444 Porter Road Consent Judgment. The MOTION PASSED by a voice vote (6 yes votes).

D. 9371 PONTIAC LAKE STIPULATED ORDER

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the action taken by the Supervisor and Township Attorney regarding the 9371 Pontiac Lake Stipulated Order. The MOTION PASSED by a voice vote (6 yes votes).

E. TENTATIVE CONTRACT AGREEMENT WITH WHITE LAKE TWP. POLICE OFFICERS

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Tentative Contract Agreement with White Lake Twp. Police Officers. The MOTION PASSED by a voice vote (6 yes votes).

Supervisor Baroni announced that many improvements and changes have been made to the White Lake Cemetery. There is a new sign, a beautiful Veteran's Memorial area as well as a new walkway and shrubbery has been installed. The only thing missing which he would like to see is a granite monument honoring the veterans. The cost for this is approximately \$13,000 and he would encourage any fundraising efforts towards the purchase of this monument.

Clerk Lilley was greatly responsible for overseeing the work that went into the project at the cemetery. He thanked his staff for supporting his efforts and the Township for their financial support. He thanked Rocket Enterprises for the flags they put up, C&G Cement, Bob Lessa for his help and time, Mulligan Landscape, Jay Brendel and Progressive Irrigation

Trustee Kowall presented the Board with a check for \$500 written by new resident, Irving Shapiro, to be used for our parks.

ADJOURNMENT

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to Adjourn the meeting. The MOTION PASSED by a voice vote (6 yes votes).

The meeting was adjourned at 8:30 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 June 17, 2014 regular board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan