

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

May 20, 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
 Amy Bertin, Recording Secretary

PUBLIC COMMENTS

George McCloud, 875 Ennest. He questioned whether the Safer Grant money could be used to purchase equipment for the Fire Department. He was informed that the money cannot be diverted and changed once the grant is given. It is meant to cover the salary of a recruiter, the training costs for the new on-call people and their personal turn-out gear and protective equipment. He would also like to know why the video surveillance cameras surrounding the building don't also have audio.

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. WATER REPORT**
 - 6. OVERTIME REPORT**
 - 7. DUBLIN**

Clerk Lilley made the following changes to the Consent Agenda: Add List of Bills dated 5-20-14, and a Budget Amendment to cover the costs of the new ambulances for the Fire Department.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the amendments to the Consent Agenda; New List of Bills dated 5-20-14 and Budget Amendment for cost of ambulances for Fire Department. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Consent Agenda as amended. The MOTION PASSED by a voice vote (7 yes votes).

PRESENTATIONS

A. MATTHEW HANSON - COMMUNITY SERVICE AWARD

Supervisor Baroni stated that this was to be a presentation to honor Matthew Hanson for his community service. He is a 10 year old boy who has spent numerous hours over at Hidden Pines Park helping his father and brother correct some of the issues concerning the ballpark. Since he is not present tonight, it will be postponed until a later date.

B. CAROL BURKARD - 25 YEARS OF SERVICE AWARD

Supervisor Baroni presented Ms. Burkard with a Certificate of Recognition in honor of her 25 years of service to the Township. Some of her accomplishments started with employment at the library, serving on various committees, holding office as township clerk and now trustee on the Board. Her dedication and enthusiasm is evident in everything in which she is involved. She has accomplished much, earned the respect of many and has overcome many personal hardships with an optimistic outlook.

Jim Runestad, Oakland County Commissioner, read into the Minutes a proclamation honoring Ms. Burkard for 25 years of outstanding service to the Township of White Lake. She has been involved in the community here in White Lake and has made a huge difference. He is proud to call her a friend.

Trustee Burkard thanked the Supervisor, the Board members and Mr. Runestad for the honors and awards. Her children have been a constant source of inspiration and support. She is very appreciative of the people who took the time to mentor her and the township employees, and especially and Cathy Derocher who acted as deputy clerk when she was full-time clerk. She was initially inspired by witnessing the dedication of service the supervisor at that time, Terry Lilley, gave to the township. She introduced herself and volunteered her services. It started by her simply attending the planning and township board meetings and observing and learning all she could. It has turned out to be very interesting and rewarding, if not sometimes frustrating, work. It's been a thrill to witness the township grow and thrive.

RESOLUTIONS

A. RESOLUTION #2014-021, AMENDMENT TO OAKLAND COUNTY SOLID WASTE PLAN

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #2014-021, Amendment to Oakland County Solid Waste Plan. The MOTION PASSED by a voice vote (7 yes votes).

B. RESOLUTION #2014-022, FIBERTECH NETWORKS METRO ACT PERMIT

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve Resolution #2014-022, Fibertech Networks Metro Act Permit. The MOTION PASSED by a voice vote (7 yes votes).

MINUTES

A. APRIL 15, 2014

B. APRIL 17, 2014

C. APRIL 29, 2014

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Burkard to approve the Minutes for April 15, 2014, April 17, 2014, and April 29, 2014. The MOTION PASSED by a voice vote (7 yes votes).

OLD BUSINESS

A. WHITE LAKE PRESBYTERIAN, ORDINANCE 88 PERMIT RENEWAL

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to issue a 60 day permit in which time hauling of top soil off the property be stopped, the millings be removed, the site leveled off and seeded. The MOTION PASSED by a voice vote (7 yes votes).

B. SAFER GRANT POSITION

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve a 5 year John Hancock plan with graduated vesting of 20% a year, along with a voluntary 10% Township match, to the new position created by the Safer Grant, the position of Fire Chief, and any new hires in a non-union position. The MOTION FAILED by a roll call vote (Burkard-yes/Ruggles-no/Voorheis-no/Kowall-no/Baroni-yes/Lilley-yes/Roman-no).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to approve a 4 year John Hancock 100% vesting defined contribution plan for the new position created by the Safer Grant. The MOTION PASSED by a roll call vote

(Ruggles-yes/Voorheis-yes/Kowall-yes/Burkard-no/Roman-yes/Lilley-no/Baroni-no).

NEW BUSINESS

A. FIREWORKS PERMIT - CEDAR ISLAND HOMEOWNERS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Fireworks Permit - Cedar Island Homeowners. The **MOTION PASSED** by a voice vote (7 yes votes).

B. FIREWORKS PERMIT - WHITE LAKE CITIZENS LEAGUE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Fireworks Permit - White Lake Citizens League. The **MOTION PASSED** by a voice vote (7 yes votes).

C. DISPOSAL OF FIRE DEPARTMENT VEHICLES

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve a sales agreement with Brindlee Mountain for disposal of three Pumpers and one Rescue/ Ambulance vehicle, authorizing the Township Supervisor to sign the agreement. The **MOTION PASSED** by a voice vote (7 yes votes).

D. I. T. CONTRACTS

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Kowall to Table Item 10D, I.T. Contracts. The **MOTION PASSED** by a voice vote (7 yes votes).

EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to adjourn into Executive Session. The **MOTION PASSED** by a roll call vote.
(Burkard-yes/Ruggles-yes/Voorheis-yes/Kowall-yes/Roman-yes/Lilley-yes/Baroni-yes).


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

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to pursue the documentation as presented by the township attorney. The **MOTION PASSED** by a roll call vote. (Burkard-yes/Ruggles-yes/Voorheis-yes/Kowall-yes/Roman-yes/Lilley-yes/Baroni-yes).

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to adjourn 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 May 20, 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