

# CHARTER TOWNSHIP OF WHITE LAKE

## Approved Minutes of the Regular Board of Trustees Meeting

February 18, 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: Jason Iacoangeli, Planning Director  
Lisa Hamameh, Attorney  
Amy Bertin, Recording Secretary

Clerk Lilley made the following changes and additions to the Agenda. Add an updated List of Bills dated 2-18-14. Add Item 7B, Resolution #14-008, 9J, Elections Agreement, 9K, Transfer of Funds, 9L, Goose Round Up.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Agenda as amended, adding the Updated List of Bills dated 2-18-14, Item 7B, Resolution #14-008; Item 9J, Elections Agreement; Item, 9K, Transfer of Funds; Item 9L, Goose Round Up. The MOTION PASSED by a voice vote (7 yes votes).**

### PUBLIC COMMENTS

George McCloud, 875 Ennest. When coming to the Township Hall to pay his taxes, he was assaulted in the parking lot by one of the employees. He was spit in the face and had hot coffee poured on him. Also, he doesn't think it is right to have a dog in a company vehicle. He was informed that the situation is under investigation by the White Lake Police Department and the employee is currently suspended.

Todd Birkle, 332 Rosario Lane. The sewer payment is due this month and the item isn't listed on the Agenda. How is the payment going to be made? He was informed that Item 9K was added to the Agenda tonight and funds will be transferred from the General Fund to the Sewer Fund in the amount of \$400,000. There are no immediate plans for repayment. A study is currently being done by the law firm Foster Swift and an outside audit group is looking at all

sewer issues.

## **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**
- D. RESOLUTION #14-006, AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND CHIEF OF POLICE DESIGNATE, LT. ADAM KLINE**

Supervisor Baroni selected Lt. Adam Kline for the position of police chief effective March 31, 2014. He has been with the department for 28 years. His experience and schooling make him an excellent choice for the township.

Trustee Burkard complimented whoever is doing the reports in that they are finally getting an explanation of what the bills are for. She also congratulated Lt. Kline. He is very well-respected in this Township.

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

## **PRESENTATION**

### **A. AWARD PRESENTATION BY PARKS AND REC FOR BLOOMER PARK**

Mr. Iacoangeli, Staff Planner, stated on January 23, 2014 the Michigan Recreation and Parks Association awarded Bloomer Park in White Lake Township a design award for outstanding landscape design. Bloomer Park is located on McKeachie Road between Grass Lake and Jackson Road. It is a 28 acre nature preserve. This was a very meaningful award as Bloomer was picked from many other parks across the state of Michigan.

## **RESOLUTIONS**

### **A. RESOLUTION #14-007, JOHN HANCOCK GROUP PENSION PLAN**

Treasurer Roman had concerns that immediate vesting is being offered. The whole objective behind a retirement plan is incentive for longevity, for someone to give to the community over time. He would prefer to offer a five year vesting program.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #14-007, John Hancock Group Pension Plan. The MOTION FAILED by a roll call vote. (Kowall-no/Voorheis-no/Ruggles-no/Burkard-yes/Roman-no/Lilley-yes/Baroni-yes.)

It was MOVED by Treasurer Roman to amend Resolution #14-007, John Hancock Group Pension Plan, to call for five year 100% vesting.

The MOTION was WITHDRAWN. It was agreed by the Board to TABLE Resolution #14-007.

**B. RESOLUTION #14-008, LEGISLATIVE EXEMPTION REIMBURSEMENT**

Clerk Lilley read Resolution #14-008 into the record.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #14-008, Legislative Exemption Reimbursement. The MOTION PASSED by a roll call vote (Kowall-yes/Voorheis-yes/Ruggles-yes/Burkard-yes/Roman-yes/Lilley-yes/Baroni-yes).

**MINUTES**

**A. JANUARY 21, 2014**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the Minutes for January 21, 2014. The MOTION PASSED by a voice vote (7 yes votes).

**NEW BUSINESS**

**A. PILOT STUDY FOR IRON FILTRATION**

**A1. APPROVAL VILLAGE ACRES WATER TREATMENT IRON REMOVAL  
DESIGN AND CONSTRUCTION ENG.**

Terry Biederman, engineer with Johnson & Anderson, briefly discussed the various options considered for iron filtration. He outlined the costs involved and compared how the different systems work. Option 3 was the one ultimately recommended. The initial system would be installed at Village Acres. Approximately 85% of the water for the whole township will be treated. Some areas will see more improvement initially than others

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Items A and A1, the design engineering in the amount of costs not to exceed \$98,000, and the construction engineering in the amount of costs not to exceed \$93,000 for Option 3, authorizing the Township Supervisor to sign the attached agreements. The MOTION PASSED by a voice vote (7 yes votes).

**B. PRESENTATION TO ACCEPT CREDIT CARD PAYMENTS**

Rich Malone, representative for Point & Pay, gave a brief presentation regarding White Lake Township using credit cards as a payment option. Recently, local governments have been getting more demand by their constituents to use a credit card at the counter, on the internet or over the telephone. His company, which is a Michigan based company, is the intermediary that accepts that credit card. If you chose to use the card, there is a three percent convenience fee attached. There is still the option of paying with cash or check with no additional fee. Some examples of bills to be paid by credit card are water, property taxes, permit fees, dog licenses.

#### **C. EDI SPECIAL PROJECT GRANT SURVEY RESULTS**

Mr. Iacoangeli, Staff Planner, presented a survey which the Community Development Office put together compiling all the projects that were proposed by the Planning Commission, Parks and Rec Committee and the Township Board for which the \$147,000 Grant from Housing and Urban Development could be used. The top projects were the bridge/trail crossing along M-59 near Woodside Bible Church, township office utilities connection, improvements to Fire Station #1, and a pathway on M-59 along the front of the Township Hall. There were some rough dollar amounts provided corresponding to the projects.

Trustee Burkard learned that the grant money came from Parks and Rec's budget originally, and the people of the township passed a millage for pathways. The closest project to the original intention for the taxpayer's money was the bridge/trail crossing on M-59. She questioned what would happen if in the future M-59 was widened and the bridge needed to be moved and was informed that MDOT would take responsibility for moving and replacing it.

Trustee Kowall gave credit to Mr. Dave Birchler, planning consultant. He reminded everyone that at one point in time one of the things we tried to do in this township was generate funds for path improvements. The bridge/trail crossing project would be a big step in trying to continue the pathway on the north side of M-59 and he would be in support of it.

#### **D. 2014 TRI-PARTY PROGRAM**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve White Lake Township's participation in the FY 2014 Tri-Party Program in the amount of \$29,381 and the local match amount of \$88,143. The **MOTION PASSED** by a voice vote (7 yes votes).

#### **E. VEHICLE REPLACEMENT (FIRE DEPT.)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Purchase of a 2014 Ford Explorer from Signature Ford in the amount not to exceed \$28,000 from Line Item #206336977000. The **MOTION PASSED** by a voice vote (7 yes votes).

**F. TURN OUT GEAR PURCHASE (FIRE DEPT.)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the purchase of 12 sets of Turn-Out Gear from Time Equipment in the amount not to exceed \$25,500 from Line Item #206336977001. The **MOTION PASSED** by a voice vote (7 yes votes).

**G. FIRST READING, AMENDMENT TO ORDINANCE 101 (PAWN BROKER ORDINANCE)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to move to Second Reading, Ordinance 101, (Pawn Broker Ordinance). The **MOTION PASSED** by a voice vote (7 yes votes).

**H. FIRST READING, AMENDMENT TO ORDINANCE 102 (PRECIOUS METAL AND GEM ORDINANCE)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to move to Second Reading, Ordinance 102 (Precious Metal and Gem Ordinance). The **MOTION PASSED** by a voice vote (7 yes votes).

**I. SZOTT BUILDING EXPANSION FILE NO. 13-016**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Preliminary Site Plan for the Szott Building Expansion File No. 13-016. The **MOTION PASSED** by a voice vote (7 yes votes).

**J. ELECTIONS AGREEMENT**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Five (5) year agreement for Elections Services between Oakland County Clerk's Office and White Lake Township, authorizing the Township Supervisor to sign and forward to the Oakland County Board of Commissioners for their authorization. The **MOTION PASSED** by a voice vote (7 yes votes).

**K. 1996 A SEWER BOND, FUNDING TRANSFER**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve the transfer of funds in the amount of \$400,000 from the General Fund to the Sewer Fund to make the bond payment in the amount of \$555,881.25 due March 1, 2014. The **MOTION PASSED** by a roll call vote (Kowall-yes/Voorheis-yes/Ruggles-yes/Burkard-yes w/comment that something should not be brought to us the night of the meeting, especially an expenditure of \$400,000 without a payback plan in place. If it happens in the future she will vote no/Roman-yes/Lilley-yes/Baroni-yes.)

**L. CANADIAN GOOSE ROUND UP**

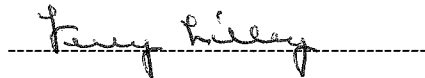
It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to have the Township Supervisor sign the letter approving the Canadian Goose Round Up Program. The **MOTION PASSED** by a voice vote (7 yes votes).

**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 8:51 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 February 18, 2014 regular board meeting minutes.

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

Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan