

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

January 21, 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: Sean O'Neil, Planning Director
 Lisa Hamameh, Attorney
 Jennifer Hansen, Recording Secretary

Clerk Lilley made the following changes and additions to the Agenda: Additional list of bills dated 1-21-14, Remove Item 10. F. Whispering Forest File No. 13-017, Request to Rezone from R1-C to PD because the Planning Commission tabled this until a later meeting, Move Item 10. C. Resolution #14-002, Confirming the Special Assessment Roll for Emergency Sewer Connection SAD and Item 10. D. Resolution #14-004, Approving the Special Assessment District Agreements to after the Public Hearing to Confirm the Roll for the Emergency Sewer Connections Special Assessment District 2013-01.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Agenda as amended, Additional list of bills dated 1-21-14, Remove Item 10. F. Whispering Forest File No. 13-017, Request to Rezone from R1-C to PD because the Planning Commission tabled this until a later meeting, Move Item 10. C. Resolution #14-002, Confirming the Special Assessment Roll for Emergency Sewer Connection SAD and Item 10. D. Resolution #14-004, Approving the Special Assessment District Agreements to after the Public Hearing. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

Bob Marantette, 4786 Ormond Road, stated the Board needs to address the blight in the Township and that ordinances need to be enforced. Marantette said there is truck traffic every three to five minutes on Ormond Road, April through October seven days a week, 24 hours a day and it is waking them in the middle of the night. Marantette suggested that some of the truck traffic be diverted to Teggerdine as there are fewer residents.

Bonnie George, 467 Tall Tree Lane said that there are several residents who leave their trash cans out 365 days a year on Ormond Road. Ms. George said she is sick of looking at them and invited Board members to drive along Ormond Road and they will see them any day of the week. It makes the community look bad.

Larry Ostrowski, White Lake Township Library, announced the Library is holding its 6th Annual Mini Golf event and Silent Auction on March 2, 2014 to help pay for computers. Mr. Ostrowski said he hoped that everyone could attend the fund raiser and help spread the word as well.

Mike Roman, 7350 Cedar Creek Drive thanked Jennifer Hansen for filling in to take the minutes.

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**
 - 6. Water Department**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Consent Agenda with corrections that were discussed with Chief Harris. The **MOTION PASSED** by a voice vote (7 yes votes).

PRESENTATION

A. SWEARING IN OF NEW FIRE CHIEF GURKA

Supervisor Baroni performed the swearing in of Andrew Gurka the new Fire Chief of White Lake Township followed by a round of applause. Gurka was the Fire Chief after 28 years of services for Dearborn Heights and has retired from Dearborn Heights. Gurka stated it is an honor to serve White Lake Township and said it has been a pleasure working with the top quality Fire Department. Police, Fire and Township Hall employees have treated him with courtesy and respect.

B. SWEARING IN OF NEW POLICE OFFICER KEVIN DICLAUDIO

Chief Harris introduced Kevin DiClaudio. Clerk Lilley performed the swearing in of Kevin DiClaudio followed by a round of applause. Mr. DeClaudio's wife, Laura was present to pin his

badge on his shirt. He is a 2007 graduate of the Oakland Police Academy and holds an Associate's Degree from Oakland Community College. He most recently worked for the Detroit Police Department and prior to that the Oakland County Sheriff.

C. RECOGNITION OF LOCAL BUSINESS OWNER NEAL STULBERG, OF YOUR FIT CLUB,

Supervisor Baroni introduced Neal Stulberg, of your Fit Club. He is a long-time resident of White Lake. He is being recognized as most creative entrepreneur. He uses advanced fitness training and state-of-the-art equipment. Supervisor Baroni presented a Certificate of Achievement followed by a round of applause.

PUBLIC HEARING

A. To Confirm the Roll for the Emergency Sewer Connections Special Assessment 2013-01.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Kowall to open the Public Hearing to Confirm the Roll for the Emergency Sewer Connections Special Assessment. The **MOTION PASSED** by a roll call vote (Kowall-yes/Voorheis-yes/Ruggles-yes/Burkard-yes/ Roman-yes/ Lilley-yes/Baroni-yes).

Attorney Hamameh described the process to create a Special Assessment District using Public Act 188. Hamameh stated in this particular case, the assessment is for ten years. At the end of that time, if there is a surplus of funds of more than five percent it will be refunded back to the properties in the SAD; if there is a deficiency of funds, the individuals will be reassessed their pro-rata share for that deficiency. This is a pilot program where there will be varying costs among the residents. This is the first time we have tried to do this for people who have failed systems. This has been done successfully in other communities. Trustee Burkard said that it needs to be understood that amounts assessed could change and the group of people in the special assessment district could be reassessed.

Supervisor Baroni listed the following properties that are requesting to be placed in the district: 10361 Elizabeth Lake Road, 11318 Bogie Lake Road, 11328 Bogie Road, 11245 Britney Lane, 11250 Britney Lane, 11281 Britney Lane, 10882 Hillway Drive, 9371 Pontiac Lake Road, and 750 Ennest Blvd.

No comments from the Public.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to close the Public Hearing to Confirm the Roll for the Emergency Sewer Connections Special Assessment 2013-01. The **MOTION PASSED** by a voice vote (7 yes votes).

C. RESOLUTION #14-002, CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR EMERGENCY SEWER CONNECTION SAD

After a lengthy discussion it was determined that the duplex located at 9371 Pontiac Lake Rd could not show sufficient fund equity because it was purchased for \$22,000 and they need \$40,000 to hook sewer to the duplex. It is the fiduciary responsibility of the Board to protect the participants in the district from absorbing the costs if it became necessary.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve Resolution 2014-002, confirming the Special Assessment Roll for Emergency Sewer Connection SAD with the stipulation that the 9371 Pontiac Lake Road be excluded from the roll and to fill in on page 5, item 2 March 1, 2014. The **MOTION PASSED** by a voice vote (7 yes votes).

D. RESOLUTION #14-004, APPROVING THE SPECIAL ASSESSMENT DISTRICT AGREEMENTS.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve Resolution 2014-004, approving the Special Assessment District Agreements. The **MOTION PASSED** by a voice vote (7 yes votes).

MINUTES

A. DECEMBER 17, 2013

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Trustee Burkard to approve the Minutes for DECEMBER 17, 2013. The **MOTION PASSED** by a voice vote (7 yes votes).

OLD BUSINESS

A. SECOND READING, AMENDMENT TO ORDINANCE 129, FEE ORDINANCE.

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Clerk Lilley to approve the Amendment to Ordinance 129, Fee Ordinance. The **MOTION PASSED** by a voice vote (7 yes votes).

NEW BUSINESS

A. RESOLUTION #114-001 AMENDMENT TO THE 2014 GENERAL APPROPRIATIONS ACT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve Resolution #114-001 Amendment to the 2014 General Appropriations Act. The **MOTION PASSED** by a voice vote (7 yes votes).

B. RESOLUTION #14-003, OAKLAND COUNTY HAZARD MITIGATION PLAN

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve 14-003 Oakland County Hazard Mitigation Plan. The **MOTION PASSED** by a voice vote (7 yes votes).

E. REQUEST TO PURCHASE DISPATCH WORKSTATION USING DRUG FOREITURE FUNDS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Purchase of a Dispatch Workstation using Drug Forfeiture Funds in the amount of \$15,630. The **MOTION PASSED** by a voice vote (7 yes votes).

F. WHISPERING FOREST FILE NO. 13-017, REQUEST TO REZONE FROM R1-C TO PD

This item was removed from the agenda because it was previously tabled at the Planning Commission Meeting.

G. HIDDEN PINES PARK GRANT APPLICATION

Sean O'Neill stated they are attempting to get grant monies for Hidden Pines. The project is estimated at \$595,000 with the Township's portion being \$250,000. The application is due by April 1, 2014 and the requested amount to get that in is \$2,450.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to approve the contract expenditure of \$2,450 from 208-000-801-000 Professional Services for the Hidden Pines Grant Application. The **MOTION PASSED** by a voice vote (7 yes votes).

H. CAMS IMPLEMENTATION AND INTERGOVERNMENTAL AGREEMENT


It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve \$6,060 plus support fees for the CAMS Implementation Agreement, Resolution 14-005 and authorize the Supervisor and Clerk to sign the Agreement. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 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, herby certify that the foregoing is a true copy of the December 17, 2013 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan