

# **CHARTER TOWNSHIP OF WHITE LAKE**

## **Approved Minutes of the Board of Trustees Special Meeting**

**December 3, 2013**

Supervisor Baroni called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor  
Terry Lilley, Clerk  
Mike Roman, Treasurer  
Scott Ruggles, Trustee  
Andrea Voorheis, Trustee

Absent: Carol Burkard, Trustee  
Rik Kowall, Trustee

### **PUBLIC COMMENTS:**

Peter Pinccinato, 8771 Townsend Drive. There are signs of a slight upturn in the economy with home prices rising and unions seeking recovery on things they've given up. This doesn't mean that a homeowner is getting any more money in their pocket. He would ask that the Board use discretion when deciding on future budgetary items.

### **PUBLIC HEARING**

#### **A. 2014 COMMUNITY DEVELOPMENT BLOCK GRANT**

##### **1. RESOLUTION #13-025**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to Open Public Hearing on the 2014 Community Development Block Grant. The **MOTION PASSED** by a voice vote (5 yes votes).

There were no comments by the public at this time.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to Close Public Hearing on the 2014 Community Development Block Grant. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Trustee Ruggles, **SUPPORTED** by Treasurer Roman to approve Resolution #13-025, 2014 Community Development Block Grant application in the approximate amount of \$69,129, authorize the Township Supervisor to sign the application and submit the documents to Oakland County. The amounts are as follows: \$50,000 for minor home repair; \$10,000 for public service senior services; \$7,000 for public service battered and abuse

services; \$2,128 for public service youth services. The MOTION PASSED by a voice vote (5 yes votes).

**NEW BUSINESS**

**A. POSTPONEMENT OF HEARING OF CONFIRMATION ROLL FOR  
EMERGENCY SEWER CONNECTION**

**1. RESOLUTION #13-027**

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve Resolution #13-027, Postponement of Hearing of Confirmation Roll for Emergency Sewer Connection w/correction to read as follows:

- A. That on November 19, 2013, the Township Board of the Charter Township of White Lake adopted a Resolution establishing a Special Assessment District tentatively declaring its intention to finance emergency sewer connections of the township's sanitary sewer system.
- B. That the Board set December 3, 2013 for a public hearing to receive public comments regarding the project and the confirmation of a special assessment roll to pay costs associated with this project.
- C. The plans and cost estimates for this project are not available prior to the December 3, 2013 meeting and accordingly it is necessary that the public hearing be adjourned.

Therefore, let it be resolved that the public hearing set for December 3, 2013 shall be adjourned to January 21, 2014 at 7 p.m. at the White Lake Township Hall. The MOTION PASSED by a voice vote (5 yes votes).

**EXECUTIVE SESSION**

**A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS LABOR  
NEGOTIATIONS PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT**

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

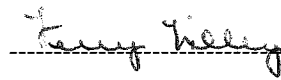
The meeting was adjourned into Executive Session at 7:10 p.m.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to return to Open Session. The MOTION PASSED by a voice vote.

**It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to adjourn meeting. The MOTION PASSED by a voice vote.**

**The meeting was adjourned at 7:50 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 December 3, 2013 special 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