

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

November 19, 2013

Supervisor Baroni called the meeting to order at 7:00 p.m.

Supervisor Baroni led the Pledge of Allegiance and called for a moment of silence for all those who suffered devastation due to the storms in the surrounding communities and throughout the state.

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
 Amy Bertin, Recording Secretary

Clerk Lilley made the following corrections and additions to the Agenda. Corrections to the Minutes for the meeting of October 29, 2013. The MTA quarterly meeting is in December, all Board members are welcome to attend. Add Item 10L, Letter of Recommendation for Renovation of the Bathrooms. The Board members were given Page 2 which was missing from Resolution 13-024.

Supervisor Baroni announced that there will be a Christmas Tree Lighting ceremony at Fisk Farm, Friday, December 6th from 6 to 9 p.m. All activities are free to the community. There will be entertainment, a gingerbread, coloring and cookie decorating contests.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the Agenda with the stated corrections, adding Item 10L, Letter of Recommendation for Bathroom Renovations. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

Sean O'Neil, Planning Director, stated that plans were just received for an addition to the Szott Chrysler Jeep Dealership. They are planning to refurbish the existing facility and add 17,000 sq. feet on to the east.

Keith McKenzie, 721 Akehurst Lane, president of North Broadmoor Association. He personally wanted to thank the Board members for the sidewalk extension from their subdivision to the Dublin Community Center.

Trustee Burkard questioned when Comcast Cable was going to start videotaping the Township Board Meetings and was informed that they were waiting for a contract from Huron Valley Schools. As soon as that is presented it will be turned over to the attorneys for review.

Trustee Kowall commented that it has now been almost a year that the current Board has worked together. They have tackled a lot of issues and have worked very harmoniously together. He's very pleased that things are getting done through a cooperative joint effort.

Matt Carr, 1490 Langfield Street, White Lake. He is the president of the Oak Ridge Park Subdivision Association. There has been a lot of concern from the residents regarding the sewer connection. It doesn't seem as though there is a sincere interest by the township to implement sewers in that area or anywhere along the corridor of Bogie Lake Road. He would like further clarification on the plans for implementation.

CONSENT AGENDA

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

Trustee Burkard thanked Mr. O'Neil for the detailed reports from the Community Development Dept. She would like to see some improvement on the List of Bills as far as clarification of what they are for, and a little extra explanation concerning what the overtime was for by the Police and Fire Departments.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the Consent Agenda with the revised List of Bills dated 11-19-13. The MOTION PASSED by a voice vote (7 yes votes).

MINUTES

- A. OCTOBER 15, 2013**
- B. OCTOBER 29, 2013**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Minutes for October 15, 2013 and October 29, 2013 w/corrections. The **MOTION PASSED** by a voice vote (7 yes votes).

PUBLIC HEARING

A. ESTABLISHMENT OF EMERGENCY SEWER CONNECTION

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to open for Public Hearing Establishment of Emergency Sewer Connection. The **MOTION PASSED** by a voice vote (7 yes votes).

Walt Mifsud, 11250 Britney. He is appearing on behalf of the Bogie Lake sewer connection. Five members are here and are agreement with it.

Craig Mathie, 10882 Hillway Street. He is one of the SAD properties and he is in support of the sewer connection.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to close Public Hearing for Establishment of Emergency Sewer Connection. The **MOTION PASSED** by a voice vote (7 yes votes).

RESOLUTIONS

A. RESOLUTION #13-026, EMERGENCY SEWER CONNECTION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve Resolution #13-026, Emergency Sewer Connections 2013-01. The **MOTION PASSED** by a voice vote (7 yes votes).

B. RESOLUTION #13-024, REFUND OF FUNDS FOR GRASS LAKE POND WEED ABATEMENT

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Treasurer Roman to approve Resolution #13-024, Refund of Funds for Grass Lake Pond Weed Abatement. The **MOTION PASSED** by a voice vote (7 yes votes).

C. RESOLUTION, CHARITABLE GAMING LICENSES

Scott Beam, President of Lakeland Band Boosters. The Resolution before you is not for Charitable Gaming License. It is for recognizing the Band Boosters as a community service

organization rather than an educational subordinate organization. This is so they can apply for Charitable Gaming Licenses with the state.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall, to approve the Resolution for Charitable Gaming License for the Lakeland Band Boosters, waive the fee, including the comments made by Scott Beam, President of Lakeland Band Boosters.

D. RESOLUTION #13-023, REVISION OF POLICIES AND PROCEDURES

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Kowall to approve Resolution #13-023, Revision of Policies and Procedures. The MOTION PASSED by a voice vote (7 yes votes).

OLD BUSINESS

A. SECOND READING, ORDINANCE NO. 108, SEWER ORDINANCE

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Ordinance No. 108, Sewer Ordinance, approving changes to Sections 606 & 607, rejecting changes to Section 505. The MOTION PASSED by a voice vote (7 yes votes).

B. SECOND READING, ORDINANCE NO. 129, FEE ORDINANCE

Trustee Burkard was not comfortable with the establishment of the Special Events Committee. A committee should be a recommending body to the Township Board. The people voted for the Board members to make decisions, not a committee.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Ordinance No. 129, Fee Ordinance, in it's entirety. The MOTION PASSED by a roll call vote (Roman-yes/Lilley-yes/Baroni-yes/Kowall-yes/Voorheis-yes/Ruggles-yes/Burkard-no).

NEW BUSINESS

A. SAW GRANT APPLICATION

Greg Gucwa, J&A engineer, gave a brief presentation regarding the SAW Grant Application, its costs and proposed uses. If approved by the state, this grant will offer great opportunities for the Township. There is a blank sample grant agreement which must be looked at by the Board. If it is not looked at prior to passage of the resolution there could be issues as far as being eligible for the grant.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the Resolution for the SAW Grant Application in the amount of \$577,000, a 10% match by White

Lake Township, and J&A to prepare the grant application. The MOTION PASSED by a voice vote (7 yes votes).

B. WELLHEAD PROTECTION PROGRAM GRANT CONTRACT

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to approve the Wellhead Protection Program Grant Contract. The MOTION PASSED by a voice vote (7 yes votes).

C. REQUEST TO WAIVE FEE (DUBLIN)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to Waive the Fee for the Massage Therapist at the Dublin Center. The MOTION PASSED by a voice vote (7 yes votes).

D. REQUEST TO GO OUT FOR BIDS (WATER DEPT.)

Clerk Lilley requested to abstain from voting on this issue as he felt he had a conflict of interest on the matter.

Trustee Burkard asked Clerk Lilley if he had a financial interest in this matter. Clerk Lilley said he did not.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Voorheis to allow Clerk Lilley to abstain from voting on this item. The MOTION FAILED by a voice vote (5 yes votes/1 no vote-Burkard).

Saad Kemennu, 11318 Bogie Lake Road, White Lake. Putting in the sewer system is very expensive. When I see that you are spending a colossal amount on this for a potential fire that might cause a death, the amount of money spent is wasteful. That money could be much better spent in other ways. Having AEDs every block would probably save more lives than having this attachment. We need to look at the cost benefit.

Trustee Burkard mentioned that half the cost will be coming from the water users and half from the Fire Department. She questioned whether any money could come from the O4 millage money under equipment.

Craig Mathie, 10882 Hillway. He suggested that the Township consider the universality of the caps. If neighboring community fire departments should need to help out during a large scale fire, we should consider using a universal cap to have a same hook-up.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve going out for Sealed Bid for 136 Storz Caps. The MOTION PASSED by a voice vote (6 yes votes, 1 no vote).

E. PURCHASE OF SCADA SYSTEM UPDATE (WATER DEPT.)

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Burkard to approve the Purchase of SCADA System Update (Water Dept.). The **MOTION PASSED** by a voice vote (7 yes votes).

F. VILLAGE ACRES 12-INCH WELL REPAIR

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Treasurer Roman to approve Village Acres 12-inch Well Repair. The **MOTION PASSED** by a voice vote (7 yes votes).

G. PURCHASE OF THE NEW COMPUTER SERVERS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Purchase of the New Computer Servers in the amount of \$13,751.78. The **MOTION PASSED** by a voice vote (7 yes votes).

H. DTE FOUNDATION TREE PLANTING GRANT PROGRAM

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Voorheis to approve the DTE Foundation Tree Planting Grant Program with \$3000 to come from the Parks & Rec Fund. The **MOTION PASSED** by a voice vote (7 yes votes).

I. PONTIAC LAKE GATEWAY

This was an FYI item to discuss rezoning properties in the area of M59 and Pontiac Lake Road. There has been one meeting with the current landowners and another one to take place in the coming week. Some fears expressed by the current owners were that their taxes would be increased or the township would condemn the existing properties and force them out. It was stressed that this is not at all the Township's intent. The purpose of rezoning is to allow the current owners to reinvest and make improvements or entice someone else to purchase some or all of the property. This would be a way to increase the value of the property.

Matt Carr questioned who exactly at the Township is behind the overall direction that the Township is looking to go. How can you make the vision more transparent to the people? He brought up the fact that getting information or being able to participate is difficult. There needs to be a more modern approach to getting information out and encourage community participation.

Trustee Burkard suggested a method of disseminating information was to put out a newsletter along with the tax bill. Any plans or information on the Master Plan is available at the Township Hall, the library or on the web site.

J. CELL TOWER DISCUSSION

This was an FYI item with discussion among the Board members about leases and buy-out options concerning cell towers.

K. COPY MACHINE PURCHASE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Copy Machine Purchase. The **MOTION PASSED** by a voice vote (7 yes votes).

L. PUBLIC RESTROOM RENOVATION PROJECT

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Ruggles to approve the Public Restroom Renovation Project by Envision Builders. The **MOTION PASSED** by a voice vote (7 yes votes).

FYI

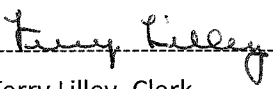
A. SPECIAL BOARD MEETING, DECEMBER 3, 2013 @ 7 P.M.

ADJOURNMENT

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Voorheis to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 9:25 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 November 19, 2013 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan