

## **CHARTER TOWNSHIP OF WHITE LAKE**

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

**October 15, 2013**

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  
                  Rik Kowall, Trustee  
                  Carol Burkard, Trustee  
                  Andrea Voorheis, Trustee

Absent:         Scott Ruggles, Trustee

Also Present:   Lisa Hamameh, Attorney  
                  Amy Bertin, Recording Secretary

Supervisor Baroni made the following changes to the Agenda:   Add 9G, Charitable Gaming License.

Clerk Lilley added a revised List of Bills dated 10-15-13.

Treasurer Roman added the Treasurer's Report to the Consent Agenda.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Agenda as amended, adding Item 9G, Charitable Gaming License, Revised List of Bills dated 10-15-13 and Treasurer's Report.   The MOTION PASSED by a voice vote (6 yes votes).**

#### **PUBLIC COMMENTS**

Bill Chatfield, Director of Operations for Walled Lake School District.   He shared some information about the School District's 67.5 million dollar Safety, Security & Technology Bond which will be on the November ballot.   This is a parent driven initiative.   It is a three phase plan to keep the students safer during the school day.   Phase 1 involved locking the doors immediately and hiring door monitors which is an unsustainable expense for the long-term. Phase 2 included installing entrance and buzzer intercom systems.   Phase 3 will allow completion of many other safety and security improvements.   The average millage rate will be .99 mills which means the owner of a \$200,000 home with a \$100,000 SEV will pay \$99 a year or \$2 a week.   Bond monies cannot be used for salaries or general operating expenses.

Jim Runestad, County Commissioner. There will be a tree lighting ceremony on Friday, December 6, from 6 to 9 p.m. This event has previously been at the mall where J.C. Penney is. This year it will be at Fisk Farm. There are many different events, reindeer, Santa, free food such as hot dogs and kettle corn. There is a Facebook page, White Lake Tree Lighting Ceremony, where you can get updates as it gets closer to the event.

Trustee Burkard stated that, as a citizen, she is very happy that the Christmas tree lighting ceremony is taking place on township property. The Fisk Farm is a perfect location to have an old fashioned Christmas event and see what the historical society is doing there. Also, a couple years ago the township turned 175 years old. It was decided that a time capsule would be buried containing items reflecting the history of the township. For any of the young people who are around 50 years from now when the capsule is unearthed you will be amazed at the changes that have taken place.

#### **PRESENTATIONS**

##### **A. EXECUTIVE CHEF SHAWN PROCTOR AND SOUS CHEF DAVID LAUTH, JR. OF INDEPENDENCE VILLAGE**

Clerk Lilley read into the record a Proclamation recognizing Executive Chef Shawn Proctor and Sous Chef David Lauth, Jr.'s enthusiasm, dedication and extraordinary skills which has contributed to the success of Independence Village, making the residents healthier and happier.

##### **B. SWEARING IN OF FIREFIGHTER JULIAN GROSS**

Clerk Lilley performed the swearing in of Julian Gross as a new firefighter for the Township of White Lake. He joined the Fire Department in August of 2011. He was raised in Waterford, going to Waterford Kettering High School. He was a cadet with the Waterford Twp. Fire Dept., earning a scholarship to the Oakland Community College Fire Academy. He went on to receive his EMT training with the Waterford Fire Department and is in his last month of the paramedic program with McLaren Hospital in Flint.

##### **C. POLICE DEPT. AWARDS AND SWEARING IN**

Chief Harris awarded a certificate of appreciation to Dennis McCue, William Tolbert and Fred Mellen for an incident that occurred back on July 3, 2013. Mr. McCue was unloading items from his vehicle when confronted and assaulted by an individual who was trying to take his car keys. He fought back and was aided by Mr. Tolbert and Mr. Mellen. Through their actions these men were instrumental in this felon being brought to justice.

Chief Harris awarded a meritorious service citation to Officer Thomas Sarasin who was dispatched to a residence with an unresponsive woman. When he arrived, he observed the

woman was not breathing and immediately began CPR. He did this until the arrival of fire personnel who then continued lifesaving efforts. His quick action was instrumental in the saving of this woman's life.

Chief Harris presented a certificate of meritorious service lifesaving award to Officer Gregory Hartner and Officer Michael Zorsa who were dispatched to a residence with a suicidal subject. When they arrived, they made contact with an individual who was holding a large knife to his throat. Their calm and quick thinking peacefully ended a tense standoff and prevented the loss of a life.

Clerk Lilley swore in Officer Jessica Snow into service for the White Lake Township Police Department. She successfully completed a lengthy process that includes a written test, a civil service interview, an intense and invasive background investigation and finally medical and psychological exams. She is a 2012 graduate of the Oakland Police Academy. She has an associate's degree from Oakland Community College.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
  - 1. FIRE**
  - 2. WATER**
  - 3. POLICE**
  - 4. COMMUNITY DEVELOPMENT**
  - 5. OVERTIME REPORT**
- D. BUDGET AMENDMENT**
- E. SPECIAL ASSESSMENT DISTRICTS FOR TAX YEAR 2013**
- F. TREASURER'S REPORT**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorhels to approve the Consent Agenda with the revised List of Bills 10-15-13 and Treasurer's Report. The **MOTION PASSED** by a voice vote (6 yes votes).

#### **MINUTES**

- A. SEPTEMBER 10, 2013**
- B. SEPTEMBER 17, 2013**
- C. SEPTEMBER 26, 2013**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Minutes for September 10, 2013, September 17, 2013 and September 26, 2013. The **MOTION PASSED** by a voice vote (6 yes votes).

**NEW BUSINESS**

**B. TOWING CONTRACT (POLICE DEPT.)**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Towing Contract with Lakeside Towing. The MOTION PASSED by a voice vote (6 yes votes).

**C. 2013 POLICE PATROL VEHICLE PURCHASE**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the purchase of 2 Ford Police Interceptor SUVs and 1 Sedan through Macomb County Purchasing and Signature Ford in the amount of \$75,020, and one 2014 Chevy Impala administrative vehicle from Michigan State through Berger Chevrolet in the amount of \$17,020.75 for a total of \$92,722.75. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the low bid of \$15,098.47 from Great Lakes Emergency Products to re-equip the emergency vehicles. The MOTION PASSED by a voice vote (6 yes votes).

**PUBLIC HEARING**

**A. 2014 BUDGET**

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to Open Public Hearing for the 2014 Budget. The MOTION PASSED by a voice vote (6 yes votes).

There were no comments made by the Public at this time.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to Close Public Hearing for the 2014 Budget. The MOTION PASSED by a voice vote (6 yes votes).

**RESOLUTIONS**

**A. RESOLUTION #13-018, 2014 GENERAL APPROPRIATION ACT**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Resolution #13-018, 2014 General Appropriation Act. The estimated revenues for the General Fund \$4,095,216, Fire Millage Fund \$2,351,965, Police Millage Fund \$4,307,605, Building Fund \$257,940, Parks & Rec Fund \$10,500, Special Assessment Fund \$1,831,050, PA 188 Fund \$67,910, Improvement Revolving Fund, \$4,700, Drug Forfeiture Fund \$125, CDBG Fund \$69,128, Sewer Maintenance Fund of \$216,000, Water Enterprise Fund \$967,900; Estimated Expenditures, General Fund \$4,095,216, Fire Millage Fund \$2,605,809, Police Millage Fund \$4,584,805, Building Fund \$258,874, Parks & Rec Fund \$52,850, Special Assessment Fund \$1,825,595, PA 188 Fund

\$41,200, Improvement Revolving Fund \$0, Drug Forfeiture fund \$0, CDBG Fund \$69,128, Sewer Maintenance Fund \$125,250, Water Enterprise Fund \$938,864. The MOTION PASSED by a voice vote (6 yes votes).

**B. RESOLUTION #13-017, TOWNSHIP BOARD SALARIES**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Resolution #13-017, Township Board Salaries. The MOTION PASSED by a voice vote (6 yes votes).

**C. RESOLUTION #13-020, TO AUTHORIZE THE USE OF A RECEIVING BOARD FOR ELECTIONS**

Trustee Burkard commented that in White Lake Township the elections are run so ethically. There are many checks and balances in the election process and the people who have worked it have done an awesome job.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #13-020, To Authorize the Use of a Receiving Board for Elections. The MOTION PASSED by a voice vote (6 yes votes).

**D. RESOLUTION #13-019, MOVEMENT OF FUNDS FROM THE GENERAL FUND TO AN EMERGENCY SEWER HOOK-UP ACCOUNT**

Supervisor Baroni announced that there would be another Executive Session on October 29, 2013, Tuesday at 7 p.m. During the open portion of that meeting there could be further discussion on the details concerning this Resolution.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #13-019, Movement of Funds from the General Fund to an Emergency Sewer Hook-up Account. The MOTION PASSED by a voice vote (6 yes votes).

**E. RESOLUTION #13-021, INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2013-01**

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Kowall to approve Resolution #13-021, Intention to Establish a Special Assessment District to be known as Emergency Sewer Connections 2013-01. The MOTION PASSED by a voice vote (6 yes votes).

**F. RESOLUTION #13-022, 2014 ANNUAL PERMIT FOR WORK ON STATE TRUNKLINE RIGHT OF WAY**

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Kowall to approve Resolution #13-022, 2014 Annual Permit for Work on State Trunkline Right of Way. The MOTION PASSED by a voice vote (6 yes votes).

**G. CHARITABLE GAMING LICENSE**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Local Governing Board Resolution for Charitable Gaming License. The MOTION PASSED by a voice vote (6 yes votes).

**OLD BUSINESS**

**A. SECOND READING, AMENDMENT TO ORDINANCE NO. 47 (PUBLIC SHOWS & EXHIBITIONS)**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Amendment to Ordinance No. 47, Public Shows & Exhibitions. The MOTION PASSED by a voice vote (6 yes votes).

**NEW BUSINESS**

**A. FIRST READING, ORDINANCE NO. 129, FEE ORDINANCE**

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to move to Second Reading, Ordinance No. 129, Fee Ordinance. The MOTION PASSED by a voice vote (6 yes votes).

**D. CEMETERY IMPROVEMENTS**

- A. FLAGPOLES**
- B. CEMENT WORK**
- C. FENCING**

Trustee Burkard would like to suggest solar lighting to light up the flagpole.

It was MOVED by Trustee Burkard, SUPPORTED by Treasurer Roman to approve the Cemetery Improvements, authorizing the Supervisor to approve any outstanding bids, not to exceed the amount of \$16,000. The MOTION PASSED by a voice vote (6 yes votes).

**EXECUTIVE SESSION**

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

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to adjourn into Executive Session. The MOTION PASSED by a roll call vote (6 yes votes).

The meeting was adjourned into Executive Session at 8:08 p.m.

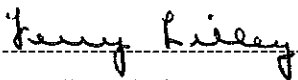
It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to return to open session. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to accept the recommendations of the township attorney. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to adjourn the meeting. The MOTION PASSED by a voice vote (6 yes votes).

Meeting adjourned at 9:10 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 October 15, 2013 regular board meeting minutes.

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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan