

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

September 17, 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
 Scott Ruggles, Trustee
 Andrea Voorheis, Trustee

Absent: Carol Burkard, Trustee

Also Present: Lisa Hamameh, Attorney
 Sean O'Neil, Planning Director
 Amy Bertin, Recording Secretary

Supervisor Baroni made the following changes to the Agenda: Add 9H, Porter Road Property Rental Agreement; Remove Item 9G, Acceptance for Bathroom Remodel.

Clerk Lilley added a new List of Bills dated 9-17-13.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Clerk Lilley to approve the Agenda as amended, adding Item 9H, Porter Road Property Rental Agreement and List of Bills dated 9-17-13; Removing Item 9G, Acceptance for Bathroom Remodel. The **MOTION PASSED** by a voice vote (6 yes votes).

PUBLIC COMMENTS

Supervisor Baroni welcomed the Lakeland High School government class to the meeting tonight.

Mr. & Mrs. Applebee, White Lake Township residents, took a road trip from Michigan to Alaska in a Smart car pulling a small trailer. In the Yukon they visited a place called Sign Post Forest in Watson Lake which has 77,000 signs from all over the world. The Township made up a sign which the Applebees presented to the Sign Post Forest. A picture was taken and given to the Township.

Charles Schott, 417 Rosario Lane. He has ridden his bike on the staked out portion of the future

sidewalk from N. Broadmoor to the Dublin Center and felt the route was not very ergonomic. He wondered if the sidewalk will go past the dumpsters so that the bike riders can go right to the circle path without having to go around the front of the building where pedestrians and cars are. He asked the Board not to vote to raise his taxes and encouraged them to consolidate so there is only one tax item showing to make it easier for the voters.

Lynda McDonald, 6080 Raphael Court. She has emailed the Board members as well as the Parks & Rec Committee concerning a map that is included in the Master Plan for the Parks & Rec. She asked why the vision plan for Hidden Pines Park is now part of the Master Plan. The property proposed to be used is the property of the condominium, using their private road and turning it into an entrance to the park. She objects to that and would like a response to her concerns.

Todd Birkle, 332 Rosario Lane. This Board has either gifted or transferred \$740,000 from the General Fund last February to the Sewer Fund to pay the annual bond payment and pay off a loan early. There is another payment of \$600,000 due in February 2014. How is this payment going to be made? This Board needs to come up with a plan to deal with this issue without placing it's burden on the back of the close to 90% of the taxpayers in this community that only receive a minimal benefit from the Township having a sewer system, otherwise you are going to be known as the Board that kicked the can down the road on this issue.

Trustee Voorheis, 3120 Ridge Road. She commented about the awesome Fire Department Open House. It was a fun, free event open to all the residents. All the departments were represented very well to the community.

Larry Ostrowski, Library Director. He announced that they will be burying a Time Capsule on Saturday, October 5th at 10:00 a.m. at the White Lake Cemetery. In 2011 and 2012 he collected documents and objects of interest. There will be a signature book and an opportunity for photos to be taken which will be buried. It will be opened in 50 years in 2061.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER**
 - 2. FIRE**
 - 3. POLICE**
 - 4. COMMUNITY DEVELOPMENT**
 - 5. OVERTIME REPORT**
 - 6. BUDGET AMENDMENTS**
 - 7. APPOINTMENT TO ZONING BOARD OF APPEALS**
 - 8. CONSTITUTION WEEK PROCLAMATION**

Supervisor Baroni appointed Mark Fine to fill the remainder of a 3-year term as an alternate member of the Zoning Board of Appeals, expiring December 18, 2013.

Clerk Lilley read into the record the Constitution Week Proclamation.

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Voorheis to approve the Consent Agenda with the added List of Bills 9-17-13 and Constitution Week Proclamation. The MOTION PASSED by a voice vote (6 yes votes).

MINUTES

A. AUGUST 20, 2013

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Minutes for August 20, 2013. The MOTION PASSED by a voice vote (6 yes votes).

RESOLUTION

A. MERS 457 RESOLUTION

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the MERS 457 Resolution. The MOTION PASSED by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, FIREWORKS AND SAFETY ACT ORDINANCE

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Fireworks and Safety Act Ordinance. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

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

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Voorheis to move to Second Reading, The Amendment to Ordinance No. 47, adding the Special Event Committee. The MOTION PASSED by a voice vote (6 yes votes).

B. PURCHASE OF MATERIAL FOR HIDDEN PINES PARK BALL FIELD

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Ruggles to approve the Purchase of Material for Hidden Pines Park Ball Field for installation this fall. The MOTION PASSED by a voice vote (6 yes votes).

C. PURCHASE OF NEW PUMPER FIRE APPARATUS

Capt. Lilley, Fire Department, gave a brief presentation to the Board outlining the specifications for the purchase of three new pumper trucks. This project was included in the Capital Improvement Program which was approved by the Board last year.

It was MOVED by Trustee Kowall, SUPPORTED by Clerk Lilley to approve the purchase of three (3) New Pumper Fire Apparatus in the amount of \$1,649,718 from Pierce Manufacturing based on the specifications outlined by the Fire Dept. The MOTION PASSED with a voice vote (6 yes votes).

D. CAPITAL IMPROVEMENT PLAN 2014-2019

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #13-015, Capital Improvement Plan 2014-2019. The MOTION PASSED by a voice vote (6 yes votes).

E. PURCHASE OF CEMETERY SOFTWARE (CLERK'S OFFICE)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Ruggles to approve the Purchase of Cemetery Software (Clerk's Office). The MOTION PASSED by a voice vote (6 yes votes).

F. WHITE LAKE CEMETERY BIDS

It was MOVED by Trustee Kowall, SUPPORTED by Clerk Lilley to approve the White Lake Cemetery Bid to Michigan Property Network in the amount of \$5100.00. The MOTION PASSED by a voice vote (6 yes votes).

H. PORTER ROAD PROPERTY RENTAL AGREEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to allow Trustee Ruggles to abstain from voting on the Porter Road Property Rental Agreement. The MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Renew the Lease for the Porter Road Property for a one year period. The MOTION FAILED by a voice vote (1 yes vote, 4 no votes, Voorheis, Kowall, Roman, Baroni).

It was MOVED by Trustee Kowall, SUPPORTED Trustee Voorheis to Table the Porter Road Property Rental Agreement. The MOTION PASSED by a voice vote (5 yes votes).

FYI

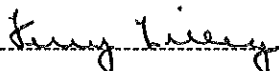
A. CODIFICATION OF GENERAL TOWNSHIP ORDINANCES

ADJOURNMENT

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

The meeting was adjourned at 8:53 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 September 17, 2013 regular board meeting minutes.

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Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan