

## **CHARTER TOWNSHIP OF WHITE LAKE**

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

**July 16, 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: Gregory Baroni, Supervisor  
Terry Lilley, Clerk  
Rik Kowall, Trustee  
Scott Ruggles, Trustee  
Andrea Voorheis, Trustee

Absent: Mike Roman, Treasurer  
Carol Burkard, Trustee

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

Supervisor Baroni added Item 8D, Rescue One Engine Repair, and List of Bills dated 7-16-13.

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Ruggles to approve the Agenda as amended; adding Item 8D, Rescue One Engine Repair, and List of Bills dated 7-16-13. The **MOTION PASSED** by a voice vote (5 yes votes).

#### **PUBLIC COMMENTS**

There were no public comments at this time.

#### **CONSENT AGENDA**

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
  - 1. TREASURER'S REPORT**
  - 2. FIRE DEPARTMENT**
  - 3. POLICE DEPARTMENT**
  - 4. COMMUNITY DEVELOPMENT**
  - 5. WATER DEPARTMENT**
  - 6. OVERTIME REPORT**
  - 7. BUDGET AMENDMENT (FUND BALANCE TO FISK FARM ROOF)**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (5 yes votes).

## **PRESENTATION**

### **A. HVS TV MANAGER PRESENTATION ON RECORDING BOARD MEETINGS**

Elisabeth Riley, Manager of HVS TV, gave a brief presentation to the Board members. PEG stands for Public Education and Government. It was set up by the FCC. The idea is to provide a way for people in the community to share their ideas and thoughts in a positive way. We represent the communities that make up the West Oakland County Cable Communications Authority, who have an agreement to share cable dollars. HVS TV services the communities in the Huron Valley Schools District area, airing on Comcast channels 12, 20 and 22. The broadcast control room is a mini version of a professional broadcast studio, with equipment of the same caliber of a production studio. They have field cameras allowing them to do studio type production out in the field. To record the meetings, cameras would be brought here to White Lake Township, and depending on the desired air time the editing would be done via the portable unit here or brought back to the studio, then copies could be made for distribution.

Ms. Riley responded to various questions from the Board. During the recording of the meeting, an adult along with a student would be present, one camera or two - one for wide shots and one for close ups, and audio attachments to tap into the existing microphone system. For no extra charge, if there are informational items that the Board is working on they can write a synopsis and outside of the meeting have a conversation with the camera stating this is what we are doing, we'd like your feedback, come to a meeting. As far as FCC regulations, since we are non-commercial and only on cable, we are not required to retain public files. A graphic could be inserted at the beginning and/or end stating this is not the official public record. The meetings can be aired any time and length chosen.

Jean-Philippe Loew, 247 Rosario Lane. He questioned whether the video, once created, could be uploaded in a format such as YouTube so there would be a permanent record that anyone at any time could watch, or possibly creating a White Lake Township Channel cataloging the meetings.

Laura Vogel, 6220 Whispering Meadows. Would the cable broadcast station have the ability to display a handout or Power Point so it could be worked into the broadcast?

Ms. Riley stated that broadcast studio does have the ability to record and format the meetings any way requested. All presentations or handouts could be shown during a broadcast or added in later.

## **MINUTES**

**A. JUNE 18, 2013**

**B. JUNE 27, 2013**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Minutes for June 18, 2013 and June 27, 2013. The **MOTION PASSED** by a voice vote (5 yes votes).

## **NEW BUSINESS**

**A. FISK CORNERS SITE CLEAN-UP**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to allow the Board to put out for bid the Fisk Corners Site Clean-Up if the applicant doesn't take care of it by the August Regular Township Board Meeting. The **MOTION PASSED** by a voice vote (5 yes votes).

**B. TOWNSHIP HALL SITE IMPROVEMENT DISCUSSION**

Mr. Greg Gucwa, engineer with Johnson & Anderson, presented to the Board an outline to update the parking facilities for the White Lake Township Hall. Included in the proposal is storm drainage, curb and gutter, lighting, handicapped access to the front, a dumpster enclosure, asphalt removal, new asphalt, rebuilding the parking lot, an eight foot walk across the front of the property, a new sign, and landscaping. The estimated cost would be \$575,553. The project is broken down into three phases. Phase one would entail doing the front part of the building, phase two is the development of the west lot into parking, phase three is completion of the balance of the site, including parking in the back area and along the east side of the police station. Also included was a proposal for temporary improvements to the front of the site, putting an overlay on the front parking lot and side driveway, a new sign, some landscaping, and modifications to the front entryway to make it handicapped accessible. The estimated cost for this would be \$35,000.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to have the Board members make a list of wants and needs, get an accurate list of the costs involved to create a priority list of things to be done now and in the future. The **MOTION PASSED** by a voice vote (5 yes votes).

**C. TENTATIVE AGREEMENT, WHITE LAKE TOWNSHIP & PAID ON-CALL**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Tentative Agreement with the Paid On-Call Firefighters. The motion **PASSED** by a voice vote (5 yes votes).

**D. RESCUE ONE VEHICLE, ENGINE OVERHAUL (FIRE DEPARTMENT)**

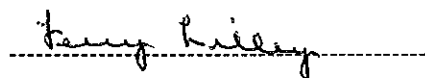
It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve Rescue One Vehicle, Engine Overhaul in the amount of \$12,769.99. The **MOTION PASSED** by a voice vote (5 yes votes).

**ADJOURNMENT**

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Ruggles to adjourn the meeting. The **MOTION PASSED** by a voice vote (5 yes votes).

The meeting was adjourned at 7:52 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 July 16, 2013 regular 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