

## **CHARTER TOWNSHIP OF WHITE LAKE**

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

**June 18, 2013**

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

Supervisor Baroni led the Pledge of Allegiance.

Treasurer Roman called the roll:

Present:: Gregory Baroni, Supervisor  
Mike Roman, Treasurer  
Carol Burkard, Trustee  
Rik Kowall, Trustee  
Scott Ruggles, Trustee  
Andrea Voorheis, Trustee

Absent: Terry Lilley, Clerk

Also Present: Greg Need, Attorney  
Sean O'Neil, Planning Director  
Amy Bertin, Recording Secretary

Supervisor Baroni announced that over the years the Township has acquired various parcels of property, residential and commercial, which are now under consideration for sale. The properties are as follows: Hidden Pines, Lot 40; 9 acres on Elizabeth Lake Road; Fox Bay on Hurondale Drive; 7 parcels at Decca and Teggerdine Roads; 38 acres on M-59; 16.7 acre farm leased on Porter Road.

Supervisor Baroni removed Item 9A from the Agenda; added Item 10G, air duct cleaning for the Township offices.

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Agenda as amended; removing Item 9A, adding 10G. The MOTION PASSED by a voice vote (6 yes votes).**

#### **PUBLIC COMMENTS**

Peter Piccinato, 8771 Townsend Drive, White Lake. He is looking for a resolution on the sewer issue. There has been discussion of loans to cover the shortage in the sewer fund but he is concerned about how those are to be repaid and would like to see a repayment schedule. Also, he had a water issue which the Township did deal with promptly but it should have been their responsibility to warn people they were going to conduct this experiment.

Thomas Johnson, 9136 Buckingham. The sewer problem is a Township issue. There are new members on the Board but they inherited the problems left behind. Also, he had

complaints regarding two homes near his residence where the grass is overgrown to the point of them looking abandoned and would like something done about it.

Irene Jacobs, 2020 Kingston. She is disappointed about the sewer issue. She purchased her home almost five years ago at which time the sewer bill was paid in full and was not expecting a further assessment. Where is the money going to come from?

Laura Vogel, 6220 Whispering Meadows. She applauded the Township on cleaning up some of the older ordinances. There were some changes to Ordinance 58 regarding political signs. She only asks that if the effort was made to amend and rewrite the ordinances, they be enforced.

Trustee Burkard asked for clarification on whether the property on Porter Road was going to be listed for sale and was informed that at this time they are just looking to re-lease the property.

#### **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. OVERTIME REPORT**
  - 6. BUDGET AMENDMENT (WEST NILE VIRUS PROGRAM)**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to amend the Consent Agenda, adding an updated List of Bills. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Ruggles to approve the Consent Agenda as amended. The **MOTION PASSED** by a voice vote (6 yes votes).

#### **PRESENTATION**

##### **A. TOWNSHIP HALL RENOVATIONS**

David Donnellon, Design Resources for Architecture. He gave a brief presentation on renovating the façade of White Lake Township Hall. He displayed two mock-up presentations of design options. The first was a commercial, contemporary design, the second was a more traditional, rustic or lodge concept. Both proposals look to take any brick add-ons off, add cultured stone along the bottom, the remaining brick will be cleaned and painted, and a front porch added. The displays will be left with the Township for anyone to view and comment on.

In response to various questions by the Board members, Mr. Donnellon advised that an estimation for cost of either option would be about \$125,000, the front door is designed to be barrier free, and the existing equipment on top of the roof can be moved and hidden with very little effort.

Jean-Philippe Loew, 247 Rosario Lane. He commented that the designs are not particularly exciting in that they are too similar to many other buildings in the area. If the money is to be spent, consideration should be given to energy efficiency, insulation, and water run-off. Also, doing just a façade seems incomplete.

Trustee Burkard stated that there is grant money which can be used to beautify the building and so the cost would not have to be passed on to the taxpayers.

#### **MINUTES**

**A. MAY 21, 2013**

**B. JUNE 6, 2013**

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve the Minutes for May 21, 2013 with amendment to the motion for Resolution 13-007 of adding in the refund amount \$52,354.34. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve the Minutes of June 6, 2013 with amendment to the motion concerning the Board discussion of the pros & cons of videotaping meetings to reflect 5 yes votes/1 no vote by Roman, and changing the time of the meeting from 7 p.m. to 4 p.m. The **MOTION PASSED** by a voice vote (6 yes votes).

#### **PUBLIC HEARING**

**A. PARKS AND REC PLAN FOR 2014-2018**

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Ruggles to Open Public Hearing for the Parks & Rec Plan for 2014-2018. The **MOTION PASSED** by a voice vote (6 yes votes).

Trustee Burkard gave kudos to Jason Iacoangeli, Staff Planner, for doing this five year plan himself. He did a wonderful job of it and saved the Township a lot of money.

Mr. O'Neil stated he probably saved the Township in the neighborhood of \$7000. He is very resourceful and did an excellent job.

Merrie Carlock, 1135 Maple Heights. She is acting Chair of the Park & Rec Committee. Jason did the bulk of the work on the plan. They are trying to leverage their use of money wisely by

incorporating grants when possible and are grateful for any support they get from the Board.

Mary Earley, 5925 Pine Ridge Court. She questioned what the plans were for Hidden Pines Park for the next five years.

Mr. O'Neil, Planning Director, informed her that there were two main ideas for future use, possibly another ball diamond or a fire station. Before going forward there would have to be further research and public input. There is no specific timetable set for development.

Devon Dobrin, 5930 South Bryan. Who is responsible for the upkeep and maintenance of Hidden Pines Park? His concern is privacy. There was only one tree planted by his property and it is dead. Will someone come out to replace it?

Linda Erlich, 2655 Northfield. Jason did an extraordinary job in working with the Park & Rec Committee. He listened to the specific needs of individuals concerning what was going on with the parks. Who is responsible for patrolling the Bloomer Park? Can a Porta-Potty be installed?

Trustee Burkard questioned whether there was any signage outlining the Rules and Regulations of the Bloomer Park and also if there was a grand opening date set.

Irene Jacobs. Where exactly is Bloomer Park? There should be more promotion of the various parks in the Township and their amenities on the web site.

**It was MOVED by Trustee Burkard, SUPPORTED by Trustee Ruggles to Close Public Hearing for the Parks & Rec Plan for 2014-2018. The MOTION PASSED by a voice vote (6 yes votes).**

**It was MOVED by Trustee Burkard, SUPPORTED by Trustee Voorheis to approve Resolution #13-011, Adoption of Township Recreation Plan 2014-2018. The MOTION PASSED by a voice vote (6 yes votes).**

#### **NEW BUSINESS**

##### **A. QUAKE ON THE LAKE**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the permit for Quake on the Lake, subject to providing the Township with the event map & diagram, a copy of the insurance policy holding White Lake Twp. harmless, and copies of county and state permits. The MOTION PASSED by a voice vote (6 yes votes).**

##### **B. WATER RATE STUDY**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve the Water**

**Rate Study for \$4500.00. The MOTION PASSED by a voice vote (6 yes votes).**

**C. ADOPTION OF PRINCIPLES OF GOVERNANCE**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Adoption of the Principles of Governance for White Lake Township. The MOTION PASSED by a voice vote (6 yes votes).**

**D. MOVIE IN THE PARK FINAL CONTRACT COST**

Mr. O'Neil stated there is going to one movie this year rather than two. In previous years, due to bad weather, one movie has had to be cancelled. We are partnering with the schools. It will be held at Lakeland High School. They are going to open up the pool for the families so there will be swimming and other activities. The date is currently set for Friday, July 26, 2013 at 6 p.m.

**It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve Movie in the Park Final Contract Cost in the amount of \$1450.00. The MOTION PASSED by a voice vote (6 yes votes).**

**E. APPROVAL OF STATEMENT FROM D&G EQUIPMENT**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Statement from D&G Equipment for a lawnmower in the amount of \$7915.00. The MOTION PASSED by a voice vote (6 yes votes).**

**F. ORDINANCE NO. 88, PERMIT FOR WHITE LAKE PRESBYTERIAN CHURCH**

**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Burkard to approve Ordinance No. 88, Permit for White Lake Presbyterian Church, subject to naming White Lake Township as an additional insured, the bond to be extended thru the expiration date of the permit. The MOTION PASSED by a voice vote (6 yes votes).**

**G. AIR DUCT CLEANING FOR TOWNSHIP OFFICES**

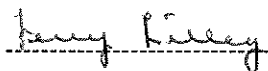
**It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Air Duct Cleaning for the Township offices in the amount of \$2600.00. The MOTION PASSED by a voice vote (6 yes votes).**

**ADJOURNMENT**

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

The meeting was adjourned at 8:17 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 June  
18, 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