

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

June 6, 2013

Supervisor Baroni called the meeting to order at 4:00 p.m.

Supervisor Baroni led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer
Rik Kowall, Trustee
Scott Ruggles, Trustee
Carol J. Burkard, Trustee

Absent: Andrea Voorheis, Trustee

PUBLIC COMMENTS:

None.

NEW BUSINESS

A. Resolution #12-010, Source Water Protection Policy

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the revised copy of the Source Water Protection Policy and Administrative Policy resolution. The **MOTION PASSED** by a voice vote The **MOTION PASSED** by a voice vote (6 yes votes).

B. Agreement to Provide IT Resources from Waterford Township

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Treasurer Roman to approve the one year agreement with Waterford. The **MOTION PASSED** by a voice vote (6 yes votes).

C. Restroom Remodel for ADA Compliancy

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Clerk Burkard to authorize architect .to develop specifications for Option I and bring back specifications for township board approval prior to going out to bid. The **MOTION PASSED** by a voice vote (6 yes votes).

D. Funding and Interest Rate for Emergency Sewer Hook-Up

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve setting up a fund for emergency hook-ups in the amount of \$300,000 with the interest rates and details of fundable and un-fundable items to be developed and brought back to the board for approval. The MOTION PASSED by a voice vote (6 yes votes).

E. Video Taping Township Board Meetings

The board discussed the pros and cons regarding videotaping board meetings including the retention period and editing.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to table discussion for a future meeting. The MOTION PASSED by a voice vote (5 yes votes, 1 no vote).

F. Garbage Contract Deficiency (Fuel Surcharge)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve to prepare for public hearings a 7.2% increase for 2014 and 2015. The increase would amount to approximately \$1 per month. The MOTION PASSED by a voice vote (6 yes votes).

G. Grinder Pump Discussion

It was MOVED by Treasurer Roman and SUPPORTED by Trustee Ruggles to prepare for the next meeting a resolution to sell in-stock grinder pumps at the replacement cost as well as future estimates would also include current pricing. The MOTION PASSED by a voice vote (6 yes votes).

FYI

Proposed Façade Renovation

Drawings were presented for future consideration.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to move into Executive Session at 5:05 P.M. The MOTION PASSED by a roll call vote (6 yes votes).

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

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to proceed as follows:

- 1. Lot 40 Hidden Pines; place sign on property with asking price of \$20,000. Sign will remain posted for 90 days.**
- 2. 9024 Elizabeth Lake Road; place sign on property asking price of \$25,000, sign to remain for period of 90 days.**

- 3. M-59 property across from Meijer; property will be referred to Community Development Department for input on zoning classification and input on future use of the property.**
- 4. Porter Road (farm); Supervisor will review and try to renew the lease.**
- 5. Vacant lot, Riverdale sub lot 16; will offer lot to association for possible purchase before marketing lot for sale.**

The MOTION PASSED by a voice vote (6 yes votes).

ADJOURNMENT

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

The meeting was adjourned at 6:50 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 6, 2013 special board meeting minutes.

Terry Lilley, CMC
White Lake Township Clerk
Oakland County, Michigan