

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

May 21, 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
Mike Roman, Treasurer
Rik Kowall, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

Absent: Carol Burkard, Trustee

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

Supervisor Baroni asked for a moment of silence in commemoration of the tragedy in Oklahoma.

Supervisor Baroni removed Item 10I from the Agenda.

Clerk Lilley added Items 10J, Repeal of the Housing Commission Ordinance No. 69, and an updated List of Bills to the Agenda dated May 21, 2013.

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

PUBLIC COMMENTS

Jean Philip Leow, 247 Rosario Lane, White Lake. He asked about the status of the sidewalk connection project between the Dublin Senior Center and the subdivision nearby.

Sean O'Neil, Planning Director, advised that the project is still under consideration. The details need to be finalized. It will be done in conjunction with another project over at the Senior Center and the timing needs to be right for cost saving opportunities. The projected start date would hopefully be sometime in July.

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**

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

PRESENTATION

A. POLICE DEPARTMENT PRESENTATIONS

Chief Harris presented promotion letters and certificates to two officers and swore two new officers into service of the White Lake Police Department.

Officer Dan Keller was promoted to the rank of lieutenant. He has been with the Department since 1998, has had experience in every area, working as a patrolman and in the detective bureau. Matthew Ivory received a promotion to the rank of sergeant. He has been with the Department since 2004. He has also served in the patrol division, detective bureau, and is currently a field training officer.

Jeffrey Sutton and Tom Sarasin were sworn in as new officers to the White Lake Police Department. They were presented with a certificate and letter of appointment and received their badge.

Supervisor Baroni moved up Item 10A for discussion.

NEW BUSINESS

A. AMBULANCE PURCHASE (FIRE DEPT.)

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to approve the Ambulance Purchase (Fire Dept.) from Halt Fire Incorporated, the amount to be finalized upon negotiations. The MOTION PASSED by a voice vote (6 yes votes).

MINUTES

A. APRIL 16, 2013

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve the Minutes for April 16, 2013. The **MOTION PASSED** by a voice vote (6 yes votes).

RESOLUTIONS

A. WEST NILE VIRUS EXPENSE REIMBURSEMENT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to pass the West Nile Virus Expense Reimbursement Resolution. The **MOTION PASSED** by a voice vote (6 yes votes).

B. PROCLAMATION MENTAL HEALTH MONTH, MAY 2013

It was **MOVED** Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Proclamation Mental Health Month, May 2013. The **MOTION PASSED** by a voice vote (6 yes votes).

C. RESOLUTION #13-007 AND BUDGET AMENDMENT TO REFUND OF EXCESS FUNDS COLLECTED ON SAD FOR TWIN LAKES AUGMENTATION WELL

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles, to approve Resolution #13-007, Refund of Excess Funds Collected on SAD For Twin Lakes Augmentation Well and Budget Amendment as presented in the amount of \$52,354.34. The **MOTION PASSED** by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, ORDINANCE NO. 58, ZONING ORDINANCE

Clerk Lilley commented that part of Article 4 in Ordinance No. 58 has certain specifications for pathways which could be onerous for a commercial property owner. White Lake has adopted Safe Streets, a program that requires bike and walking paths along with the road improvements. He would much rather see using that program than imposing a burden on every individual property owner.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Kowall to approve Ordinance No. 58, Zoning Ordinance. The **MOTION PASSED** by a voice vote (5 yes votes, 1 no vote - Lilley).

B. SECOND READING, ORDINANCE NO. 71, OMNIBUS CRIMINAL ORDINANCE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Ruggles to approve Ordinance No. 71,

Omnibus Criminal Ordinance, now including a section for disorderly persons regarding the motor vehicle noise violations as well as a revised section prohibiting begging to include the term 'aggressive'. The MOTION PASSED by a voice vote (6 yes votes).

C. SECOND READING, ORDINANCE NO. 75, GROUP ANNUITY PLAN

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Ordinance No. 75. The MOTION PASSED by a voice vote (6 yes votes).

D. SECOND READING, ORDINANCE NO. 98, MASSAGE REGULATION ORDINANCE

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Ordinance No. 98, Massage Regulation Ordinance. The MOTION PASSED by a voice vote (6 yes votes).

E. SECOND READING, ORDINANCE NO. 99, LIQUOR CONTROL ORDINANCE

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Ordinance No. 99, Liquor Control Ordinance. The MOTION PASSED by a voice vote (6 yes votes).

F. SECOND READING, ORDINANCE NO. 129, FEE ORDINANCE

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Ruggles to approve Ordinance No. 129, Fee Ordinance, amended to reduce the fee for appeals from \$250 to \$50. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

B. OAKLAND COUNTY TACTICAL TRAINING CONSORTIUM

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Resolution #13-008, Oakland County Tactical Training Consortium, authorizing the Supervisor and Police Chief to sign the Binder Agreement. The MOTION PASSED by a voice vote (6 yes votes).

C. DUBLIN SENIOR CENTER SEWER CONNECTION FEES

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the Dublin Senior Center Sewer Connection Fees. The MOTION PASSED by a voice vote (6 yes votes).

D. HILLVIEW WELL REPAIR

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to approve the Hillview Well Pump Repair. The MOTION PASSED by a voice vote (6 yes votes).

E. APPLICATION FOR THE FAIR AT ST. PAT'S

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Application for the Fair at St. Pat's, waiving the permit fee. The MOTION PASSED by a voice vote (6 yes votes).

F. FIREWORKS PERMIT FOR WHITE LAKE CITIZENS LEAGUE

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Fireworks Permit for White Lake Citizens League. The MOTION PASSED by a voice vote (6 yes votes).

G. FIREWORKS PERMIT FOR CEDAR ISLAND

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Ruggles to approve the Fireworks Permit for Cedar Island. The MOTION PASSED by a voice vote (6 yes votes).

H. PURCHASE OF CEMETERY LOTS

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve the Kenneth Garner Family cemetery lot request. The MOTION PASSED by a voice vote (6 yes votes).

J. ORDINANCE NO. 69, HOUSING COMMISSION

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Repeal of Ordinance No. 69, Housing Commission Ordinance. The MOTION PASSED by a voice vote (6 yes votes).

Supervisor Baroni advised that a Special Meeting has been set for Thursday, June 6, 2013 at 4 o'clock p.m. At the present time there are six FYI items on the Agenda.

ADJOURNMENT

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

The meeting was adjourned at 7:46 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 May 21, 2013 regular board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan