

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

March 19, 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
Carol Burkard, Trustee
Rik Kowall, Trustee
Scott Ruggles, Trustee
Andrea Voorheis, Trustee

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

PUBLIC COMMENTS

Peter Piccinato, 8771 Townsend Drive. The sewer situation could have been resolved years ago. This Board and past Board's have refused to do anything about it. It is the utilities user's problem; they have to figure out a way to pay for it. He is complaining but he is also very willing to take part in finding a solution. If a board or committee is created to find a solution to the problem, he'd like to be part of it.

Keith McKenzie, 721 Akehurst Lane. He is president of the association for North Broadmoor. On the agenda is the sidewalk connection from Haymarket Street to the Dublin Community Center. The residents would love to see it voted in. It is a greatly needed connection.

Thomas Johnson, 9136 Buckingham. He's done quite a bit of research on the sewer issue. Over the years, nothing has been done about it. To put it on one group of people, have them pick up the tab for the mistakes that were made before our system was installed is a problem. Although this Board did not initiate the problem, they have now inherited it. You better start talking assessment across the whole township since it was a township problem which was developed long before Pontiac Lake sewer systems went in.

Treasurer Roman, 7350 Cedar Creek Drive. He thanked Trustee Ruggles for going above and beyond the duty. He took it upon himself to bring his equipment in and move a storage shed from Vetter Park over to Hidden Pines Park. There was a lot of work involved and he thanked him on behalf of everyone.

Trustee Burkard commented on the shed issue. It was at the senior center. When the director arrived at work, the shed was gone and she knew nothing about it. The Supervisor knew nothing about the removal of the shed. In the future, township property should not be moved without the Supervisor being notified.

Matt Sprader, 64 Grandview Circle. This is about the fifth meeting where he has heard Terry snap at Carol. It is not good. It is not nice.

Supervisor Baroni made the following changes to the Agenda. 10A, add Policies and Procedures to the request for the bingo machine; 10B, table the Grinder Pump Policy; 10C, add Twin Lakes Pump House to the Iron Filtration Pilot Study; add updated List of Bills.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Agenda as amended. The **MOTION PASSED** by a voice vote (7 yes votes).

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER'S REPORT**
 - 2. FIRE DEPARTMENT**
 - 3. POLICE DEPARTMENT**
 - 4. BUILDING DEPARTMENT**
 - 5. COMMUNITY DEVELOPMENT**
 - 6. OVERTIME REPORT**
 - 7. APPOINTMENTS TO VARIOUS BOARDS**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve the Consent Agenda. The **MOTION PASSED** by a voice vote (7 yes votes).

MINUTES

- A. FEBRUARY 19, 2013**

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Treasurer Roman to approve the Minutes for February 19, 2013. The **MOTION PASSED** by a voice vote (7 yes votes).

RESOLUTIONS

- A. RESOLUTION #13-002, ASPEN MEADOWS SPECIAL ASSESSMENT**

PUBLIC HEARING

A. ASPEN MEADOWS LIGHTING

B. RESOLUTION #13-003, CONFIRMING ASPEN MEADOWS STREET LIGHTING DISTRICT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Open Public Hearing on Establishment of Special Assessment District for Aspen Meadows Subdivision Street Lighting. The MOTION PASSED by a voice vote (7 yes votes).

Bill Sinzheimer, 2221 Crested Butte Drive, President of the Homeowner's Association for Aspen Meadows. At the May meeting it was voted and agreed upon that they would pursue getting a light installed at the second entrance to the subdivision. The association is paying for the construction of the light. By creating the SAD, the cost for running the light will be put on the tax records and divided up between every lot in there which comes out to about \$3.75 per year.

Treasurer Roman questioned how many signatures were collected on a petition for obtaining the light.

Jeanine Smith, Township Assessor. In December the Township Board agreed to create the district so signatures were not necessary. The problem is there are 58 residents but there are quite a few parcels that aren't yet built and getting the signature of the owner of the lots would make it impossible for them to get the 51%.

Andrew Tudor, 6750 Steamboat Springs. He is opposed to the light. The addition of a light would harm the natural beauty of Grass Lake Road. He is surprised that the SAD went to the township level without first going through the subdivision.

Andrea Fleser, 6801 Teluride. Her reading of the subdivision bylaws state the board would have had to get a vote from the members before it went to the township and it doesn't sound like that was done. The entrance also has protected wetlands and there are rules that require set backs and such in regard to that. This is the secondary entrance and there are no other overhead lights in the subdivision. Also, there is a subdivision across the street and maybe they should be assessed as well.

Steve Kress, Teluride. He recalls that it was suggested but there was no official vote on the light. The first time he saw it was in the paper.

Amy Lenz, 2206 Arapahoe Basin Lane. She is in favor of the light. She lives closer to the second entrance than most. It is very dark. Kids wait for the school bus at that entrance. For the safety of the kids, it is important. When people get directions to her home they are occasionally directed to that second entrance and it is hard to find and see and often they will pass it. She recalls there being a show of hands at the homeowner's meeting which did reflect the majority wanted the light.

Mary Ann Irwin, 2181 Crested Butte. Her street is closer to the second entrance. It is very dark. You can't see the natural beauty at night. There are children waiting in the dark for the bus. She has also experienced people getting lost when they are directed to use the second entrance to the subdivision.

Trustee Burkard was on the Natural Beauty Road Committee. Safety, health and welfare are always the first consideration. If there is a safety issue, it takes precedence.

Mr. Johnson has a background in law enforcement. If the area is that dark, they are subject to looting or other crimes if there is low visibility. Their safety is at risk. The people who are objecting to it might want to consider that.

Jean Philip Leow. In listening to what the residents are saying, he gets the impression some don't want it because it doesn't look good. If you get another lamp post that looks better, you get a light for safety, maybe then everyone gets what they want.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to Close Public Hearing on Establishment of a Special Assessment District for Aspen Meadows Subdivision Street Lighting. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Resolution #13-002, Establishing a Special Assessment District for Aspen Meadows Subdivision Street Lighting. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #13-003, Confirming Special Assessment District for Aspen Meadows Subdivision Street Lighting. The MOTION PASSED by a voice vote (7 yes votes).

OLD BUSINESS

A. SECOND READING, ORDINANCE NO. 88 (EXCAVATION & EXTRACTION)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve Second Reading of Ordinance No. 88. The MOTION PASSED by a voice vote (7 yes votes).

B. SECOND READING, ORDINANCE NO. 132 (Cemetery Ordinance)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to approve Second Reading of Ordinance No. 132. The MOTION PASSED by a voice vote (7 yes votes).

NEW BUSINESS

A. BINGO MACHINE PURCHASE FOR SENIOR CENTER, and POLICIES &

PROCEDURES

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the purchase of the Bingo Machine in the amount of \$6,100 and the Policies & Procedures as submitted. The **MOTION PASSED** by a voice vote (7 yes votes).

C. IRON FILTRATION PILOT STUDY AT VILLAGE ACRES & TWIN LAKES PUMP HOUSE

Paul Shearlock, Water Department Director, gave a brief power point presentation. The well at Twin Lakes is 56 years old. The approximate cost to redo the well house was \$375,000 back in 2009. Flooding was caused from a pump and well failure. The valves were shut off, the pump and power has been shut off. The action to take is either install another well or consider putting in a PRV vault along M-59 and possibly update the generator due to age and water damage. There are funds available in the Water Capital Fund for that.

Mr. Shearlock stated they are also recommending an iron filtration pilot study be implemented which is required by the DEQ in order to do some type of treatment. The cost of this would be approximately \$6,000.

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to approve Iron Filtration Pilot Study at Village Acres in the amount of \$6000. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to approve J&A to do a study for a new well house in Twin Lakes Subdivision. The **MOTION PASSED** by a voice vote (7 yes votes).

D. PART TIME OFFICE ASSISTANT/CLERICAL (CLERK'S OFFICE)

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve a Part Time Office Assistant/Clerical (Clerk's Office). The **MOTION PASSED** by a voice vote (7 yes votes).

E. AMENDMENT TO TOWNSHIP'S PROCUREMENT POLICY

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Roman to approve the Amendment to the Township's Procurement Policy. The **MOTION PASSED** by a voice vote (7 yes votes).

F. 2013 TRI-PARTY PARTICIPATION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve 2013 Tri-Party Participation. The **MOTION PASSED** by a voice vote (7 yes votes).

G. NORTH BROADMOOR SIDEWALK CONNECTION

It was **MOVED** by Trustee Kowall, **SUPPORTED** by Trustee Ruggles to approve a Cost Assessment Study for North Broadmoor Sidewalk Connection, coordinating with the other activities planned for the Dublin Senior Center. The **MOTION PASSED** by a voice vote (7 yes votes).

H. CODIFICATION/UNNECESSARY ORDINANCES

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to approve Repeal of Ordinance Nos. 2, 25, 39, 53, 83, 84, 91, 92, and 114. The **MOTION PASSED** by a voice vote (7 yes votes).

I. FIRST READING, ORDINANCE 135, GRADING AND SURFACE DRAINAGE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Kowall to approve moving to Second Reading, Ordinance No. 135, Grading and Surface Drainage. The **MOTION PASSED** by a voice vote (7 yes votes).

J. FIRST READING, ORDINANCE 136, FIREWORKS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Voorheis to approve moving to Second Reading, Ordinance No. 136, Fireworks. The **MOTION PASSED** by a voice vote (7 yes votes).

FYI

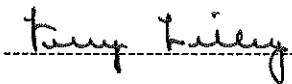
A. O.C.C.M.T.A. QUARTERLY MEETING

ADJOURNMENT

It was **MOVED** by Treasurer Roman, **SUPPORTED** by Trustee Burkard to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 8:26 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 March 19, 2013 regular board meeting minutes.

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Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan