

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

December 18, 2012

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

Supervisor Baroni made the following changes to the Agenda: Table Items 9J, 9K, 9L, 9M.

Clerk Lilley added an updated List of Bills.

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to approve the following changes to the Agenda: Table Items 9J, 9K, 9L and 9M, add updated List of Bills. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC COMMENTS

Thomas Johnson, 9136 Buckingham. He commented on an ongoing problem at 2010 Kingston Road. He is bringing it to the attention of the new Board members so something might be done. The owner of the property has made numerous violations to the existing township Ordinances with no consequences. The neighbors are feeling that they shouldn't have to abide by the Ordinances if he doesn't. The Board needs to keep on top of this issue.

Trustee Burkard wished everyone in the audience a Merry Christmas and Blessed New Year.

Laura Vogel, 6220 Whispering Meadow. It would be nice for the citizens to be informed about the items on the Agenda. The information is currently not available unless you are able to come to the Township offices between 8:30 and 5 and look at something stapled to the wall. If the information exists it should be available through the internet on the web site so the citizens can speak on the issues intelligently.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER'S REPORT**
 - 2. COMMUNITY DEVELOPMENT**
 - 3. FIRE DEPARTMENT**
 - 4. POLICE DEPARTMENT**
- D. FEDERAL POVERTY GUIDELINES**

- E. BUDGET AMENDMENTS**
- F. APPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS**

Supervisor Baroni read into the record the following appointments:

- Zoning Board of Appeals: Joseph Erlich to fill the unexpired term of Rik Kowall, expiring Dec. 18, 2013. Trustee Scott Ruggles, Township Liaison.

- Planning Commission: David Lewsley to fill the unexpired term of Steve Martinko to run from January 1, 2013 to December 18, 2013. Reappointment of Gail Novak-Phelps, Steven Anderson and William Pierson for a 3 year term expiring Dec. 18, 2015. Sarah McNulty to a 2 year term. Rik Kowall, Township Liaison.

- Board of Review: Nick Grabowski, Gerald Jessup and Kim McFadden for a term of 2013 - 2014.

- Senior Advisory Council: Valerie Bayer, Marilyn Bock, Sharon Kalinowski, Stanley Piatkowski, for a 2 year term expiring 2015. Also, RoseAnn Failla, Marge Moser, Stanley Freeville to a 1 year term expiring 2014.

- Senior Advisory Board: Chairman, RoseAnn Failla, Vice Chairman, Stanley Piatkowski, Secretary, Carol Kehoe, Treasurer, Kathy Gordinear for a term of March 2013-2014. Clerk Terry Lilley, Township Liaison.

- Civil Service Commission: John Kulhavi, 6 year term expiring December 31, 2018.

- Parks and Rec Committee: Two new members, Barbara Workman and Linda Erlich. Andrea Voorheis, Township Liaison.

- Historical Society: Supervisor Baroni, Township Liaison.

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Voorheis to approve the Consent Agenda, including the list of appointments as outlined by Supervisor Baroni. The MOTION PASSED by a voice vote (7 yes votes).

MINUTES

- A. NOVEMBER 20, 2012**
- B. DECEMBER 4, 2012**

It was MOVED by Trustee Ruggles, SUPPORTED by Trustee Kowall to approve the Minutes for November 20, 2012 and December 4, 2012. The MOTION PASSED by a voice vote (7 yes votes).

RESOLUTIONS

- A. RESOLUTION #12-016, CONFIRMING RE-ASSESSMENT OF RUBBISH REMOVAL**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #12-016, Confirming Re-Assessment of Rubbish Removal. The MOTION PASSED by a voice vote (7 yes votes).

- B. RESOLUTION #12-017, STREET LIGHT FOR ASPEN MEADOWS**

Trustee Kowall stated the issues of concern regarding the street light are the natural beauty of the road and some residents not wanting a lot of artificial lighting in that area. He is an advocate of public safety and the majority of homeowners in Aspen Meadows want it in place. If it is installed he would recommend a minimum height pole which would stay under the tree line along with an LED shielded light which is more energy efficient. The geography of that particular spot is optimal as its configuration is the bottom of a bowl.

Mr. Bill Sinzheimer, President of Aspen Meadows Homeowner's Association. They are the ones requesting installation of the light. It is a safety and welcoming issue to visitors to the second entrance. The Association has agreed to pay for the fees and installation costs of the light.

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Voorheis to approve moving to Public Hearing Resolution #12-017, Street Light for Aspen Meadows, January 15, 2013 @ 7 p.m. The MOTION PASSED by a voice vote (7 yes votes).

OLD BUSINESS

A. SECOND READING, AMENDMENT TO FEE ORDINANCE

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Burkard to approve the Amendments to Fee Ordinance, the balance of the Ordinance be subject to further review. The MOTION PASSED by a voice vote (6 yes votes, 1 no vote-Roman).

NEW BUSINESS

A. REQUEST TO MAKE SENIOR CENTER PROGRAM DEVELOPER POSITION FULL-TIME

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve making the Senior Center Program Developer Position Full-Time. The MOTION PASSED by a roll-call vote (Ruggles-yes/Lilley-yes/Baroni-yes/Burkard-yes/Voorheis-yes/Roman-yes/Kowall-yes).

Trustee Burkard expressed that Carol Kehoe is not just your average employee. She has gone so much above and beyond. She is exceptional. She has a proven record at the Community Center. An addition to the job description should be a sending out a newsletter to the people of White Lake Township at least once or twice a year.

Supervisor Baroni suggested under Item No. 14 in the job description where it says, "Perform other related tasks as assigned" be changed to "Perform other related tasks as assigned by Senior Center Director or Supervisor."

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the job description with the amendment as suggested by Supervisor Baroni. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve the first year wage salary of \$30,420 with the stipulation that the amended salary schedule for the next four years be brought back before the Board at a future time. The MOTION PASSED by a voice vote (7 yes votes).

B. PARKS AND RECREATION RECOMMENDATIONS

Trustee Ruggles noted a necessary amendment on page 2 of changing the wording from "dusk to dawn" to "dawn to dusk".

Treasurer Roman suggested the wording on Number 11 be changed to be consistent with 9, 10 and 12 stating "No fireworks are allowed in the parks."

Clerk Lilley further suggested the wording be "No fireworks are allowed in the parks without

Township Board approval.”

It was MOVED by Trustee Kowall, SUPPORTED by Trustee Ruggles to approve the Parks and Recreation Recommendations with the revisions as noted above. The MOTION PASSED by a voice vote (7 yes votes).

C. REQUEST TO PURCHASE NEW POSTAGE MACHINE

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Voorheis, to approve the request to purchase new postage machine. The MOTION PASSED by a voice vote (7 yes votes).

D. SEPARATION OF PLATTED LOTS AND WAIVER OF FEE

It was MOVED by Trustee Kowall, SUPPORTED by Treasurer Roman to approve Separation of Platted Lots and Waiver of Fee. The MOTION PASSED by a voice vote (7 yes votes).

E. ENTERTAINMENT PERMIT REQUEST (SPRADER’S ON THE LAKE)

Mr. Sprader is requesting an entertainment permit. The Police Department does not support his request due to various parking hazard violations, calls due to complaints of loud music and other violations. Some of these citations were caused, in part, due to the noise and crowd attracted by a live band and his request is for karaoke which should eliminate those problems.

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Voorheis, to approve the Entertainment Permit Request (Sprader’s on the Lake). The MOTION PASSED by a roll call vote (Voorheis-yes/Ruggles-yes/Baroni-yes/Burkard-yes/Lilley-yes/Roman-yes/Kowall-yes.)

F. REQUEST TO PURCHASE IN-CAR VIDEO SYSTEM (POLICE)

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the request to Purchase In-Car Video System (Police). The MOTION PASSED by a voice vote (7 yes votes).

G. FIRE DEPARTMENT REQUEST TO PURCHASE CARBOXYHEMOGLOBIN MONITOR

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to approve the Fire Department Request to Purchase Carboxyhemoglobin Monitor. The MOTION PASSED by a voice vote (7 yes votes).

H. REQUEST TO REPEAL ORDINANCES

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Kowall to repeal Ordinance 56 and

Ordinance 70. The MOTION PASSED by a voice vote (7 yes votes).

I. DISCUSSION OF AMENDMENTS TO ZONING ORDINANCE NO. 58

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to approve moving the discussion of Amendments to Zoning Ordinance No. 58 back to the Planning Commission for Public Hearing. The MOTION PASSED by a voice vote (7 yes votes).

EXECUTIVE SESSION

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Roman to adjourn into Executive Session. The MOTION PASSED by a voice vote (7 yes votes).

The meeting was adjourned into Executive Session at 8:33 p.m.

It was MOVED by Treasurer Roman, SUPPORTED by Trustee Kowall to move back to Regular Session. The MOTION PASSED by a voice vote (7 yes votes).

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

Meeting adjourned at 9:45 PM.

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 December 18, 2012 regular board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan