

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

September 26, 2012

Supervisor Baroni called the meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Gregory Baroni, Supervisor
Terry Lilley, Clerk
Forrest J. Brendel, Treasurer
Todd Birkle, Trustee
David Lewsley, Trustee
Mike Powell, Trustee
Absent: Carol Burkard, Trustee

PUBLIC COMMENTS:

Matt Sprader requested a check from Clerk Lilley regarding sewer reimbursement.

Trustee Birkle talked about parking lot issues for the Fire Department.

Trustee Powell thanked Supervisors office, Dena Potter for help in getting the speed limit raised to 50 M.P.H. on Teggerdine.

Sewer Presentation

Clerk Lilley discusses the progression of sewers through five different supervisor's administration.

Jim Reid	1990-1992
Terry Lilley	1992-1996
Merle Spenser	1996-1998
Bonnie Elliott	1998-2004
Mike Kowall	2004-2010

The discussion specifically addresses the progression of sewers from planning stages, qualifying for funding and actual construction of two major projects. Phase I project including contracts 1, 2, &3 and Pontiac Lake Sewer project from 1990 to the present and other special assessment districts.

Clerk Lilley discussed in particular how funding was applied to each project in regards to proposed construction income and expenses and what actually happened when actual construction costs exceeded actual revenues. He also discussed what financial impacts that

funding had on previous sewer projects due to shortfalls in funding, costs overruns, debt service funds, loss of interest earnings, misapplied indirect fees and general economic conditions have had on both Pontiac Lake and Phase I.

After discussing what actually did occur over time, we discussed new issues facing the current board and new board. The Clerk will be preparing information that will provide a better expectation of what the board may expect will happen in the next 5 years concerning future bond payments and hook ups as well as a method of repaying additional outstanding funding obligations.

Clerk Lilley discussed the 14 page hand-out that was presented as a re-cap to his previous verbal presentation and some options or combination of options that may be available to the board as a final resolution to at least the former problems facing the board currently.

ADJOURNMENT

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

The meeting was adjourned at 9:20 p.m.

I, Terry Lilley, the duly elected and qualified Clerk of the Charter Township of White Lake, County of Oakland, State of Michigan, herby certify that the foregoing is a true copy of the September 26, 2012 special 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