

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

July 10, 2012

Supervisor Baroni called the meeting to order at 4:00 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
Carol Burkard, Trustee
David Lewsley, Trustee
Mike Powell, Trustee

Also Present: Greg Need, Attorney
Carlito Young

PUBLIC COMMENTS:

Treasurer Brendel suggested additional overtime for training before the house at 7515 Highland Road is demolished. If the fire department is to use a live burn for training the liability carrier must be contacted for approval. Concern was expressed about live smoke entering the convenience store adjacent to the home. There was consensus among the board for approved use of overtime.

Trustee Burkard discussed the makeup of a time capsule and needs pictures of the current board members.

Clerk Lilley discussed the upcoming elections for August and November and possible emergency election to fill the vacancy of Congressman McCotter.

Clerk Lilley also discussed the need for a meeting with all parties involved in the Bogie Lake Sewer project to bring closure and determine final payments as well as final punch list.

The home at 7515 Highland Rd. will be demolished on July 20th, 2012. At that time the demolition contractor, the asbestos removal company and the asbestos engineer will finalize the removal of a small portion of asbestos before the home is completely demolished.

Elaine Homeister and Jeanine Smith will make some recommendations to modify the existing ordinance regarding the administration fee for special assessments and detail the amount of work the township gets involved in to set up and create a special assessment district.

It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Brendel to move into Executive Session to discuss attorney client information. The **MOTION PASSED** by a voice vote (7 yes votes).

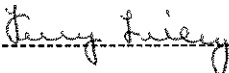
It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Burkard to move into open session. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Brendel to accept the recommendations of council. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

It was **MOVED** by Treasurer Brendel; **SUPPORTED** by Trustee Birkle to adjourn at 4:55 P.M. The **MOTION PASSED** by a voice vote (7 yes votes).

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 July 10, 2012 special board meeting minutes.

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Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan