

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Board of Trustees Special Meeting

June 7, 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 (absent)
Mike Powell, Trustee (absent)

Also Present: Lisa Hamameh, Attorney

PUBLIC COMMENTS:

Jeff Long thanked the board for moving quickly regarding K2 (spice) ordinance.

Todd Birkle wanted to be informed of any future disciplinary issues regarding a specific employee in the fire department.

NEW BUSINESS

It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Burkard to approve the fireworks permit for Cedar Island scheduled for June 29th, 2012. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Birkle to approve the fireworks permit for White Lake scheduled for June 30th, 2012. The **MOTION PASSED** by a voice vote (5 yes votes).

It was **MOVED** by Clerk Lilley; **SUPPORTED** by Trustee Burkard to award the demolition bid for 7515 Highland Rd. to Milford Salvage in the amount of \$ 6000.00 and the asbestos removal contract to BDS environment in the amount of \$2,900.00 The **MOTION PASSED** by a voice vote (5 yes votes).

It was MOVED by Clerk Lilley; SUPPORTED by Trustee Burkard to make an amendment to Ordinance 71 to add a new article IX section 9.04. The MOTION PASSED by a voice vote (5 yes votes).


Clerk Lilley asked the township attorney Lisa Hamameh if being an emergency ordinance amendment if this only needs one publication and the answer was affirmed.

Chief Harris stated they were already aware of most stores that were selling spice and they would immediately start enforcement after publication of the ordinance.

ADJOURNMENT

It was MOVED by Treasurer Brendel; SUPPORTED by Trustee Birkle to adjourn at 4:40P.M. The MOTION PASSED by a voice vote (5 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 June 7, 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