

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

March 20, 2012

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

Treasurer Brendel called the roll:

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

Absent: Terry Lilley, Clerk

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

PUBLIC COMMENTS:

Bob Leonard, White Lake, Michigan. He has concerns regarding foreclosures in the township. The mortgage-backed securities are costing us all money. We are under attack financially. The township has eminent domain and the power to step in and tell the banks to stand down.

Supervisor Baroni will supply the complete letter and report written by Mr. Leonard to the Board members for further consideration of the issues raised.

Supervisor Baroni amended the Agenda by removing Item 7A, Cemetery Ordinance, and replaced it with a Heating and Cooling Memo and removing Item 8G, Job Descriptions. He also announced that on Saturday, March 31st at 9:30 a.m. there will be a worker bee session over at Vetter Park. We are looking for some volunteers as there is some miscellaneous work that needs to be done.

CONSENT AGENDA

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

- 5. WATER DEPARTMENT
- 6. OVERTIME REPORT

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Burkard to approve the Consent Agenda. The MOTION PASSED by a voice vote (6 yes votes).

MINUTES

A. FEBRUARY 21, 2012

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Burkard to approve the Minutes of February 21, 2012. The MOTION PASSED by a voice vote (6 yes votes).

Trustee Burkard brought it to the attention of the Board members that Executive Session Minutes need to be approved and initialed either the night of the meeting or have them passed around later. They have to be approved.

OLD BUSINESS

A. HEATING & COOLING MEMO

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Burkard to approve the purchase of an air conditioning unit. The MOTION PASSED by a voice vote (6 yes votes).

B. SECOND READING, SOLICITATION ORDINANCE 134

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Burkard to Table, Second Reading, Solicitation Ordinance 134. The MOTION PASSED by a voice vote (6 yes votes).

C. POLICY AND PROCEDURE CHANGE (POLITICAL ACTIVITY - tabled 10-29- 11)

It was MOVED by Trustee Lewsley, SUPPORTED by Trustee Burkard to approve the Policy and Procedure Change. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. PORTER ROAD PROPERTY RENTAL

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Birkle to approve extending the Porter Road Property Rental contract for two years, ending date September 2014. The MOTION FAILED by a roll call vote (Burkard-no/Powell-no/Birkle-no/Lewsley-no/Brendel-yes/Baroni-no).

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Birkle to Table the Porter Road Property Rental contract until next month's meeting. The **MOTION PASSED** by a voice vote (6 yes votes).

B. NO HAZ PARTICIPATION FOR 2012

Trustee Burkard herself is usually in favor of a No Haz Program. After many phone calls and investigation, she feels differently. Local businesses and our own waste hauler will pick up most items. She is making a decision on the public's money and so will have to vote no.

Thomas Johnson, 9136 Buckingham, White Lake. Since the No Haz has been discontinued for a couple of years, there has been a great influx of a dangerous chemical, mercury. There are many things the general public doesn't know is hazardous waste.

Information is currently posted on the web site under Garbage Collection and Recycling advising residents of what hazardous waste various local businesses and our waste hauler will accept. The information and companies discussed at this meeting will be added to the web site.

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve the No Haz Consortium in White Lake Township provided the \$7000.00 in corporate sponsorships can be obtained by the end of April. The **MOTION FAILED** by a roll call vote (Burkard-no/Birkle-yes/Powell-no/Lewsley-yes/Brendel-yes/Baroni-no).

C. REQUEST FOR APPROVAL OF CONSTRUCTION DRAWING FOR BLOOMER PARK

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Treasurer Brendel to approve going forward with the bid process for the Construction Drawing for Bloomer Park with the amendment of requiring a company have two (2) years experience to make a bid and any potential claims made will be subject to jurisdiction of Michigan law. The **MOTION PASSED** with a voice vote (6 yes votes).

D. PROFESSIONAL FEES FOR APPRAISAL OF 10501 HIGHLAND ROAD

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Trustee Powell to approve Professional Fees for Appraisal of 10501 Highland Road. The **MOTION PASSED** by a voice vote (6 yes votes).

E. REQUEST FOR COST SHARING FOR SCHOOL SPEED SIGNS ON BOGIE LAKE ROAD

Thomas Johnson, 9136 Buckingham, White Lake. He has traveled 42 of the 50 states as his business was transportation. In many places across the country the sign is, School Zone, 25

when flashing. Speed limit signs do not always control speed. You have to have something to draw their attention.

Jean Philippe Loew, White Lake, Michigan. It is a good thing to do for that school. There are schools with a similar situation such as Dublin School and St. Pat's and they do not have a sign at all.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Burkard to approve the cost sharing for School Speed Signs on Bogie Lake Road. The **MOTION PASSED** by a voice vote (6 yes votes).

F. AGREEMENT WITH WATERFORD TO PROVIDE CMMS RESOURCES FOR COMPUTERS

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve the agreement with Waterford to provide CMMS Resources for Computers, amending the length of time to be three (3) years. The **MOTION PASSED** by a voice vote (6 yes votes).

H. REQUEST FOR REPAIRS TO TANKER #1

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to approve request for repairs to Tanker #1 by R&R Fire Truck Repair for \$12,666. The **MOTION PASSED** by a voice vote (5 yes votes/1 no vote-Birkle).

I. APPROVAL TO PURCHASE PYRAMID REPEATERS (FIRE DEPT.)

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Powell to approve purchase of Pyramid Repeaters (Fire Dept.). The **MOTION PASSED** by a voice vote (6 yes votes).

J. APPROVAL TO PURCHASE FIRE HOSE

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve purchase of Fire Hose. The **MOTION PASSED** by a voice vote (6 yes votes).

K. REVIEW AND DISCUSSION ON VARIOUS DRAFT ORDINANCES

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Trustee Burkard to move forward with all of the proposed Ordinances, review them in committee, consulting with J&A on grading issues, coming back before the Board with recommendations regarding the individual Ordinances. The **MOTION PASSED** by a voice vote (6 yes votes).

FYI

A. LETTER FROM CHIEF HARRIS REGARDING LT. KLINE'S GRADUATION
FROM THE FBI ACADEMY

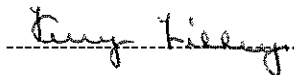
B. PRE-AUDIT COMMUNICATION

ADJOURNMENT

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Birkle to adjourn the meeting.
The **MOTION PASSED** by a voice vote (6 yes votes).

The meeting was adjourned at 9:14 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 20, 2012 regular board meeting minutes.

-----

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan