

## **CHARTER TOWNSHIP OF WHITE LAKE**

### **Approved Minutes of the Regular Board of Trustees Meeting**

**December 20, 2011**

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  
Mike Powell, Trustee  
David Lewsley, Trustee  
Carol Burkard, Trustee  
Todd Birkle, Trustee  
Forrest J. Brendel, Treasurer

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

#### **PUBLIC COMMENTS:**

Chief Maltese, White Lake Fire Department. He announced that White Lake Township Fire Department was awarded a \$99,000 grant from FEMA this year for an exhaust removal system for all three fire stations. It was the biggest award grant from FEMA in Oakland County for any fire department.

Irene Jacobs, 2020 Kingston. She thanked the Board members for their prompt attention and action regarding the concerns about her neighbor she brought before the Board at last month's meeting.

Gordon Glennie, 9035 Oakwood. He questioned why the township sent out a high priced management employee to confiscate or remove signs that are in front of small businesses rather than sending out a letter.

Matt Sprader, 735 Ranveen. He had a complaint concerning the Sewer Department in that the prices were wrong, overpriced, inflated and when you want your money back you don't get it. He questioned why the Board approved \$76,000 for a ball diamond and started another one on White Lake Road with no permits or fees, the Brendels doing the work with no site plan.

Pat Schwind, 715 Ranveen. She would also like to know the answers to the questions raised by Mr. Sprader. She questioned why when money is tight money it is being spent irresponsibly.

Supervisor Baroni responded that the project for making improvements to Vetter Park was put in place and approved quite awhile ago by Parks and Recreation as well as the Board. Regarding the Hidden Pines ball field; there are two phases; phase one which is a ball diamond

and parking lot; phase two will include a walking trail as well as a playscape area and benches.

Sue DuBois, 735 Ranveen. She was under the impression that the millage money for Parks and Recreation was set aside for walking trails and paths and not ball diamonds.

Keith Marsh, 6310 Stonewood Drive. Are the services being put out for bid and who are the bid winners?

Mr. Sprader stated there was over \$36,000 spent so far. If you bill under \$2000 you don't need to go before the Board to request bids and many people are being paid \$1995.00.

Trustee Burkard commented that she, too, felt that the millage for the Parks and Recreation was for walking paths but the language was more, including land acquisition and parks. She felt that construction of the ball diamond would be acceptable as long as there was a walking path around it. In retrospect, she did have a problem with the bidding process that took place concerning Vetter Park not realizing Mr. Brendel was a part of B&B. In her own opinion, she doesn't think any Board member should be involved in any aspect of a project.

Treasurer Brendel stated as of eight months ago he no longer has a part in B&B.

Jean Pierre Loew, 247 Rosario Lane. He questioned whether a small section of sidewalk linking the subdivision to Vetter Park is still going to be part of the project.

Thomas Johnson, 9136 Buckingham. He is in favor of any park plans as everyone, adults and kids, need to get out and exercise. Although there are questions regarding where the money is coming from, it is currently not detracting from the safety and welfare of the community.

**It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Agenda with the following corrections: Delete Items 10A Second Reading, Cemetery Ordinance, 11B Bogle Lake Sanitary Sewer Extension, 11D Water System Iron Filtration Removal; Add Items 8A New List of Bills, 11H Bids for Sand, 8D Special Assessment Year End Clean Up Budget Amendment for Sunset Drive and an FYI for petition overview of Twin Lakes Paving Program. The MOTION PASSED by a voice vote (7 yes votes).**

## **PRESENTATION**

### **A. PRESENTATION FOR PARK DONATION**

Clerk Lilley thanked and gave recognition to Senator Mike Kowall and Al Linson from Cadillac Asphalt and the Department of Transportation for approval of a four million dollar resurfacing paving project for the entire M-59 corridor in White Lake and their generous contribution to the White Lake Township Parks and Recreation program which required asphalt millings to construct a parking lot.

## MINUTES

- A. NOVEMBER 9, 2011
- B. NOVEMBER 15, 2011

It was MOVED by Trustee Burkard, SUPPORTED by Treasurer Brendel to approve the Minutes of November 9, 2011 and November 15, 2011. The MOTION PASSED by a voice vote (7 yes votes).

## COMMUNITY DEVELOPMENT

- A. WHITE LAKE HILL/FILE NO. 07-021 EXTENSION REQUEST

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Lewsley to approve White Lake Hill/File No. 07-021 Extension Request subject to any additional amendments that would occur prior to final approval as a requirement of the new development plan. The MOTION PASSED by a voice vote (7 yes votes).

- B. HIDDEN PINES PARK MASTER PLAN

It was MOVED by Trustee Lewsley, SUPPORTED by Trustee Burkard to approve engaging Beckett & Raeder to do the Hidden Pines Park Master Plan. The MOTION PASSED by a voice vote (4 yes votes, 3 No Votes - Brendel, Birkle, Powell).

## 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'S REPORT
- D. YEAR END BUDGET AMENDMENTS
- E. WAIVE MASSAGE REGULATION FEE

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Brendel to approve the Consent Agenda. The MOTION PASSED by a voice vote (7 yes votes).

## RESOLUTIONS

- A. RESOLUTION #11-031, DELEGATING AUTHORITY TO ASSIGN FUND BALANCE UNDER GASB

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to approve Resolution #11-031, Delegating Authority to Assign Fund Balance under GASB. The MOTION PASSED by a voice vote (7 yes votes).

**B. RESOLUTION #11-032, RECLASSIFY FUND TYPES AND APPROVE COMMITMENT OF FUND BALANCES IN ACCORDANCE WITH GASB STATEMENT No. 54**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Powell to approve Resolution #11-032, Reclassify Fund Types and Approve Commitment of Fund Balances in Accordance with GASB Statement No. 54. The MOTION PASSED by a voice vote (7 yes votes).

**C. RESOLUTION #11-033, 2012 BOARD MEETING DATES**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve Resolution #11-033, 2012 Board Meeting Dates. The MOTION PASSED by a voice vote (7 yes votes).

**D. RESOLUTION #11-034, AUTHORIZE THE USE OF A RECEIVING BOARD FOR ELECTIONS**

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Powell to approve Resolution #11-034, Authorize the use of a Receiving Board for Elections. The MOTION PASSED by a voice vote (7 yes votes).

**E. RESOLUTION #11-035, TO AMEND RESOLUTION #09-011 (JUSTICE ASSISTANCE GRANT)**

It was MOVED by Trustee Lilley, SUPPORTED by Trustee Birkle to approve Resolution #11-035, to Amend Resolution #09-011 (Justice Assistance Grant). The MOTION PASSED by a voice vote (7 yes votes).

**F. RESOLUTION #11-036, ESTABLISHING A MORATORIUM ON ENFORCEMENT ACTION FOR VIOLATIONS OF ORDINANCE NO. 57**

Attorney Need advised that discussion regarding Resolution #11-036 be postponed until the Executive Session immediately following the general meeting.

**NEW BUSINESS**

**A. FIRE DEPARTMENT STAFF VEHICLE PURCHASE**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Fire Department Staff Vehicle Purchase. The MOTION PASSED by a voice vote (7 yes votes).

**C. 2012 SUPPORT AGREEMENT WITH WATERFORD**

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to approve 2012 Support Agreement with Waterford. The MOTION PASSED by a voice vote (7 yes votes).

**E. PURCHASE OF NEW PHONE SYSTEM**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the purchase of a new phone system by Brilliant for \$23,060.00. The MOTION PASSED by a voice vote (7 yes votes).

**F. BUDGET AMENDMENT (POLICE DEPARTMENT DARE ACCOUNT)**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Birkle to approve the Budget Amendment (Police Department Dare Account). The MOTION PASSED by a voice vote (7 yes votes).

**G. APPROVAL OF SPECIALIZED SERVICE VEHICLE THROUGH SMART**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Specialized Service Vehicle through SMART. The MOTION PASSED by a voice vote (7 yes votes).

**H. SAND BIDS**

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Lewsley to approve the Sand Bid by Anderson Excavating at \$5.30 per yard delivered. The MOTION PASSED by a voice vote (6 yes votes, 1 no vote-Burkard).

FYI

**A. NOTICE OF HEARING REGARDING CLINTON RIVER SPILLWAY DRAIN COSTS**

**B. TWIN LAKES ROAD PAVING POSSIBLE SAD**

**EXECUTIVE SESSION**

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

The meeting was adjourned into Executive Session at 8:23 p.m.

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

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Trustee Burkard to approve a 180 day moratorium regarding Ordinance 57. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Birkle to adjourn. 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 December 20, 2011 regular board meeting minutes.

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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan