

## **CHARTER TOWNSHIP OF WHITE LAKE**

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

**November 9, 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  
Forrest Jay Brendel, Treasurer  
Todd Birkle, Trustee  
David Lewsley, Trustee  
Carol Burkard, Trustee

Absent: Mike Powell, Trustee

Also Present: Gregory Need, Attorney  
Amy Bertin, Recording Secretary

#### **PUBLIC COMMENTS**

Bill Sweeney, 7119 Ellinwood, White Lake. His comment was that people who haven't put their money in for the dam on Lake Neva should. He has to pay double as he has a vacant lot next door to his property. He doesn't want somebody to get away with not paying at all when he has to pay double.

Treasurer Brendel informed the Board that a resolution was passed back in August for the refund of Village Acres Storm Sewer Outlet to be put on the winter taxes. He was advised by Oakland County that it can't be done with the program that the county has so there will be a resolution presented at the next board meeting to refund everyone by check.

Trustee Birkle questioned whether there was a decision reached on the maximum number of hours that a part-time employee should be working total for the year. Employees can make claims for benefits once they work over a 1000 hours a year. He also had a question as to whether anyone is working on a plan or protocol as far as getting a deferment on connection fees. A study could be done to find out how many residential properties are eligible to connect to the water system that have not, maybe offering a one-time deal where connect fees could be deferred. It would possibly be a way to get more people on the water system.

## **PUBLIC HEARING**

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Clerk Lilley to open Public Hearing, Lake Neva Standpipe Repair B. The **MOTION PASSED** by a voice vote (6 yes votes).

There were no comments by the public at this time.

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to close Public Hearing, Lake Neva Standpipe Repair B. The **MOTION PASSED** by a voice vote (6 yes votes).

## **RESOLUTION**

### **B. RESOLUTION #11-028, LAKE NEVA STANDPIPE REPAIR B**

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to approve Resolution #11-028, Lake Neva Standpipe Repair B. The **MOTION PASSED** by a voice vote (6 yes votes).

## **NEW BUSINESS**

### **A. WATER TOWER**

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Clerk Lilley to approve the cleaning of the water tower by H2O Towers at a cost of \$3000.00. The **MOTION PASSED** by a voice vote (6 yes votes).

Trustee Birkle expressed a concern that when it is evident that more than one item will need to be taken care of in close time proximity it be pre planned and a proactive approach be taken to get a single bid instead of it being done in a last minute fashion as this was.

### **B. TREE CUTTING BID RECOMMENDATION**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Tree Cutting Bid as recommended. The **MOTION PASSED** by a roll call vote (Lewsley-yes/Birkle-no/Burkard-yes/Brendel-no/Lilley-yes/Baroni-yes).

### **C. FLEET TRACKING PROPOSAL**

Clerk Lilley expressed concern that being too strict with the policy making could cause the employees to think about some type of representation in order to prevent the administration from arbitrarily imposing regulations. He has some doubts and reservations about implementing the proposal.

Trustee Burkard stated she had some reservations at first but upon further investigation found that other communities have been using this system for awhile. It will eliminate any suspicion

of misuse of time and also enhance the safety of those out driving in the community.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Fleet Tracking Proposal. The **MOTION PASSED** by a voice vote (5 yes votes, 1 no vote-Lilley).

**D. LANDSCAPE BIDS**

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Birkle to approve Sunshine Plants to do the Dublin landscaping in the amount of \$1,849.50. The **MOTION PASSED** by a voice vote (6 yes votes).

**EXECUTIVE SESSION**

**A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT  
PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Birkle to adjourn into Executive Session. The **MOTION PASSED** by a voice vote (6 yes votes).

(At about 7:27 p.m. the Board convened into Executive Session.)

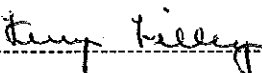
It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Clerk Burkard to move into Regular Session. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Clerk Burkard to authorize the Supervisor to proceed as discussed in executive session. The **MOTION PASSED** by a voice vote (6 yes votes).

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 8:15 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 November 9, 2011 special board meeting minutes.

  
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Terry Lilley, Clerk  
White Lake Township  
Oakland County, Michigan