

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

August 31, 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
Mike Powell, Trustee
Todd Birkle, Trustee
David Lewsley, Trustee
Carol Burkard, Trustee

Also Present: Amy Bertin, Recording Secretary
Howard Shifman, Labor Attorney
Cathy Derocher, Deputy Clerk

PUBLIC COMMENTS

There were no comments offered by the public.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Brendel to change the order of the Agenda, moving Item 5D to 5A. The **MOTION PASSED** by a voice vote (7 yes votes).

NEW BUSINESS

A. UNION CONTRACTS

All Board members congratulated and thanked Attorney Shifman and Mrs. Derocher for all the hard work and time spent on getting all three contracts done and signed.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Command Contract and the attached clarification to the interpretation of the language in the tentative agreement, adding an amendment that final language be approved by labor counsel. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Brendel to approve the Firefighters Contract as proposed, adding an amendment that final language be approved by labor counsel. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve the Police Contract as proposed, adding an amendment that final language be approved by labor counsel. The **MOTION PASSED** by a voice vote (7 yes votes).

B. FIRE DEPARTMENT REQUEST FOR APPROVAL FOR PAVING AND SEWER CONNECTIONS AT STATION 1

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve the award to Cadillac Asphalt for the Paving and Sewer Connections at Station 1. The **MOTION WAS WITHDRAWN**.

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Burkard to Table the Fire Department Request for Approval for Paving and Sewer Connections at Station 1. The **MOTION PASSED** by a voice vote (7 yes votes).

C. FIRE DEPARTMENT REQUEST FOR APPROVAL TO PURCHASE THERMAL IMAGING CAMERAS

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Burkard to approve the Fire Department Request to Purchase Thermal Imaging Cameras. The **MOTION PASSED** by a voice vote (7 yes votes).

D. NEW JOB DESCRIPTIONS

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Birkle to approve the New Job Descriptions as proposed. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Birkle to adjourn the meeting. The **MOTION PASSED** by a voice vote (7 yes votes).

The meeting was adjourned at 7:40 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 August 31, 2011 special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan