

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

June 21, 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
David Lewsley, Trustee
Carol Burkard, Trustee

Absent: Todd Birkle, Trustee

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

PUBLIC COMMENTS

Kathy Gordinear, Director, Dublin Senior Center. Last year in October the Board recognized the Atkinson family with a special award for all their work in the landscaping of the Dublin Center. They have done even more this year. The center looks beautiful and she would like to recognize their efforts again.

Denise Stefanik, Deputy Director, White Lake Township Library, stated the summer reading program has started and it is expected there will be 1200 participants. There will also be a program about Quake on the Lake, specifically dealing with boats in July.

Supervisor Baroni added and deleted certain items from the Consent Agenda. Item 6E, M-59 East and Pontiac Lake Road will be removed. Add Item 8F, a new item, Draft Master Plan distribution. Add under New Business, 10J, Codification Process.

It was **MOVED** by Trustee Powell, **SUPPORTED** by Clerk Lilley to approve the amendments to the Consent Agenda. The **MOTION PASSED** by a voice vote (6 yes votes).

MINUTES

A. MAY 17, 2011

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to approve the Minutes of May 17, 2011. The **MOTION PASSED** by a voice vote (6 yes votes).

Trustee Powell suggested that any time within the Minutes there is a second separate paragraph by the same speaker, the speaker be clearly identified.

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER**
 - 2. POLICE**
 - 3. FIRE**
 - 4. WATER/SEWER**
 - 5. COMMUNITY DEVELOPMENT DEPT.**
 - a. PLANNING**
 - b. PARKS AND REC**
 - c. BUILDING AND ORDINANCE**
 - 6. FIREWORKS PERMIT, CEDAR ISLAND LAKE**
 - 7. FIREWORKS PERMIT, WHITE LAKE**
- D. OVERTIME REPORTS**

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Powell to approve the Consent Agenda as amended, A, B, C 1-4, 5 a-c, 6, 7 & D. The **MOTION PASSED** by a voice vote (6 yes votes).

PRESENTATION

Clerk Lilley presented a special tribute to Mike Long.

"Let it be known that it is with deep appreciation for the hard work that is displayed for his services to the people of White Lake Township that we commend Michael E. Long. In both his employment and his civic leadership, Mike has displayed the highest standards of citizenship, emphasizing love of community, getting involved, taking added responsibility and making an impact for White Lake.

Mike Long has served this township in many capacities. He was assistant building inspector from 1974-1976, served on the Township Property Evaluation Committee from '94-'96. He was appointed to the Township Planning Commission in 1996 and served for 15 years until May 2011. In addition, Mike also served as liaison between the Planning Commission to the Zoning Board of Appeals from 1996 to 2011.

As a business owner and resident of White Lake Township, Mike Long has impacted this community both professionally and personally. Mike is married to his wife, Fay, for 49 years.

He has two children, Janice and Jeffrey, and four grandchildren, Austin, Eric, Jason and Nicole. He has been a township resident for 45 years. Mike has been a self-employed business owner for over 38 years. Earned a Level 1 assessing license from 1995-2008, a state licensed builder since 1973 and is currently a small business administration construction inspector.

While the notion of retirement for most people is associated with a reduction of responsibilities, Mike will not stand still. You will always see him helping families, friends, and the citizens of White Lake Township. Many of us have known Mike for many years. You cannot find a more trusting, caring individual. His insights, attention to detail, knowledge and character, combined with his personality make Michael E. Long a most effective public official and advocate for the continued progress and success of our community. We are proud to express the gratitude held for him by so many people.

In a special tribute, therefore, this document is signed and dedicated to honor and thank Mike Long for his exceptional efforts on behalf of the people of White Lake Township and we offer our best wishes to his entire family on this occasion."

RESOLUTIONS

A. RESOLUTION #11-013, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM CONTINUED PARTICIPATION

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Powell to approve Resolution #11-013, Community Development Block Grant Program Continued Participation 2012-2014. The **MOTION PASSED** by a voice vote (6 yes votes).

B. RESOLUTION #11-002B, GOOSE ROUND UP

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Brendel to approve Resolution #11-002B, Goose Round Up - with added language "We approve all goose programs and understand that birds may be euthanized." The **MOTION PASSED** by a voice vote (6 yes votes).

COMMUNITY DEVELOPMENT

A. RESOLUTION #11-014, EXTENSION OF MORATORIUM ON MEDICAL MARIJUANA APPROVALS AND FACILITIES

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Trustee Burkard to approve Resolution #11-014, Extension of Moratorium on Medical Marijuana Approvals and Facilities for 6 months. The **MOTION PASSED** by a voice vote (6 yes votes).

B. DRAFT ORDINANCE TO CONFIRM THE ESTABLISHMENT OF THE PLANNING COMMISSION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Brendel to Table the Draft Ordinance to Confirm the Establishment of the Planning Commission for further discussion. The **MOTION PASSED** by a voice vote (6 yes votes).

C. WHITE LAKE TOWNSHIP REZONING/FILE NO. 11-003, WHITE LAKE TOWNSHIP

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to move to Second Reading, White Lake Township Rezoning/File No. 11-003, White Lake Township. The **MOTION PASSED** by a voice vote (6 yes votes).

D. WILLIAMS LAKE CROSSING, REQUEST TO COMPLETE ADDITIONAL SITE WORK

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to authorize the Planning Department to spend \$1993.00 for sod and sprinkler system, the balance of the funds of approximately \$5000.00 be refunded back to the developer. The **MOTION PASSED** by a voice vote (6 yes votes).

E. MDOT UPDATE ON M-59 PROJECTS

Mr. O'Neil updated the Board members as an FYI of recent discussions with MDOT regarding the pathways along M-59.

Trustee Burkard shared with the Board members and audience her thoughts and ideas for improving and enhancing the pathways along M-59. She compared it to Automation Alley in Oakland County, which combined government, business and education to develop initiatives in technology. If you go down M-59 and you take Waterford, White Lake, Highland and Milford and you list every lake, every park, every state park, ski hills, water parks, the list is very extensive. Why not call it 'Recreation Road' or 'Recreation Route'. Until we combine all our resources together, as was done with Automation Alley, the state may not pay much attention. You need to highlight aspects such as green energy, people biking, walking to shopping centers, walking from Pontiac Lake State Park to Highland Recreation Park. The project should not be approached as a single entity, it should be a regional project. We've got to start dreaming bigger dreams and seeing the big picture of what would benefit all of us down this M-59 corridor. It could be suggested in the supervisor's meeting, whoever you need from MDOT, Mike Kowall coming in from the state. Getting a big group of people coming together may be the only way you'll see that pathway done.

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Lewsley, to Table the MDOT Update on M-59 Projects. The **MOTION PASSED** by a voice vote (6 yes votes).

F. DRAFT MASTER PLAN DISTRIBUTION

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Clerk Lilley to approve distribution of the Master Plan Update to surrounding townships and other interested governments. The **MOTION PASSED** by a voice vote (6 yes votes).

OLD BUSINESS

A. SECOND READING, AMENDMENTS TO ORDINANCE 22, WATER SYSTEM OPERATING

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Powell to approve Amendments to Ordinance 22, Water System Operating. The **MOTION PASSED** by a voice vote (6 yes votes).

B. SECOND READING, AMENDMENTS TO ORDINANCE 129, FEE ORDINANCE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve Ordinance 129, Fee Ordinance. The **MOTION PASSED** by a voice vote (6 yes votes).

NEW BUSINESS

A. QUAKE ON THE LAKE PERMITS

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Powell, to approve Quake on the Lake Permits. The **MOTION PASSED** by a voice vote (6 yes votes).

B. PROFESSIONAL FEES FOR APPRAISAL

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to approve Professional Fees for Appraisal. The **MOTION PASSED** by a voice vote (6 yes votes).

C. BIDS FOR DUBLIN SENIOR CENTER

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to accept the low bid for work on the Dublin Senior Center by Shelby Construction LLC for \$4177.00. The **MOTION PASSED** by a voice vote (6 yes votes).

D. VETTER PARK BUILDING/GAZEBO REPAIR

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to accept the plans for the maintenance building as presented, and also the proposed plan to rebuild the pavilion, being put in the form of Request For Proposal and sent out for bid. THE MOTION PASSED by a voice vote (6 yes votes).

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to make a Request For Proposal for the construction of the ball field as indicated in the Park & Recreation request, the complete infield, the leveling of the property, seating and sprinkler system, including in the plan sprinklers for the area between the ball field and kid's portion and a piece of the outfield which is the proposed soccer field. The MOTION PASSED by a voice vote (6 yes votes).

E. BLOOMER PARK

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Lewsley to select Beckett and Raeder as the professional company to plan the Bloomer Park Project. The MOTION PASSED by a voice vote (6 yes votes).

F. WHITE LAKE EMERGENCY OPERATING PLAN

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to move the White Lake Township Emergency Operating Plan forward. The MOTION PASSED by a voice vote (6 yes votes).

G. PURCHASE OF FIRE HOSE

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to approve \$4203 for the purchase of Fire Hose. The MOTION PASSED by a voice vote (6 yes votes).

H. VILLAGE ACRES WELL #1 EMERGENCY VARIABLE FREQUENCY DRIVE REPLACEMENT

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the expenditure for Village Acres Well #1 Emergency Variable Frequency Drive Replacement. The MOTION PASSED by a voice vote (6 yes votes).

I. FIRST READING, FIRE PREVENTION AND PROTECTION ORDINANCE AMENDMENT

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Powell to move to Second Reading, Fire Prevention and Protection Ordinance Amendment. The MOTION WAS RESCINDED.

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Powell to Table the First Reading, Fire Prevention and Protection Ordinance Amendment. The MOTION PASSED by a voice vote (6 yes votes).

J. CODIFICATION PROCESS

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

Supervisor Baroni announced that there will be a Special Meeting/Executive Session held Tuesday, June 28, 2011 at 7 p.m.

ADJOURNMENT

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

The meeting was adjourned at 8:52 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 June 21, 2011 regular 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