

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

May 17, 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
Todd Birkle, Trustee
David Lewsley, Trustee
Carol Burkard, Trustee

Absent: Forrest Jay Brendel, Treasurer

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

PUBLIC COMMENTS

Matt Sprader took a few moments to apologize to the Board members, Clerk Lilley and Supervisor Baroni for events that occurred earlier in the day. He speaks loudly to correct a stuttering problem and often uses hand gestures while speaking. He never meant to come across as threatening or intimidating.

Trustee Birkle wanted to clear up and address some recent rumors concerning library staff members receiving pay raises and possibly some bonuses. One of the roles as a trustee is to approve ballot language for the library. There was a millage approved last summer for library operations. He is frustrated and upset that any raises should be given out at this time. If this Board had control over that issue, he wouldn't have been supportive of it.

Larry Ostrowski, Library Director. He confirmed the rumors that library staff was given raises. Staff didn't get a raise in 2009 or 2010. Also, full-time staff had to start contributing 80/20 for their health insurance.

Trustee Burkard stated that the White Lake Library is an autonomous library. They are different from other townships where their boards make decisions for their libraries. Autonomy was given to the Library Board back in the '80s. The millage money is distributed to them but it is up to the Library Board to make decisions on issues such as raises.

John Balsick, 9560 Crown Ridge Drive. He has a neighbor that complains about many things. He does not have problems with drainage any more than anyone else in the subdivision. He wanted to go on record that during a heavy rain they get a puddle in their yard. Their

neighbor, Betty Grayson, who lives at 543 Crown Ridge Court, had flooding causing \$20,000 in damage. It is his responsibility as the homeowner to address any drainage issues, not the Board.

Clerk Lilley updated the Board members on the sale of some vehicles which were sent out for auction last month. A Blazer from the Building Department brought in \$4,550. \$4,700 for a Taurus that the previous supervisor used for awhile. \$6,000 for a gray Impala. \$3,300 for a Sonoma truck used by the Sewer Department. \$11,400 for the F350. After paying Oakland County for their services, we will be putting \$28,950 into the General Fund and Police Department.

Clerk Lilley also indicated a rate study needs to be done to determine more appropriate rates based on water usage and actual connection costs outside of what is being considered currently in the amendments to Ordinances 22 and 129

Clerk Lilley also asked the board members to consider his FYI concerning ordinance codification in addition to new computer software updates. With the new updates on the computer system and the ability for residents to be able to research township ordinances, codification needs to be done for our codes. Codification will also allow yearly legal reviews of our township ordinances. He would like to see it placed on the next meeting Agenda.

MINUTES

A. APRIL 19, 2011

B. APRIL 26, 2011

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to approve the Minutes of April 19, 2011 and April 26, 2011. The MOTION PASSED by a voice vote (6 yes votes).

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER**
 - 2. BUILDING**
 - 3. FIRE**
 - 4. COMMUNITY DEVELOPMENT DEPT.**
 - a. BUILDING/ORDINANCE**
 - b. PARKS AND REC**
 - c. COMMUNITY DEVELOPMENT**
 - 5. OVERTIME REPORT**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard to approve the Consent Agenda, A, B, C 1-3, 4 a-c, & 5. The MOTION PASSED by a voice vote (6 yes votes).

RESOLUTIONS

A. RESOLUTION #11-010, NATIONAL INCIDENT MANAGEMENT SYSTEM

It was MOVED by Trustee Powell, SUPPORTED by Trustee Burkard to approve Resolution #11-010, National Incident Management System, with the provision in the sixth 'Whereas' the cities/counties term be changed to townships/counties. The MOTION PASSED by a voice vote (6 yes votes).

B. RESOLUTION #11-011, MUNICIPAL EMERGENCY MANAGEMENT COORDINATOR

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Powell to approve Resolution #11-011, Municipal Emergency Management Coordinator. The MOTION PASSED by a voice vote (6 yes votes).

C. RESOLUTION #11-012, MERS RESOLUTION ADOPTING HEALTH CARE SAVINGS PROGRAM

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Lewsley to approve Resolution #11-012, MERS Resolution Adopting Health Care Savings Program. The MOTION PASSED by a voice vote (6 yes votes).

COMMUNITY DEVELOPMENT

A. CAPITAL IMPROVEMENT PLAN UPDATE

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to approve the Capital Improvement Plan Update for 2012-2017. The MOTION PASSED by a voice vote (6 yes votes).

B. THE BLUFFS @ WILLIAMS LAKE CROSSING

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to approve the Bluffs @ Williams Lake Unit 12 Encroachment. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. TEMPORARY CERTIFICATE OF OCCUPANCY

Clerk Lilley outlined the issues surrounding the request for a Temporary Certificate of Occupancy related to The Root Restaurant in Building E of the Village Lake Complex pending a study of the

water and sewer fees charged to commercial establishments.

There was discussion among the Board members concerning the topic of how water and sewer fees should be determined in the future.

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Trustee Burkard to approve the Temporary Certificate of Occupancy for The Root Restaurant, subject to meeting all Township Department requirements and \$19,584 being put in escrow. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Trustee Lewsley, **SUPPORTED** by Clerk Lilley to have Supervisor Baroni work with legal counsel to have a memo of understanding reached with Commerce Township regarding this issue, per the Jaffe May 10, 2011 letter and also to work on an agreement to resolve the issue with GMKS Village Lakes LLC. The **MOTION PASSED** by a voice vote (6 yes votes).

B. FIRST READING, AMENDMENTS TO ORDINANCE 22, WATER SYSTEM OPERATING

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Birkle, to move to Second Reading the Amendments to Ordinance 22, Water System Operating. The **MOTION PASSED** by a voice vote (6 yes votes).

C. FIRST READING, AMENDMENTS TO ORDINANCE 129, FEE ORDINANCE

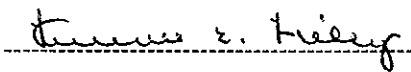
It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Birkle to move to Second Reading the Amendments to Ordinance 129, Fee Ordinance. The **MOTION PASSED** by a voice vote (6 yes votes).

ADJOURNMENT

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

The meeting was adjourned at 8:32 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 May 17, 2011 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan