

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

February 15, 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
Carol Burkard, Trustee
Mike Powell, Trustee
Todd Birkle, Trustee

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

PRESENTATION

Clerk Lilley asked for a moment of silence in commemoration of Juanita Montreuil, who passed away, Wed., February 9, 2011. Juanita was a dispatcher for the Fire Department, her husband a captain on the department. Sometimes the past is forgotten. When we are sitting here today and talking about the future, we forget what those have done for us in the past.

Supervisor Baroni announced that Clerk Lilley achieved an award through the MTA for 70 hours worth of classroom work. The award given to him at the MTA Conference for having fulfilled the requirements for graduation from the Township Governance Academy. He would like to congratulate Mr. Lilley for his 70 hours worth of training.

PUBLIC COMMENTS

Caryn Robinson. 4475 McKeachie. As a Parks and Rec Chairperson and taxpayer in White Lake, she would like to get clarification on payments made out of the Parks and Rec budget that were not reviewed by the Parks and Rec Committee. Protocol has always been to bring forth to the Board our expenditures. There have been some instances over the past couple of months where some expenditures were never brought up to the Parks and Rec Committee. In the future we would appreciate communication with the committee so we know where money is going.

Tom Johnson. 9136 Buckingham, White Lake Township. He thanked the Board for all the work and diligence they put into handling replacing the supervisor's position. It was a hard job. On replacing the position of trustee, if you put half the effort into that as you did picking a

supervisor, you'll do a fine job.

Steve Anderson. 8600 Newport Drive. To tag onto what Caryn has said, being a part of the Parks and Rec Committee, it makes it very difficult for him to make recommendations to the rest of the committee to approve different finances and information based on the requirements that are outlined in our rules and regulations. We now can't approve the financial reports for the last few months.

Larry Ostrowski. White Lake Township Library. He announced it is time for the Mini Golf Tournament coming up in three weeks on Sunday afternoon, March 6. Saturday night is for middle school kids, Sunday afternoon for families, and Sunday night is for church youth groups and homeschoolers. He is hoping for lots of community support and involvement.

Trustee Powell would like the Board to consider changing the Agenda to allow for the Board members to say something, otherwise it has to take place in the call to public. There is no spot on tonight's Agenda to discuss the storm water issues brought before us by the township attorney. He has delivered a couple packets to various township officials and he has asked to have us go into executive session and discuss his suggestion that we join a lawsuit against the MDNRE. He needs guidance from the Board. Should it be added to tonight's agenda to discuss it ourselves or have a special meeting?

Clerk Lilley stated he and Treasurer Brendel did meet with the attorney. He was asking the township to contribute some dollars in attorney fees. He was asked to supply the township with his request in writing. That did not happen. To this date, the information has not been supplied. That is why it is not on the agenda and the matter can't be discussed until we have the financial information to make an informed decision.

Trustee Burkard has also spoken with Attorney Dunn. He does refuse to give an amount of money on what this may cost the township. She requested whether he would consider a cap of X amount of dollars which he would not do.

Trustee Birkle would like to add to the Agenda an item to discuss the applicants and procedure to fill the Trustee vacancy position.

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to add to the Agenda as Item 9C, the topic of filling the vacant Trustee position. The **MOTION PASSED** by a voice vote (6 yes votes).

MINUTES

A. JANUARY 18, 2011, JANUARY 20, 2011, JANUARY 21, 2011, JANUARY 24, 2011

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Burkard to approve the Minutes of January 18, 2011, January 20, 2011, January 21, 2011, January 24, 2011 w/corrections. 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. POLICE**
 - 5. OVERTIME REPORT**

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

RESOLUTIONS

- A. RESOLUTION #11-002, GOOSE ROUND-UP**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve Resolution #11-002, Goose Round-Up. The **MOTION PASSED** by a voice vote (6 yes votes).

OLD BUSINESS

- A. GARBAGE CONTRACT**

Clerk Lilley stated the issue tonight is to review the changes in the contract and to authorize the supervisor to sign the contract. There has been some speculation within the community as to whether the contract was approved or not. He briefly outlined the process that Board followed to approve the contract this year. July 20, 2010, a Public Hearing was held and Resolution #10-021 was approved. August 17, 2010, the Board approved adjourning Public Hearing as additional assessments needed to be included. August 26, 2010, the Board approved the issuance of a contract to Allied Waste/Republic. We awarded the contract on that evening. September 21, 2010, a hearing was held for assessment purposes. December 21, 2010, a second Public Hearing was held confirming the special assessment roll for the garbage collection.

Trustee Birkle suggested on page four, under Item 8, after the clause concerning senior citizen's ability to request a smaller trash container, additional language be added that the contractor shall provide 65 gallon carts on a case by case basis in addition to senior's being able to request

the smaller cart.

Andrea Voorheis. 3120 Ridge Road. The carts are nice but why weren't we given recycling bins.

Mark Stoll. 170 Oak Ridge. He heard it discussed that if you request a smaller bin you are stuck with it. This is a five year contract. Family status can change. He suggested language that you keep the smaller bin for six months or a year rather than the entire length of the contract.

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell, to approve the Garbage Contract, authorizing Supervisor Baroni to sign the contract with the amendment as suggested by Trustee Birkle. The MOTION PASSED by a voice vote (6 yes votes).

NEW BUSINESS

A. WATER DEPARTMENT RECOMMENDED REPLACEMENT ITEMS FOR 2011

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Burkard to approve the Water Department recommended replacement items for 2011. The MOTION PASSED by a voice vote (6 yes votes).

B. CLASS C LIQUOR LICENSE TRANSFER, WHITE LAKE OAKS

It was MOVED by Trustee Birkle, SUPPORTED by Treasurer Brendel to approve the Class C Liquor License Transfer, White Lake Oaks. The MOTION PASSED by a voice vote (6 yes votes).

C. TRUSTEE RESUME REVIEW AND HIRING PROCESS

Clerk Lilley stated Mr. Bruce Johnson and Mr. Bill Sweeney requested that their applications be withdrawn for consideration.

Supervisor Baroni announced the names of the applicants for consideration: Thomas DeSantis, Rik Kowall, John Kulhavi, David Lewsley, Allen Linson, Michael Long, William Pierson, Jack Smith, Andrea Voorheis.

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell, to nominate Rik Kowall to be appointed as Trustee for White Lake Township. The MOTION FAILED by a roll call vote (Burkard-no/Birkle-yes/Powell-yes/Brendel-yes/Lilley-no/Baroni-no).

Clerk Lilley stated at the last meeting it was decided that applications would be taken. Nobody came here tonight prepared to pick any particular candidate. It is grossly unfair to do this and

he is not in favor of considering any candidates this evening.

Trustee Burkard agreed with Clerk Lilley. The Board made the motion of how we were going to proceed with filling the trustee position and now all of a sudden that gets thrown out. She considered it ridiculous that this Board would consider voting without even looking at the applications.

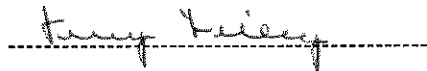
It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Powell for each Board member to supply Clerk Lilley with two nominations by Friday, February 18, 2011, the top three candidates to be scheduled for interviews on Thursday, February 24, 2011 starting at 4:00 p.m. The MOTION PASSED with a voice vote (6 yes votes).

ADJOURNMENT

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 8:07 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 February 15, 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