

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

November 9, 2010

Supervisor Kowall called the Board of Trustees regular meeting to order at 7:00 p.m. He led the Pledge of Allegiance. He asked for a few moments of silence to remember the troops that are serving for us overseas.

Clerk Lilley called the roll:

Present: Mike Kowall, Supervisor
Terry Lilley, Clerk
Forrest Jay Brendel, Treasurer
Carol Burkard, Trustee
Mike Powell, Trustee
Todd Birkle, Trustee
Gregory Baroni, Trustee

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

PUBLIC COMMENTS

Supervisor Kowall acknowledged that the County Commissioner, Jim Runstead, was present at this meeting.

Trustee Burkard asked whether the census figures were in yet for White Lake Township and Supervisor Kowall responded, the information will not be available until after the first of the year.

Clerk Lilley reported on the findings from the last election. There was a 49.53% voting turn out. He thanked all the part-time, full-time employees and volunteers who worked hard and long hours for a very successful process. He estimates they came in under the budgeted amount for the elections. After purchasing two additional voting machines there was about a \$10,000 savings.

Also, Norm Werner from the Digital Document Store representing Xerox has supplied the Board a letter and would like to have some input on the discussion of copiers which is part of the Agenda. There were several items added to the Agenda tonight. At the appropriate time he will make a motion to amend the Agenda to include those items.

Trustee Birkle expressed his disappointment in the fact that there were this many changes to

the Agenda. He prides himself on being prepared and doing his homework before a meeting and he hasn't even looked at the changes. Given the complexity of some of the issues he might have to vote no. He would appreciate being notified in advance the next time changes are made to the Agenda.

Clerk Lilley responded that over half of the information was either revisions of information they already had or information that was previously tabled or had been talked about.

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to amend the Agenda this evening to include all the items on the revised Agenda marked in yellow. The MOTION PASSED with a voice vote (6 yes votes, 1 no vote by Birkle per his above stated comment).

MINUTES

A. OCTOBER 12, 2010

B. OCTOBER 19, 2010

Trustee Powell noted that in the October 12 Minutes on page two it was Moved by Brendel, Supported by Baroni to move \$11,000 to the Supervisor's budget from the Clerk's budget for human resource director. In the budget before us tonight only \$10,000 was moved, not \$11,000. There will have to be a future budget amendment to address this.

Trustee Burkard also suggested that when there is a No vote within a Motion to please note who is placing the vote and possibly the reason why.

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Burkard to approve the Minutes of October 12, 2010 and October 19, 2010. The MOTION PASSED by a voice vote (7 yes votes).

CONSENT AGENDA

A. LIST OF BILLS

B. REVENUE AND EXPENSES

C. DEPARTMENT REPORTS

1. BUILDING

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Burkard to approve the Consent Agenda with revisions. The MOTION PASSED by a voice vote (7 yes votes).

PUBLIC HEARING

A. 2011 BUDGET

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to open for Public Hearing the 2011 Budget. The MOTION PASSED by a voice vote (7 yes votes).

There were no comments from the audience.

It was MOVED by Treasurer Brendel, SUPPORTED by Trustee Birkle to close for Public Hearing the 2011 Budget. The MOTION PASSED by a voice vote (7 yes votes).

Clerk Lilley stated that for the first time in many years the 2011 budget being presented is a balanced budget. The fund equity has not been dipped into. We have maintained with the previous cuts and expenditures that the Board passed. The further loss of jobs is satisfied for the year 2011. We worked hard and are proud to present the current budget to the people of the Township.

Supervisor Kowall thanked the Board for their hard work in balancing the budget.

RESOLUTIONS

A. RESOLUTION #10-033, 2011 GENERAL APPROPRIATIONS ACT (REVISED COPY)

It was MOVED by Clerk Lilley, SUPPORTED by Treasurer Brendel to adopt Resolution #10-033 - 2011 General Appropriations Act (Revised Copy). The MOTION PASSED by a voice vote (6 yes votes, 1 no vote Burkard for concerns about combining Sewer and Water Departments as water funds coming in should be used for water expenditures only).

B. RESOLUTION #10-034, TOWNSHIP BOARD SALARIES

It was MOVED by Trustee Baroni, SUPPORTED by Trustee Burkard to approve Resolution #10-034 - Township Board Salaries. The MOTION PASSED by a voice vote (7 yes votes).

C. RESOLUTION #10-035, AGREEMENT WITH WHITE LAKE TOWNSHIP & POLICE CHIEF (REVISED COPY)

It was MOVED by Trustee Burkard, SUPPORTED by Trustee Baroni, to approve Resolution #10-035 - Agreement with White Lake Township & Police Chief (Revised copy). The MOTION PASSED by a voice vote (7 yes votes).

PLANNING

A. RESERVE AT TULL LAKE

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell to Remove from Table Reserve at Tull Lake. The MOTION PASSED by a voice vote (7 yes votes).

It was MOVED by Trustee Powell, SUPPORTED by Trustee Burkard, per representations of the Planning Department to approve replat number one of the Reserve at Tull Lake. The MOTION PASSED by a voice vote (7 yes votes).

B. CARIBOU CREEK

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Burkard to amend the Sewer Escrow Fund Agreement as previously approved to release the Developer from any further liability subject to the Township having a letter of authorization and approval from the Association and proper funds on deposit. The **MOTION PASSED** by a voice vote (7 yes votes).

C. CHASE BANK/FISK CORNERS

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Birkle, to refer Chase Bank/Fisk Corners to the Planning Department for a traffic study. The **MOTION PASSED** by a voice vote (7 yes votes).

D. SECURITY GATES AT BLOOMER PARK

Supervisor Kowall stated this item was just an FYI tonight for the Board.

E. PROJECT SIGNS FOR VETTER & BLOOMER PARK

Supervisor Kowall stated this is also just an FYI item tonight. The Parks and Recreation Department have been getting many calls regarding the ongoing projects at Vetter and Bloomer Park. They would like to get some signs up for informational purposes for the public.

F. RE-NAMING OF BLOOMER PARK

Clerk Lilley submitted a letter of request for re-naming Bloomer Park.

Supervisor Kowall stated that every community has a Bloomer Park. We would like to re identify that piece of property. This issue will be discussed further at an upcoming meeting.

OLD BUSINESS

A. COPY MACHINE PURCHASE

Norman Werner, from the Digital Document Store in Milford, the Xerox agent which supplied the bid for the copiers was present tonight to give further presentation and answer any questions from the Board. They are a local company. Xerox is the only American company left in the office manufacturing business.

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Burkard to Table the Copy Machine Purchase for further investigation. The **MOTION FAILED** by a roll call vote (Baroni-yes/Birkle-yes/Brendel-no/Burkard-yes/Powell-no/Kowall-no/Lilley-no).

It was **MOVED** by Treasurer Brendel, **SUPPORTED** by Trustee Powell to approve the 36 Month Lease of 3 Icon Copiers in the amounts of \$154.26, \$179.19, and \$245.81 per month. The

MOTION PASSED by a roll call vote (Burkard-no/Powell-yes/Lilley-yes/Birkle-no/Brendel-yes/Baroni-no/Kowall-yes).

NEW BUSINESS

A. 2010 GRINDER PUMP BLANKET CONTRACT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to grant the permit to C&E Construction for Grinder Pump Blanket Contract. The **MOTION PASSED** by a roll call vote (Powell-yes/Lilley-yes/Birkle-yes/Brendel-yes/Baroni-yes/Burkard-yes/Kowall-no).

B. CERTIFICATE OF RESOLUTION #10-036

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell to approve Resolution #10-036. The **MOTION PASSED** with a voice vote (7 yes votes).

C. BUDGET AMENDMENT NEW HR

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to amend the 2010 Budget to provide the HR position with wages, Social Security, Pension and amend the fund balance. The **MOTION PASSED** with a voice vote (7 yes votes).

D. BUDGET AMENDMENT POLICE AND FIRE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Powell to amend the 2011 Expenditure Budget to include the additional millage revenues generated for Police and Fire. The **MOTION PASSED** by a voice vote (7 yes votes).

E. RESCIND the elimination of Assessing Secretary position and reclassify job position.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Brendel to rescind the elimination of the Assessing Secretary position. The **MOTION PASSED** by a voice vote (4 yes votes, 3 no votes, Baroni/no vote, Birkle/no vote, Burkard/no vote as she would like to wait until the new supervisor is appointed and let that person make the decision on this issue.)

F. NEW JOB DESCRIPTION

It was **MOVED** by Trustee Baroni, **SUPPORTED** by Trustee Birkle to Table the New Job Description. The **MOTION PASSED** by a voice vote (7 yes votes).

FYI

A. OVERTIME REPORT

The Board members were provided with an overtime report.

B. WILLIAMS LAKE CROSSING (THE BLUFFS) UPDATE

Mr. O'Neil gave the Board members an update on the punch list for repairs at Williams Lake Crossing.

C. 821 ROUND LAKE ROAD

Attorney Need stated a letter was received by Mrs. Newton who is having trouble finding a title company that will insure a deed from a tax foreclosure absent a quiet title action in Circuit Court. It will take some time to resolve this issue.

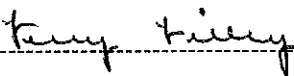
It was **MOVED** by Trustee Powell, **SUPPORTED** by Clerk Lilley to approve waiving the requirement of combining 821 Round Lake with the adjoining parcel but will have Attorney Need draft a deed restriction requiring the combination and eliminating the possibility of a structure being built until the title work can be completed then both pieces will be required to be combined. The **MOTION PASSED** by a voice vote (7 yes votes).

ADJOURNMENT

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

The meeting was adjourned at 9:46 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, 2010 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan