

CHARTER TOWNSHIP OF WHITE LAKE
Approved Minutes of the Special Board of Trustees Meeting

August 26, 2010

Supervisor Kowall called the Board of Trustees special board meeting to order at 4:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Mike Kowall, Supervisor
Todd Birkle, Trustee
Forrest J. Brendel, Trustee
Mike Powell, Trustee
Terry Lilley, Clerk

Absent: Carol Burkard, Trustee

Also Present: Lillian Walker, Acting Recording Secretary

PUBLIC COMMENTS

Matt Sprader asked the Board to assist him in hooking up his business to the sewer. He stated that it has become necessary because of damage done by the Oakland County Road Commission during road work, and he has been unable to get cooperation from the Road Commission.

Renee Brodie, 9833 Coledale Ct, listed concerns that she has had with the Police Department and hopes that Lt. Harris will present a new plan to handle troubles in her community. Supervisor Kowall stated that he would look into the situation.

NEW BUSINESS

1. REFUSE COLLECTION CONTRACT

The Board discussed at some length the pros and cons of the two leading bidders for the new garbage contract. Clerk Lilley stated that a committee composed of Dena Potter, Elaine Homeister, Cathy Derocher, Jeanine Smith and he had spent many hours developing the Township requirements for the next contract. He stated that one company is privately owned and one is a huge corporation and that basically the two proposals were so much alike that it was very difficult to choose between them. Richfield's cost and fuel surcharge was less expensive, and they offered \$15,000 per year for a Haz-Mat

program. Both companies agreed to a performance bond equal to 50% of the contract. Richfield agreed to pick up two large items per week and did not require a prior call to set up this service. Republic (Allied) agreed to pick up one large item per week and did require a prior call. Both companies will go to the door to service homes of handicapped persons and both will supply smaller carts when necessary. Both proposals included carts as required by the Township.

Richfield stated that they have 40 years left on their landfill site. Allied has over 15 years left on their landfill.

Clerk Lilley expressed his thanks to the members of the committee for their time and hard work in evaluating the proposals

It was MOVED by Brendel, SUPPORTED by Birkle, to award the contract for refuse removal to Allied. MOTION PASSED by a ROLL CALL VOTE: Powell, no; Birkle, yes; Lilley, no, because price, fuel surcharge, and recycling incentives were less expensive according to the proposal; Brendel, yes; Kowall, yes (3 yes, 2 no).

2. LEASING OF 2444 PORTER ROAD PROPERTY

Two proposals were received for leasing the Porter Road property, one from Annette Armstrong and Deborah Strahan, and one from Bill and Kim Ruggles. Both included the same \$1,200 per month plus taxes and insurance, but the Ruggles proposal included one year paid up front, and replacing carpet and appliances and painting at their own expense. Both bidders planned to live in the home. The Ruggles family would prefer a five-year lease rather than a three-year lease.

Clerk Lilley stated that he felt that the availability of the property should have been advertised. Trustee Birkle agreed.

It was MOVED by Brendel, SUPPORTED by Powell, to accept the proposal from the Ruggles family to lease the property at 2444 Porter Road at \$1,200 per month paid up front plus taxes and insurance for a three-year period with an option for another two years, including replacing carpet and appliances and painting at their own expense. MOTION CARRIED.(4 yes votes, 1 no vote - T. Lilley)

EXECUTIVE SESSION

It was MOVED by Brendel, SUPPORTED by Birkle, to enter into executive session per attorney/client privilege to consider collective bargaining pursuant to Section 8 of the Open Meetings Act. MOTION PASSED, 5 yes votes.

The meeting was recessed to enter into Executive Session at 5:10 p.m.

**It was MOVED by Trustee Brendel, SUPPORTED by Trustee Birkle to move back into general session.
The MOTION PASSED, 5 yes votes.**

The following items were discussed:

1. The possibility of purchasing property located next to 821 Round Lake Rd, also known as Lot 62 sidwell no. 12-35-227-002.
2. Postponement of 4 day work week until further notice.
3. Discussed layoff notices being delayed until Oct. 1, 2010 for assessing office and Treasurers department.

**It was moved by Trustee Brendel SUPPORTED by Trustee Birkle to adjourn the meeting at 6:15 p.m.
Motion PASSED with 5 yes votes.**

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 26, 2010, special board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan