

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Special Board of Trustees Meeting

July 6, 2010

Supervisor Kowall called the Board of Trustees special meeting to order at 7:00 p.m. He led the Pledge of Allegiance.

Clerk Lilley called the roll:

Present: Mike Kowall, Supervisor
Terry Lilley, Clerk
Beverly J. Spoor, Treasurer
Forrest Jay Brendel, Trustee
Carol Burkard, Trustee
Todd Birkle, Trustee

Absent: Mike Powell, Trustee

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

PUBLIC COMMENTS

There were no comments from the audience.

Supervisor Kowall, about 2 years ago, went to Washington to talk to Congressman McCotter about getting some funding for Cooley Lake Road. The Oakland County Road Commission is going to be proceeding with that paving project. No money was put in the Tri Party Funds so at some point the Board will be asked for about \$2,075.00, Oakland County will pick up the remaining \$4,150.00. It is going to be paved from Havenwood all the way to Ripple Way. It is going to be a nice project.

Clerk Lilley wanted to add on to the Agenda tonight the recommendations for the 2011 budget process.

Supervisor Kowall stated that because one member is absent nothing can be added on or adopted tonight. It will just be put on as an FYI. Terry and I worked together to do a timeline on the budget. By September 1, the department heads will submit their budgets. By October 1, we'll get the budgets delivered to the Township Board. Public Hearing will be held on October 19. The General Appropriations Act, we'd like to have adopted by November 16.

NEW BUSINESS

A. LIST OF BILLS

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Birkle to approve the List of Bills. The **MOTION PASSED** by a voice vote (6 yes votes).

B. RESOLUTION #10-016, ELIMINATE REFUNDS OF OVERPAYMENTS UNDER \$5.00

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to approve Resolution #10-016, Eliminate Refunds of Overpayments under \$5.00. The **MOTION PASSED** by a voice vote (6 yes votes).

C. RESOLUTION #10-017, REQUEST FOR ROAD CLOSURE FOR ENNEST BOULEVARD

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Burkard to approve Resolution #10-017, Request for Road Closure for Ennest Blvd. The **MOTION PASSED** by a voice vote (6 yes votes).

D. RESOLUTION #10-019, MEDICAL MARIJUANA FACILITIES

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Birkle to approve Resolution #10-019, Medical Marijuana Facilities. The **MOTION PASSED** by a voice vote (6 yes votes).

E. RETIREMENT NOTIFICATION OF TREASURER

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Supervisor Kowall to approve the Retirement Notification of Treasurer Spoor for August 16, 2010. The **MOTION PASSED** by a voice vote (6 yes votes).

F. SANITARY SEWER SUBCOMMITTEE RECOMMENDATION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Brendel to approve the Sanitary Sewer Subcommittee Recommendation. The **MOTION PASSED** by a voice vote (6 yes votes).

G. APPROVAL OF TOWING CONTRACT SPECS

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Clerk Lilley to approve the Towing Contract Specifications w/corrections. The **MOTION PASSED** by a voice vote (6 yes votes).

H. BUDGET REVIEW

The Budget Review was presented to the Board tonight as an FYI for their review.

EXECUTIVE SESSION

**A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER
ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN
MEETINGS ACT.**

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to adjourn into Executive Session. The **MOTION PASSED** by a voice vote (6 yes votes).

The meeting was adjourned into Executive Session at 7:26 p.m.

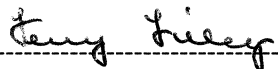
It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Birkle to return to Regular Session. The **MOTION PASSED** by a voice vote (6 yes votes).

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Treasurer Spoor to instruct the labor attorney to review information concerning budget issues The **MOTION PASSED** by a voice vote (6 yes votes).

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

The meeting was adjourned at 9:30 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 July 6, 2010 regular board meeting minutes.



Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan