

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

June 15, 2010

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

Reverend Walter Hamilton led the invocation. He thanked God for all things, for bringing everyone together, for all the community leaders, the community dwellers. He asked for a special blessing upon all who were present at the meeting. He asked that we honor and praise God.

Clerk Lilley called the roll:

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

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

PUBLIC COMMENTS

Buck Fredrickson. He has a great concern for the manning of Station 3 on Ormond Road. As of right now, we pay the same amount of taxes as anyone else in the Township and we're not getting our fire service up there like we should. During the millage election our concern was expressed to the chief about manning that station. He then turned around and manned that station with full-time firefighters until the millage was over with, and then he pulled all those firefighters away. Time is of essence, and for someone to come from Station 2 to Station 3 for a fire, heart attack, that is a tragedy. I would like for this to be a proper agenda item to more fully discuss the issues with the Board and Fire Chief Maltese. Two or three years ago we spent money buying furniture, a TV, refrigerator supposedly for the full-time people to man that station.

Bernadine Edwards. 10131 Joanna K. She presented some concerns on behalf of the seniors of White Lake Township regarding the waste haulers contract. She wanted to know how much

administrative fee is paid by each homeowner to the Township for the waste hauling; could the Township get a discount for senior citizens on their monthly bill; can the seniors only pay for the time they are using their service as many are only in town four to six months out of a year.

Clerk Lilley informed Ms. Edwards that it is a three dollar parcel charge that is charged as an administration fee. The concerns regarding the senior citizens were expressed in some pre meetings with the waste haulers and will be part of the consideration of the entire package of who gets the contract.

Pam Jackson. 5736 Lancaster Lane, Commerce Township, 48382. She is taking the time to go around to various councils and Boards to introduce herself. She is running for State Senate in this district. She is a professor at Oakland Community College. She teaches math, construction management, concrete construction management. She used to own a construction company. She has a couple of master's degrees, one in mathematics and one in industrial tech construction management. She created all the construction programs, the concrete programs at the college to give people another avenue for a source of livelihood. She is finishing up a dissertation with the Department of Corrections on prison education. She feels she can be of great use in Lansing with her diverse educational and small business background.

Clerk Lilley stated there were two letters received by the Township. One in regards to a property maintenance ordinance. The other one will be part of the consideration of the purchase of property, Item 11E. We do have a letter that has been filed by the adjacent neighbor to this piece of property that she has no interest in having ownership in that piece.

MINUTES

A. May 18, 2010

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Treasurer Spoor to approve the Minutes of May 18, 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. TREASURER**
 - 2. POLICE**
 - 3. FIRE**
 - 4. BUILDING**

5. WATER
6. FIREWORKS PERMIT FOR CEDAR ISLAND LAKE
7. FIREWORKS PERMIT FOR WHITE LAKE

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Brendel, to approve the Consent Agenda, A, B, C 1-7. The **MOTION PASSED** with a voice vote (7 yes votes).

PRESENTATION

Mike Donnellon, Chief of Park Facilities Maintenance and Development, came to give an update on what the Oakland County Park System is doing for our communities, look at different collaborative and sponsor opportunities, as well as to create awareness for an upcoming millage that is on August 3rd. After the eight-minute informational DVD was shown, Mr. Donnellon gave a brief Power Point presentation. He stated as a result of community surveys, a priority item is the connectivity between communities of trails for hiking, biking, walking. Many programs are offered throughout the county such as aquatics, volunteering, special events, and golf. A strategic planning effort was undertaken, looking at trails and recreation opportunities, operating on more of a business model, completing standards and policies throughout the parks.

Our millage renewal is August 3rd. It is a one quarter mill renewal. The reason why you see .2415 is because of the Headlee Act. We are not asking for an increase to keep it at .2415. For a \$200,000 house, it costs about \$25 a year. We are asking the boards, townships and citizens to provide us with an analysis of what our strengths are, our weaknesses, opportunities, and challenges or threats to better serve our communities.

Supervisor Kowall stated that Item 9 under Planning, Reserve at Tull Lake, will be removed from the agenda.

OLD BUSINESS

A. BUDGET AMENDMENTS (Tabled 5-18-10)

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Brendel to remove from the Table the Budget Amendments. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Brendel to approve the Budget Amendments. The **MOTION PASSED** by voice vote (6 yes votes, 1 no vote by Burkard).

NEW BUSINESS

A. FIRST READING - FEE ORDINANCE AMENDMENT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to move to Second Reading the Fee Ordinance Amendment with the correction of items B, C, D and F. The **MOTION PASSED** by a voice vote (7 yes votes).

B. AGREEMENT TO CO-LOCATE WRC RADIO ANTENNA ON WATER TOWER NO. 2

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Powell to approve the license agreement with the radio repeaters for the repeater site. The **MOTION PASSED** by a voice vote (7 yes votes).

C. WATER/SEWER CONTRACT 7 CHANGE ORDER #1

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Birkle to approve the Water/Sewer Contract 7 Change Order #1 as presented. The **MOTION PASSED** by a voice vote (7 yes votes).

D. 2010 MARINE PATROL SERVICES AGREEMENT

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Brendel to approve the 2010 Marine Patrol Services Agreement as modified by the June 8, 2010 Memo from Adkinson Need. The **MOTION PASSED** by a voice vote (7 yes votes).

E. PURCHASE OF PROPERTY (#12-35-201-038 Beechcrest) OFFER FROM A RESIDENT

Clerk Lilley stated that there are four items that should be part of the consideration of the property purchase. 1. The property will be combined with the adjacent parcel. 2. The Township will supply her with a covenant deed as recommended by the attorney. 3. The purchaser will be responsible for the title work and the survey. 4. The purchaser agrees to clean up the property, remove all dead trees and debris and maintain the property acceptable to White Lake Township standards.

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Burkard to approve selling the parcel with the conditions as stated by Clerk Lilley. The **MOTION PASSED** by a voice vote (7 yes votes).

FYI

A. RETIREMENT OF POLICE CHIEF RONALD STEPHENS

Supervisor Kowall received the retirement notice from Chief Ron Stephens. August 31st will be his last day here in White Lake Township after serving almost 24 years.

Treasurer Spoor also gave Mr. Kowall her retirement announcement this evening. The retirement effective date will be August 6th. Quoting from her letter, "I know this is not a surprise, as I have been planning and discussing this decision with most all of you for quite some time. Now is the time for reality to come true."

B. SPECIAL BOARD MEETING JULY 13, 2010

Supervisor Kowall advised that there are going to be a few special board meetings in July. July 6th at 7 p.m. will be a budget review to see where we're at. July 13th at 4 p.m. will be a special board meeting. July 20th is our regular board meeting at 7 p.m.

C. OVERTIME REPORT

Supervisor Kowall put together for the Board's review a report on overtime.

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 Trustee Brendel, **SUPPORTED** by Trustee Burkard to adjourn into Executive Session at 8:18p.m. The **MOTION PASSED** by a voice vote (7 yes votes).

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Birkle to move back into general session. The **MOTION PASSED** by a voice vote (7 yes votes).

A. Medical Marijuana Issue

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Birkle to direct the attorney to prepare an ordinance amendment to prohibit any use under the zoning ordinance that is contrary to federal, state or local ordinance. The **MOTION PASSED** by a voice vote (5 yes votes).

B. Szott Automotive

It was **MOVED** by Trustee Powell seconded by Trustee Brendel to direct the attorney to prepare a consent judgment that would allow the construction of an addition to the bump shop with the following stipulations:

1. The township would set up a S.A.D. Mr. Szott the funds to install a fire hydrant on the west side of the building near the rear corner with a three year loan at 5% interest rate and would allow one year variance of a water connection to the dealership.
2. The fire door must be installed or approved means of re-establishing the hour rating

of the original walls. The MOTION PASSED by a voice vote (7 yes votes).

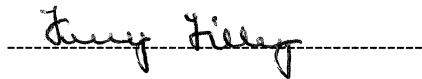
C. Simon

It was MOVED by Trustee Powell SUPPORTED by Trustee Burkard to table the issue until the July 13th meeting. In the mean time Mr. Simon is to pay approximately \$30,339 in cash or certified funds within ten business days, which includes all sewer connection fees, the first payment for water fees, and \$5,000 for construction fees in the Trust and Agency account for inspections and fees. All punch list items must be completed within 60 days from this date.

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 10:15 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 June 15, 2010 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