

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

May 18, 2010

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

Pastor Ken Fouty of Calvary Lutheran Church led the invocation. He asked that we pray for the servants in our midst and our lives, and to lift up our civil servants in particular. Thanking God for all that he provides, all he is and all he does; for the leaders of our community and our nation, give them sound minds and wisdom to lead; for our troops serving in war torn areas around the world, to keep them safe.

Clerk Lilley called the roll:

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

Absent: 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

Pastor Ken Fouty of Calvary Lutheran Church would like all to be aware that they are partnering with local businesses, White Lake Historical Society and the Township to provide a White Lake Community Garden. There are plots available for sale. There is also a 40 x 60 plot in the garden, growing vegetables and other things which will be given to the Open Door to supply to families in need in the community. Also, for single moms in the community to provide them with fresh produce. It is just another way we are trying to partner with and serve the community. Eventually, we also will be developing some after school ministry, outreach, crisis care and medical clinics.

Clerk Lilley added to the Consent Agenda an emergency expenditure which the Supervisor approved for a water break.

It was MOVED by Trustee Brendel, SUPPORTED by Trustee Burkard to add water expenditures to the Consent Agenda. The MOTION PASSED by a voice vote (5 yes votes).

MINUTES

A. April 20, 2010 & April 26, 2010

It was MOVED by Treasurer Spoor, SUPPORTED by Trustee Brendel to approve the Minutes of April 20, 2010 w/corrections and April 26, 2010. The MOTION PASSED by a voice vote (5 yes votes).

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER**
 - 2. POLICE**
 - 3. FIRE**
 - 4. BUILDING**

It was MOVED by Clerk Lilley, SUPPORTED by Trustee Burkard, to approve the Consent Agenda, A, B, C, 1-4. The MOTION PASSED with a voice vote (5 yes votes).

PRESENTATION

Chief Stephens presented a meritorious award to:

* Officer Bradley Connell for administering the Heimlich maneuver to a choking gentleman at Leo's Coney Island while off duty. His actions saved the man's life.

* Officers Jeff Barber and Paul Harding, citizens Donald Priebe and Steven Case for helping a woman who blacked out, ran off the road; hitting some trees resulting in the engine of her car catching on fire. Through the actions of these officers and citizens the woman's life was saved.

* Sgt. Donald Nankervis, Sgt. Matt Silverthorn, Officers Charles Brandt, Jeff Barber, Ross Wagenmaker, Brad Connell, Michael Simsack. For their work in effecting the arrest within seven hours of Mark Ott for the brutal double homicide of two citizens of White Lake Township on February 21, 2008. The White Lake Police Department responded as a well-trained team of professionals using all our resources, paying particular attention to details and the rules of evidence, resulting in a sentence of life in prison for the first degree murder convictions and 37-60 years for the second degree murder convictions.

RESOLUTIONS

A. #10-013 - INSURANCE INCENTIVE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard, to approve Resolution #10-013 - Insurance Incentive subject to the Township creating a policy that the opt out insurance payout will not be payable after retirement, and also that the Township would consider a more formal contract, rather than the command contract to be placed in Chief Ron Stephens' file pending his future retirement to clearly state the intentions of this Board. The township will also seek approval of the insurance carrier to determine eligibility. The **MOTION PASSED** by a voice vote (5 yes votes).

B. #10-014 - INTENTION RESOLUTION FOR REFUSE COLLECTION

It was **MOVED** by Trustee Burkard, **SUPPORTED** by Trustee Brendel, to approve Resolution #10-014 - Intention Resolution for Refuse Collection for years 2011-2015. The **MOTION PASSED** by a voice vote (5 yes votes).

PLANNING

A. CAPITAL IMPROVEMENT PROGRAM

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Burkard to approve the update to the Capital Improvement Program in the amount of \$2,900.00. This future expenditure will be paid from account #101-402-801-000 (professional fees) in the amount of \$2500.00 and account # 101-402-729-000 (printing) in the amount of \$ 400.00. The **MOTION PASSED** by a voice vote (5 yes votes).

B. TRINITY/WHITE LAKE REHAB & WELLNESS CENTER, FILE NO. 10-004

It was **MOVED** by Treasurer Spoor, **SUPPORTED** by Trustee Burkard, to approve the 77,000 Sq. Ft. Rehabilitation & Wellness Center with the preliminary site plan approval subject to the Planning Commission findings noted in the planning analysis, and the applicant providing all missing information prior to the final site plan approval and incorporating all the conditions listed in the planning commissions motion. The **MOTION PASSED** by a voice vote (5 yes votes).

OLD BUSINESS

A. CARIBOU CREEK/ ST. DENNIS, AMENDMENTS TO COMMUNITY SEWER SYSTEM AGREEMENT

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Brendel to approve the agreement Attorney Need presented to the Board, the final wording to be approved by Supervisor Kowall and Attorney Need, as well as subject to Mr. St. Dennis taking care of both the Cranberry Meadows Project and the Caribou Creek in giving the Township authorization to offset the overage in one account to balance the shortage or deficiency in the other and to refund the balance back to Mr. St. Dennis. The **MOTION PASSED** by voice vote (5 yes votes).

NEW BUSINESS

A. RECOMMENDATION FROM CLERK LILLEY REGARDING OVERTIME

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Burkard, that the Supervisor has the authority to approve overtime with email notification sent to the Trustees prior to any employee working overtime. The **MOTION PASSED** by a voice vote (4 yes votes, 1 no vote by Lilley).

B. FIREWORK SALES

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Burkard to Table any action on Firework Sales until there is additional information on the new law. The **MOTION PASSED** by a voice vote (5 yes votes).

C. E-MAILING OF ELECTION INFORMATION

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Brendel to approve Emailing of Election Information at no cost. The **MOTION PASSED** by a voice vote (5 yes votes).

D. BUDGET AMENDMENTS

It was **MOVED** by Trustee Brendel to approve the Budget Amendments. There was no support. The **MOTION WAS DENIED**.

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Spoor to Table the Budget Amendments. The **MOTION PASSED** by a voice vote (5 yes votes).

E. RESERVE AT TULL LAKE, REPLAT 1

Item was removed from the Agenda.

F. TOWNSHIP TECHNOLOGY EVALUATION PROPOSAL

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Burkard to Table the Township Technology Evaluation Proposal. The **MOTION PASSED** by a voice vote (5 yes votes).

ADJOURNMENT

**It was MOVED by Trustee Brendel, SUPPORTED by Trustee Burkard to adjourn the meeting.
The MOTION PASSED by a voice vote (5 yes votes).**

The meeting was adjourned at 8:47 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 May
18, 2010 regular board meeting minutes.

Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan