

CHARTER TOWNSHIP OF WHITE LAKE

Approved Minutes of the Regular Board of Trustees Meeting

February 16, 2010

Supervisor Kowall called the Board of Trustees regular meeting to order at 7:00 p.m. He led the Pledge of Allegiance. He called for a moment of silence to remember our troops serving in Afghanistan to protect us.

Clerk Lilley called the roll:

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

Absent: Carol Burkard, Trustee

Also Present: Greg Need, Attorney
Ole Anderson, PE
Sean O'Neil, Planning Director
Mike McAdams, Sanitary Storm & Sewer Director
Amy Bertin, Recording Secretary

PUBLIC COMMENTS

Larry Ostrowski would like to make everyone aware that the Mini Golf Tournament is approaching this year to try and raise money for computers. We need everyone's support as it is going to be a challenge to raise funds. There is going to be a community read starting next Saturday, February 27, in conjunction with Highland Township and Commerce Township. There will be events set up around the book "To Kill a Mockingbird". Free books will be provided and the movie will be discussed.

Trustee Birkle wanted to pass on the information that Waterfall Jewelers signed their lease in Village Lakes so we'll be getting a good established business here in White Lake.

Clerk Lilley recommended a few changes to the Consent Agenda. Remove Item D, the re-appointments to parks and recreation committee members to verify the reappointment dates. Also, under Item E, to remove any reference to township mail until the mail issue is resolved internally. It is extremely important to pass the balance of the job description to take advantage of the community block grant funds.

MINUTES

A. January 19, 2010

It was MOVED by Treasurer Spoor, SUPPORTED by Trustee Brendel to approve the Minutes of January 19, 2010. The MOTION PASSED by a voice vote (6 yes votes).

CONSENT AGENDA

- A. LIST OF BILLS**
- B. REVENUE AND EXPENSES**
- C. DEPARTMENT REPORTS**
 - 1. TREASURER**
 - 2. POLICE**
 - 3. FIRE**
 - 4. BUILDING**
- E. APPROVAL OF REVISED JOB DESCRIPTION FOR ADM.
ASSISTANT/COMMUNITY DEVELOPMENT BLOCK GRANT DIRECTOR**

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Powell, to approve the Consent Agenda, A, B, C, 1-4, E/modified. The MOTION PASSED with a voice vote (6 yes votes).

RESOLUTIONS

A. #10-006 - VINTAGE FIRE TRUCK

It was MOVED by Trustee Birkle, SUPPORTED by Trustee Brendel, to approve Resolution #10-006 - Vintage Fire Truck. The MOTION PASSED by a roll call vote (Brendel-yes, Birkle-yes, Spoor-yes, Powell-yes, Lilley-yes, Kowall-yes).

B. #10-007 - CHARITABLE GAMING LICENSES

It was MOVED by Trustee Birkle, SUPPORTED by Treasurer Spoor, to approve Resolution #10-007 - Charitable Gaming Licenses. The MOTION PASSED by a roll call vote (Brendel-yes, Powell-yes, Birkle-yes, Spoor-yes, Lilley-yes, Kowall-yes).

PLANNING

A. DISCUSSION OF THE BLUFFS AT WILLIAMS LAKE CROSSING

Mr. O'Neil discussed as an FYI item the Bluffs at Williams Lake Crossing. We're in the process

of revising the consent judgment that was never quite completed. It is moving along through the process pretty well at this point and we hope to be in front of you in a month for your consideration. Lombardo is really pushing to get building permits and may request building permits early. The big issue is getting sidwell numbers from the county because there will be some lot reconfigurations out there. I wanted to keep you in the loop because you will be seeing this in front of you for consideration. No Temporary Certificate of Occupancy or final Certificate of Occupancy will be issued until all matters are resolved. All they are hoping to do is get foundations in the ground, some spec basements because they can then deliver a house in 60 days.

**B. WHITE LAKE HILL ONE-YEAR EXTENSION REQUEST OF PRELIMINARY
SITE PLAN AND REZONING**

It was **MOVED** by Trustee Birkle, **SUPPORTED** by Trustee Powell, to approve the White Lake Hill One Year Extension Request of Preliminary Site Plan and Rezoning, however any ordinance changes that will be approved in coming months will be required in the preliminary site plan. The **MOTION PASSED** by a voice vote (6 yes votes).

OLD BUSINESS

**A. SECOND READING, REVISED FEE ORDINANCE AFFECTING SEWER FROM
COMMERCE TOWNSHIP**

It was **MOVED** by Trustee Powell, **SUPPORTED** by Trustee Birkle to Modify White Lake Township's Fee Ordinance to match Commerce Township's Fee Ordinance as required in the contract with Commerce Township. The **MOTION PASSED** by voice vote (6 yes votes).

Trustee Powell wanted it to be on record that even though this is better than their previous fee ordinance, in my opinion, it is still substantially too high and needs to be modified with further negotiations with Commerce Township.

NEW BUSINESS

A. BOND RESOLUTION FOR CONTRACT 7 & 8 SEWER

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Treasurer Spoor, to approve the Bond Resolution for Contract 7 and 8, the Special Assessment Bond Series 2010. The **MOTION PASSED** by a roll call vote (Birkle-yes, Brendel-yes, Powell-yes, Spoor-yes, Lilley-yes, Kowall-yes).

B. PROPOSED FIRE DEPARTMENT PURCHASE

It was **MOVED** by Clerk Lilley, **SUPPORTED** by Trustee Brendel to approve the Fire Department Purchase of an Auto Pulse System from Zoll Medical Corp. in the amount of \$10,641.30. The **MOTION PASSED** by a voice vote (6 yes votes).

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 Brendel to adjourn into Executive Session. The **MOTION PASSED** with a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Brendel-yes, Kowall-yes, Lilley-yes).

The meeting went into Executive Session at 7:33 p.m.

It was **MOVED** by Trustee Brendel, **SUPPORTED** by Trustee Birkle to return to Regular Session. The **MOTION PASSED** with a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Brendel-yes, Kowall-yes, Lilley-yes).

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Spoor to approve the revised water connection fee for White Lake Oaks in the amount of \$5,094.00. The **MOTION PASSED** by voice vote (6 yes votes).

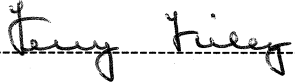
It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Spoor to instruct township attorney to make recommended changes in proposed consent agreement amendments for Hebert property. The **MOTION PASSED** with a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Brendel-yes, Kowall-yes, Lilley-yes).

It was **MOVED** by Trustee Powell, **SUPPORTED** by Treasurer Spoor to pursue option #2 for obtaining ...construction easement agreement as proposed by Ole Anderson Township engineer. The **MOTION PASSED** with a roll call vote (Powell-yes, Birkle-yes, Spoor-yes, Brendel-yes, Kowall-yes, Lilley-yes).

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

The meeting was adjourned at 8:35 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 February 16, 2010 regular board meeting minutes.

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Terry Lilley, Clerk
White Lake Township
Oakland County, Michigan
