

AGENDA
REGULAR BOARD MEETING MARCH 12, 2019 - 7 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. [LIST OF BILLS](#)
 - B. [REVENUE AND EXPENSE](#)
 - C. [CHECK DISBURSEMENT](#)
 - D. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. TREASURERS REPORT
7. MINUTES
 - A. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, FEBRUARY 19, 2019](#)
8. PRESENTATIONS
 - A. MACP (MICHIGAN ASSOCIATION OF CHIEFS OF POLICE) ACCREDITATION PRESENTATION
 - B. ADVANCED LIFE SUPPORT (ALS) TASKFORCE
 - C. WHITE LAKE TOWNSHIP POLICE - 2018 YEAR END REVIEW
9. RESOLUTIONS
 - A. [RESOLUTION #19-005; TO ADJOURN SETTLER'S POINTE SPECIAL ASSESSMENT HEARING](#)
 - B. [RESOLUTION #19-006; INTENTION FOR SPECIAL ASSESSMENT DISTRICT FOR 1ST EMERGENCY SEWER HOOK-UP FOR 2019](#)
 - C. [RESOLUTION #19-007; TO APPROVE 2019 DUST CONTROL PROGRAM WITH RCOC](#)
10. NEW BUSINESS
 - A. [REQUEST TO APPROVE POLICE DEPARTMENT FLEET VEHICLE PURCHASE](#)
 - B. [REQUEST TO APPROVE PC REPLACEMENTS AND UPGRADES FOR 2019](#)
 - C. [PRELIMINARY SITE PLAN; CENTERPOINTE PLAZA](#)
 - D. [FIRST READING; TRAILSIDE MEADOWS REZONING](#)
 - E. [PRELIMINARY SITE PLAN; TRAILSIDE MEADOWS](#)
 - F. [REQUEST RE-APPOINTMENT OF JOHN KULHAVI; CIVIL SERVICE](#)
11. TRUSTEE COMMENTS
12. ADJOURNMENT