

Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Michael Powell
Andrea C. Voorheis
Liz Fessler Smith

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

Meeting Cancelled Due to State of Emergency Declared by Governor Whitmer for COVID-19

AGENDA

REGULAR BOARD MEETING MARCH 17, 2020 - 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](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, FEBRUARY 11, 2020](#)
 - B. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, FEBRUARY 18, 2020](#)
 - C. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, FEBRUARY 27, 2020](#)
8. APPOINTMENTS
 - A. [SENIOR ADVISORY COUNCIL - JUNE 2020 TO JUNE 2022](#)
9. PUBLIC HEARING
 - A. [SHOW CAUSE HEARING FOR DANGEROUS BUILDINGS – 1111 ROUND LAKE ROAD](#)
 - B. [SHOW CAUSE HEARING FOR DANGEROUS BUILDINGS – 1337 PARK](#)
10. RESOLUTIONS
 - A. RESOLUTION #20-007; TO APPROVE COLONY HEIGHTS ROAD PAVING SPECIAL ASSESSMENT DISTRICT (SAD)
 - B. [RESOLUTION #20-006; TO APPROVE 2020 ROAD COMMISSION OF OAKLAND COUNTY DUST CONTROL PROGRAM](#)

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AGENDA **REGULAR BOARD MEETING MARCH 17, 2020 - 7 PM** **(CONT'D)**

11. NEW BUSINESS

- A. [REQUEST TO APPROVE 2020 PATROL VEHICLE PURCHASE](#)
- B. [REQUEST TO APPROVE BID FOR STANLEY PARK TREE REMOVAL](#)
- C. [REQUEST TO APPROVE DLZ ENGINEERING PROPOSAL FOR HURON VALLEY SCHOOLS BOGIE LAKE ROAD WATERMAIN EXTENSION](#)
- D. [REQUEST TO APPROVE DEFERRAL OF AGREEMENT FOR PARCEL ID # 12-26-476-015 SE CORNER OF FARNSWORTH AND LITTLE FARM](#)
- E. [REQUEST TO APPROVE SHOTWELL SEWER MAIN RELINING](#)
- F. [REQUEST TO APPROVE DLZ ENGINEERING PROPOSAL FOR DRINKING WATER REVOLVING FUND \(DWRF\) – ASPEN MEADOWS IRON FILTRATION PLANT](#)
- G. [HYDRANT WELL ISSUE AT WEXFORD MANOR SUBDIVISION](#)
- H. [METRO ACT RIGHT OF WAY PERMIT EXTENSION – McLEOD USA / WINDSTEAM](#)
- I. [TREASURERS ANNUAL REPORT - YEAR END 2019](#)

12. OLD BUSINESS

- A. [SECOND READING, FEE ORDINANCE AMENDMENTS – ORD 129](#)
- B. [REQUEST TO APPROVE AMENDMENTS OF ADMINISTRATIVE POLICIES AND PROCEDURES](#)

13. FYI – MIKE KREPS AND TIA KREPS V. WHITE LAKE TOWNSHIP ZBA, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2020-179660-AV

14. TRUSTEE COMMENTS

15. ADJOURNMENT