

CHARTER TOWNSHIP OF WHITE LAKE

Special Board Meeting

Synopsis – August 18, 2020

Meeting called to order at 7:00 p.m. Six board members present. Meeting held via video conferencing.

- Approved: Agenda, as modified
- Approved: Consent Agenda
- Approved: Minutes – Regular Board meeting, July 21, 2020, as amended
- Approved: Minutes – Special Board Meeting, August 6, 2020, as amended
- Presented: Exemplary Citizen Recognition Madonna Ladouceur, Recipient of the Oakland University Nightingale Award for Nursing Excellence
- Presented: Congresswoman Haley Stevens – Federal Legislative Update
- Approved: Public Comment
- Approved: Public Hearing to Establish and Maintain a Special Assessment District for Emergency Sewer Connections 2020-01
- Approved: Closing Public Hearing
- Approved: Resolution #20-027; To Establish and Maintain a Special Assessment District to Pay Costs Associated therewith and to Approve the Plans and Estimates of Costs Therefor to be known as Emergency Sewer Connections 2020-01
- Approved: Public Hearing - Confirming Special Assessment Roll for the Special Assessment District Designated 2021-2025 Residential Refuse Collection
- Approved: Closing Public Hearing
- Approved: Resolution #20-030; Confirming Special Assessment Roll for the Special Assessment District Designated 2021-2025 Residential Refuse Collection
- Approved: Public Hearing to Confirm Special Assessment Roll for Mandon Lake Improvement Special Assessment District 2021-2025
- Approved: Closing Public Hearing
- Approved: Resolution #20-028; Confirming Special Assessment Roll for Mandon Lake Improvement Special Assessment District
- Approved: Public Hearing to Confirm Special Assessment Roll for the Special Assessment District Designated Sunset/Taylor Road Maintenance 2021-2025
- Approved: Closing Public Hearing
- Approved: Resolution #20-29; Confirming Special Assessment Roll for the Special Assessment District Designated Sunset/Taylor Road Maintenance 2021-2025
- Discussed: NEW Website Logo – New vs. Old
- Approved: Fire Department Request to Broker Three Tanker Trucks and One Heavy Rescue and for Bids to be brought back before the Board

Approved: Moved to Second Reading Amendment to Sewer Ordinance – Chapter 38, Article
IV, Sec. 38-418, as presented
Approved: Fee Ordinance Amendment
Approved: Adjournment

Regular Meeting adjournment at 8:38 p.m.
Terry Lilley, CMC; MiPMC
White Lake Township