

CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting

Synopsis – September 15, 2020

Meeting called to order at 7:04 p.m. Seven board members present. Meeting held via video conferencing.

- Approved: Agenda, as amended
- Approved: Consent Agenda
- Approved: Minutes – Regular Board Meeting, August 18, 2020, as amended
- Approved: Minutes – Special Board Meeting, August 25, 2020
- Proclaimed: National Recovery Month – September 2020
- Proclaimed: National Suicide Prevention Month – September 2020
- Proclaimed: U.S. Constitution Week – September 17-23, 2020
- Approved: Public Hearing to Confirm the Roll for the Emergency Sewer Connection 2020-01 Special Assessment District
- Approved: Resolution #20-032; To Confirm Special Assessment Roll for the Special Assessment District Designated Emergency Sewer Connections 2020-01
- Approved: Resolution #20-31; To Approve Capital Improvement Plan – 2021- 2026
- Approved: Fire Department Reclassification
- Approved: Stanley Park Master Plan Consultant Selection
- Approved: Waiver of Application Fee; Waterford Chamber of Commerce
- Approved: Liquor License Application; Mydini Enterprises 1, LLC, as modified to include MLCC Standard Form
- Approved: Huron Cemetery Maintenance Contract for Sexton Services 2021-2023
- Approved: Job Description for Human Resource Position
- Tabled: Fats, Oils, and Grease (FOG) Agreement
- Approved: Sale of Two Fire Department Tankers; one for \$135,000.00 and one for \$75,000.00.
- Approved: Amendment to Sewer Ordinance – Chapter 38, Article IV, Sec. 38-418, as presented
- FYI: Revised Logo
- FYI: CGI – Renew Contract
- FYI: Photo Contest for Website
- Approved: Adjournment

Regular Meeting adjournment at 9:18 p.m.

Terry Lilley, MMC; MiPMC

White Lake Township