

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

### AGENDA

#### REGULAR BOARD MEETING JANUARY 21, 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](#)
    4. [TREASURERS REPORT](#)
7. MINUTES
  - A. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, DECEMBER 12, 2019](#)
  - B. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, DECEMBER 17, 2019](#)
8. PRESENTATIONS
  - A. PROMOTION OF SERGEANT MATT SILVERTHORN TO LIEUTENANT
  - B. SPECIAL TRIBUTE TO MATTHEW HANSON - FRAN ANDERSON SCHOLARSHIP WINNER
9. PUBLIC HEARING
  - A. SHOW CAUSE HEARING FOR DANGEROUS BUILDINGS – 1337 PARK
10. RESOLUTIONS
  - A. [RESOLUTION #20-001; DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS FOR BOGIE LAKE NORTH SANITARY SEWER MAIN SPECIAL ASSESSMENT DISTRICT](#)
  - B. [RESOLUTION #20-002; IN OPPOSITION OF THE 2020 REGIONAL TRANSIT AUTHORITY MILLAGE PROPOSAL](#)
  - C. [RESOLUTION #20-003; TO APPROVE RENTAL PROPERTY ORDINANCE PROCEDURES AND GUIDELINES](#)
11. NEW BUSINESS
  - A. [REQUEST TO ADD 3 FULL TIME CAREER FIREFIGHTERS](#)
  - B. [REQUEST TO CHANGE DPS DEPARTMENTAL AID POSITION TO REGULAR PART-TIME](#)
  - C. [REQUEST TO APPROVE LAKEPOINTE REVISED PRELIMINARY SITE PLAN](#)
  - D. [PAID MEDICAL LEAVE ACT](#)
  - E. [REQUEST TO APPROVE WINTER CARNIVAL FIREWORK PERMIT - WHITE LAKE CITIZENS LEAGUE](#)

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Cont'd

12. OLD BUSINESS

- A. [SECOND READING; ORDINANCE TO AMEND CHAPTER 32 - SOLICITATION](#)

13. TRUSTEE COMMENTS

14. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY IN ACCORDANCE WITH MCL 15.268(d)
- B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED INFORMATION IN ACCORDANCE WITH MCL 15.268(h)

15. ADJOURNMENT