

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 AUGUST 20, 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, JULY 16, 2019](#)
 - B. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, AUGUST 1, 2019](#)
8. PUBLIC HEARING WITH RESOLUTION
 - A. HEARING TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR ROAD MAINTENANCE ON MEADOW LANE ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT
 1. [RESOLUTION #19-027; TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR SPECIAL ASSESSMENT DISTRICT DESIGNATED MEADOW LANE ROAD MAINTENANCE](#)
 - B. HEARING TO ESTABLISH EMERGENCY SEWER CONNECTIONS 2019-02 SPECIAL ASSESSMENT DISTRICT
 1. [RESOLUTION #19-028; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2019-02](#)

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Cont'd

9. RESOLUTION

- A. [RESOLUTION #19-033; CLASS C LIQUOR LICENSE LOCAL GOVERNMENT APPROVAL FOR MPT RESTAURANT GROUP INC.](#)
- B. [RESOLUTION #19-034; TO PARTICIPATE IN COOPERATIVE ROAD PROJECT WITH RCOC TO INSTALL ROUNDABOUTS AT TWO INTERSECTIONS;](#)
 - ELIZABETH LAKE ROAD AT OXBOW LAKE ROAD
 - ELIZABETH LAKE ROAD AT TEGGERDINE ROAD
- C. [RESOLUTION #19-035; TO PARTICIPATE IN COOPERATIVE ROAD PROJECT WITH RCOC TO PAVE APPROACH AT SUGDEN LAKE ROAD](#)

10. NEW BUSINESS

- A. [REQST TO APPROVE WATER SYSTEM GIS, RELIABILITY STUDY AND GENERAL PLAN UPDATE PROPOSAL – DLZ](#)
- B. [FIRST READING, FEE ORDINANCE AMENDMENTS](#)
- C. [EAGLE LANDING; PRELIMINARY SITE PLAN APPROVAL](#)
- D. [ADMINISTRATIVE POLICIES AND PROCEDURES AMENDMENTS](#)

11. OLD BUSINESS

- A. [FIRST READING, ORDINANCE TO AMEND CHAPTER 18, ARTICLE II – FIRE CODE](#)
- B. [SECOND READING, BRENDEL ROAD REZONING](#)

12. TRUSTEE COMMENTS

13. ADJOURNMENT