

CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting
Synopsis – August 20, 2019

Meeting called to order at 7:00 p.m. Seven board members present and one attorney.

- Approved: Agenda
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes of July 16, 2019, Regular Board Meeting, as amended
- Approved: Minutes of August 1, 2019, Special Board Meeting, as amended
- Approved: Public Hearing
- Approved: Resolution #19-027; To Confirm the Special Assessment Roll for Special Assessment District Designated Meadow Lane Road Maintenance
- Approved: Public Hearing
- Approved: Resolution #19-028; To Establish and Maintain a Special Assessment District to be known as Emergency Sewer Connections 2019-02
- Postponed: Resolution #19-033; Class C Liquor License Local Government Approval for MPT Restaurant Group Inc
- Approved: Resolution #19-034; To Participate in Cooperative Road Project with RCOC to Install Roundabouts at Two Intersections, as amended
- Approved: Additional Motion to use \$75,000.00 from the General Fund for the Engineering of a Roundabout at the Intersection of Civic Center Drive and Elizabeth Lake Road
- Approved: Resolution #19-035; To Participate in Cooperative Road Project with RCOC to Pave Approach at Sugden Lake Road
- Approved: Request to Approve Water Systems GIS, Reliability Study and General Plan Update Proposal – DLZ
- Approved: Move to Second Reading, Fee Ordinance Amendments, as amended
- Approved: Eagle Landing; Preliminary Site Plan Approval
- Postponed: Administrative Policies and Procedures Amendments
- Approved: Moved to Second Reading, Ordinance to Amend Chapter 18, Article II – Fire Code, as amended
- Approved: Brendel Road Rezoning
- Approved: Adjournment

Regular Meeting adjourned at 8:40 p.m.

Terry Lilley, Clerk
White Lake Township
SCN 8/28/19