

Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Michael Powell
Andrea C. Voorheis
Liz Fessler Smith

WHITE LAKE TOWNSHIP

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AGENDA SPECIAL BOARD MEETING AUGUST 12, 2019, 5:30PM @ TOWNSHIP HALL

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. NEW BUSINESS
 - A. SOLICITOR LICENSE APPEAL
 - B. PERMIT FEE REQUEST- ST. PATRICK'S FAIR
 - C. [REQUEST TO APPROVE MCKENNA INVOICE FOR PROFESSIONAL SERVICES](#)
 - D. [REQUEST TO APPROVE BUILDING OFFICIAL JOB DESCRIPTION](#)
7. RESOLUTION
 - A. [RESOLUTION #19-029; TO APPOINT AND RETAIN A LAW FIRM](#)
 - B. [RESOLUTION #19-030; TO ESTABLISH AUTHORIZED SIGNATURES FORMERS CONTRACTS AND SERVICE CREDIT PURCHASE APPROVALS](#)
 - C. [RESOLUTION #19-031; MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT](#)
8. TRUSTEE COMMENTS
9. ADJOURNMENT