

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 JULY 16, 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, JUNE 18, 2019](#)
8. PUBLIC HEARING WITH RESOLUTION
 - A. [HEARING TO ESTABLISH THE SPECIAL ASSESSMENT DISTRICT FOR MEADOW LANE ROAD MAINTENANCE](#)
 - B. [RESOLUTION # 19-024; DETERMINING TO UNDERTAKE A ROAD MAINTENANCE PROJECT AND TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT FOR MEADOW LANE](#)
9. RESOLUTION
 - A. [RESOLUTION # 19-026; INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2019-02](#)
10. OLD BUSINESS
 - A. [SECOND READING, RENTAL PROPERTY ORDINANCE](#)
 - B. [SECOND READING, ORDINANCE TO AMEND CHAPTER 38, ARTICLE II, SEC. 38-245 WATER SYSTEMS CODE OF ORDINANCES](#)

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 JULY 16, 2019 - 7 PM

Cont'd

11. NEW BUSINESS

- A. [FIRST READING, ORDINANCE TO AMEND CHAPTER 18, ARTICLE II – FIRE CODE](#)
- B. [REQUEST TO PURCHASE REPLACEMENT MECHANICAL COMPRESSION DEVICE](#)
- C. [REQUEST TO PURCHASE REPLACEMENT SELF CONTAINED BREATHING APPARATUS](#)
- D. [REQUEST TO PURCHASE REPLACEMENT FIRE COMMAND VEHICLE](#)
- E. [REQUEST TO APPROVE PUMP 1 REPLACEMENT FOR MEIJER SANITARY LIFT STATION](#)
- F. [REQUEST TO APPROVE EGANIX HYDROGEN SULFIDE REDUCTION SYSTEM INSTALLATION FOR MEIJER AND KROGER SANITARY STATIONS](#)
- G. [REQUEST TO APPROVE ANNUAL SUBSCRIPTION RENEWAL OF CITYWORKS ASSET MANAGEMENT SOFTWARE](#)
- H. [REQUEST TO TRANSFER CABLE FEE REVENUES TO IMPROVEMENT REVOLVING FUND](#)
- I. [FIRST READING, BRENDEL ROAD REZONING](#)
- J. [REQUEST TO APPROVE QUIET TITLE ACTION FOR A PROPERTY IN SUBURBAN KNOLLS SUBDIVISION](#)

12. TRUSTEE COMMENTS

13. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h).

14. ADJOURNMENT