

CHARTER TOWNSHIP OF WHITE LAKE

Board Meeting

Synopsis – July 16, 2019

Meeting called to order at 7:01 p.m. Seven board members present and one attorney.

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda
- Presented: Promotion of two Fireman from Lieutenant to Captain
- Approved: Minutes of June 18, 2019, Regular Board Meeting
- Approved: Public Hearing
- Approved: Resolution #19-024; Determining to Undertake a Road Maintenance Project and to Establish and Maintain a Special Assessment District for Meadow Lane, as corrected
- Approved: Resolution #19-026; Intention to Establish a Special Assessment District to be Known as Emergency Sewer Hook-Up 2019-02
- Approved: Rental Property Ordinance with provisions
- Approved: Ordinance to Amend Chapter 38, Article II, Sec. 38-245 Water Systems Code of Ordinances
- Postponed: First Reading, Ordinance to Amend Chapter 18, Article II – Fire Code
- Approved: Purchase Replacement Mechanical Compression Device
- Approved: Purchase Replacement Self Contained Breathing Apparatus
- Approved: Purchase Replacement Fire Command Vehicle
- Approved: Pump 1 Replacement for Meijer Sanitary Lift Station
- Approved: Eganix Hydrogen Sulfide Reduction System Installation for Meijer and Kroger Sanitary Stations
- Approved: Annual Subscription Renewal of Cityworks Asset Management Software
- Approved: Transfer Cable Fee Revenues to Improvement Revolving Fund
- Approved: Move to Second Reading, Brendel Rezoning
- Approved: Quiet Title Action for Property in Suburban Knolls Subdivision
- Approved: Recess into Executive Session
- Approved: Return to Open Session
- Approved: Employment Agreement for Fire Chief
- Approved: Adjournment

Regular Meeting recessed at 9:20 p.m.

Terry Lilley, CMC

White Lake Township Clerk