

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 JUNE 18, 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 – SPECIAL BOARD MEETING, APRIL 23, 2019](#)
 - B. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, MAY 14, 2019](#)
 - C. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MAY 21, 2019](#)
 - D. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MAY 14, 2019](#)
8. PRESENTATIONS
 - A. SWEARING IN OF NEW POLICE OFFICER JARRETTE HINMAN
 - B. CIVILIAN CITATION (LIFESAVING AWARD)
 - C. DEPARTMENTAL AWARDS (BARRICADED GUNMAN)
9. PUBLIC HEARING WITH RESOLUTION
 - A. [HEARING TO CONFIRM SPECIAL ASSESSMENT ROLL FOR BURGESS BAY FOR AQUATIC WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT](#)
 - B. [RESOLUTION # 19-021; CONFIRMING SPECIAL ASSESSMENT ROLL FOR SAD DESIGNATED BURGESS BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT](#)
10. RESOLUTIONS
 - A. [RESOLUTION # 19-018; MICHIGAN NATURAL RESOURCES TRUST FUND GRANT, TF18-0110 ACCEPTANCE RESOLUTION](#)
 - B. [RESOLUTION # 19-022; INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS MEADOW LANE ROAD MAINTENANCE](#)
 - C. [RESOLUTION # 19-023; ADOPT WHITE LAKE TOWNSHIP CROSS CONNECTION CONTROL PLAN](#)

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Cont'd

11. NEW BUSINESS

- A. [FIRST READING, ORDINANCE TO AMEND CHAPTER 38, ARTICLE II, SEC. 38-245 WATER SYSTEMS CODE OF ORDINANCES](#)
- B. [REQUEST TO PURCHASE REPLACEMENT FIRE DEPARTMENT UTILITY PICKUP](#)
- C. [FIRST READING, RENTAL PROPERTY ORDINANCE](#)
- D. [PLANTE MORAN CONTRACT](#)
- E. [TRAILSIDE MEADOW, PLANNED DEVELOPMENT AGREEMENT](#)
- F. [REQUEST TO PURCHASE NEW COMPUTER SERVER FOR POLICE DEPARTMENT](#)
- G. [REQUEST FOR POLICE DEPARTMENT FLEET VEHICLE EQUIPMENT BUILD](#)

12. OLD BUSINESS

- A. [REQUEST TO ADJUST PURCHASE PRICE OF POLICE VEHICLE APPROVED FOR PURCHASE IN MARCH 12, 2019 MEETING](#)
- B. [SECOND READING, AMENDMENT TO CHAPTER 18, ARTICLE III OF THE CODE OF ORDINANCES - FIREWORKS](#)
- C. [SECOND READING, CONSUMERS ENERGY FRANCHISE RENEWAL ORDINANCE](#)
- D. [SECOND READING, KIMMEL REZONING](#)
- E. [SECOND READING, ORDINANCE PROHIBITING MARIHUANA ESTABLISHMENTS UNDER INITIATED LAW 1 OF 2018, THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT](#)

13. TRUSTEE COMMENTS

14. ADJOURNMENT