

CHARTER TOWNSHIP OF WHITE LAKE

Board Meeting

Synopsis – June 18, 2019

Meeting called to order at 7:02 p.m. Six board members present and one attorney.

Approved: Agenda, as amended
Approved: Public Comment
Approved: Consent Agenda, as amended
Approved: Minutes of April 23, 2019, Special Board Meeting
Approved: Minutes of May 14, 2019, Regular Board Meeting
Approved: Minutes of May 21, 2019, Special Board Meeting
Approved: Minutes of May 14, 2019, Special Board Meeting
Presented: Swearing In of New Police Officer Jarrette Hinman
Presented: Civilian Citation (Lifesaving Award)
Presented: Departmental Awards (Barricaded Gunman)
Proclaimed: 100th Anniversary Celebrating the ratification of the 19th Amendment of the United States Constitution Giving Women the Right to Vote
Approved: Public Hearing
Approved: Resolution #19-021; Confirming the Special Assessment Roll for SAD Designated Burgess Bay Aquatic Weed Control and Lake Improvement
Approved: Resolution #19-018; Michigan Natural Resources Trust Fund Grant, TF18-0110 Acceptance Resolution
Approved: Resolution #19-022; Intention to Establish a Special Assessment District to be Known as Meadow Lane Road Maintenance
Approved: Resolution #19-023; Adopt White Lake Township Cross Connection Control Plan
Approved: Move to Second Reading, Ordinance to Amend Chapter 38, Article II, Sec. 38-245 Water Systems Code of Ordinances
Approved: Request to Purchase Replacement Fire Department Utility Pick-Up
Approved: Move to Second Reading, Rental Property Ordinance
Approved: Plante Moran Contract – Five Year Option
Approved: Trailside Meadow, Planned Development Agreement, as stated
Approved: Request to Purchase New Computer Server for Police Department
Approved: Request for Police Department Fleet Vehicle Equipment Build
Approved: Use of Procom for Fleet Changeover through 2021
Approved: Firefighter's Tentative Agreement
Approved: Request to Adjust Purchase price of Police Vehicle Approved for Purchase in March 12, 2019 Meeting
Approved: Amendment to Chapter 18, Article III of the Code of Ordinances – Fireworks
Approved: Consumers Energy Franchise Renewal Agreement
Approved: Kimmel Rezoning
Approved: Ordinance Prohibiting Marihuana Establishments Under Initiated Law 1 of 2018, The Michigan Regulation and Taxation of Marihuana Act
Approved: Adjournment

Meeting adjourned at 9:26 p.m.
Terry Lilley, White Lake Township Clerk