## CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting Synopsis – May 14, 2019

Meeting called to order at 7:00 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 16, 2019, Special Board Meeting

Approved: Minutes of April 16, 2019, Regular Board Meeting, as amended

Postponed: Minutes of April 23, 2019, Special Board Meeting Presented: Plante Moran 2018 Annual Financial Statements

Approved: Public Hearing

Approved: Resolution #19-019; Determining to Undertake an Improvement Project and to

Establish and Maintain a Special Assessment District to Pay Cost Associated with

Burgess Bay Aquatic Weed Control and Lake Improvement

Approved: Public Hearing

Approved: Resolution #19-020; Confirm the Special Assessment Roll for the Special

Assessment District Designated Emergency Sewer Connections 2019-01, as

amended

Approved: Resolution #19-017; In Support of Russell Beach Homeowners Application to the

Road Commission for Oakland County for a Traffic Island at Cascade Street

Approved: Move to Second Reading, Amendment to Chapter 18, Article III of the Code of

Ordinances – Fireworks

Approved: Purchase Contract Agreement with DLZ for Hillview SCADA Panel Design and

Installation

Approved: Move to Second Reading, Kimmel Rezoning

Approved: Planned Development Agreement for Preserve at Hidden Lakes, as with

amendments

Approved: Fireworks Permit Application for Cedar Island Homeowners Association with

rain date

Approved: Move to Second Reading, Consumers Energy Franchise Renewal Ordinance

Approved: Move to Second Reading, Opt-Out of Recreational Marijuana Ordinance

Approved: Dismissal of Lawsuit Regarding White Lake Township v. William Kreiner,

Oakland County Circuit Court Case No. 2018-169936-CZ

Approved: Trustee Comments

Meeting adjourned at 9:39 p.m. Terry Lilley, Clerk White Lake Township