

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 MAY 14, 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 16, 2019](#)
 - B. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, APRIL 16, 2019](#)
 - C. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, APRIL 23, 2019](#)
8. PRESENTATIONS
 - A. [PLANTE MORAN 2018 ANNUAL FINANCIAL STATEMENTS](#)
9. PUBLIC HEARINGS WITH RESOLUTIONS
 - A. [PUBLIC HEARING; TO RENEW ESTABLISHED SPECIAL ASSESSMENT DISTRICT FOR BURGESS BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT](#)
 1. [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](#)
 - B. [PUBLIC HEARING; CONFIRMATION OF ASSESSMENT ROLL FOR THE EMERGENCY SEWER CONNECTION 2019-01 SPECIAL ASSESSMENT DISTRICT](#)
 1. [RESOLUTION #19-020; CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED EMERGENCY SEWER CONNECTIONS 2019-01](#)

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10. RESOLUTION

- A. [RESOLUTION # 19-017, IN SUPPORT OF RUSSELL BEACH HOMEOWNERS APPLICATION TO THE ROAD COMMISSION FOR OAKLAND COUNTY FOR A TRAFFIC ISLAND AT CASCADE STREET](#)
- B. [RESOLUTION # 19-018, MNRTF GRANT PROJECT AGREEMENT ACCEPTANCE RESOLUTION](#)

11. NEW BUSINESS

- A. [FIRST READING, AMENDMENT TO CHAPTER 18, ARTICLE III OF THE CODE OF ORDINANCES - FIREWORKS](#)
- B. [PURCHASE AGREEMENT WITH DLZ FOR HILLVIEW SCADA PANEL DESIGN AND INSTALLATION](#)
- C. [FIRST READING, KIMMEL REZONING](#)
- D. [APPROVE PLANNED DEVELOPMENT AGREEMENT FOR PRESERVE AT HIDDEN LAKES](#)
- E. [APPROVE FIREWORKS PERMIT APPLICATION FOR CEDAR ISLAND HOMEOWNERS ASSOCIATION](#)
- F. [FIRST READING, CONSUMERS ENERGY FRANCHISE RENEWAL ORDINANCE](#)

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).
- B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP V. WILLIAM KREINER, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2018-169936-CZ, IN ACCORDANCE WITH MCL 15.268(e).

14. ADJOURNMENT