

Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Michael Powell
Andrea C. Voorheis
Liz Fessler Smith

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING DECEMBER 18, 2018 - 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. [BUDGET AMENDMENTS](#)
 - E. [PLANNING COMMISSION AND ZONING BOARD OF APPEALS APPOINTMENTS 2019-2021](#)
 - F. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. [TREASURERS REPORT](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES- REGULAR BOARD MEETING, NOVEMBER 20, 2018](#)
 - B. [APPROVAL OF MINUTES- SPECIAL BOARD MEETING, NOVEMBER 28, 2018](#)
8. PUBLIC HEARING
 - A. [PUBLIC HEARING TO ESTABLISH SETTLER'S POINTE STORM WATER DETENTION SYSTEM RESTORATION SAD](#)
9. RESOLUTIONS
 - A. [RESOLUTION #18-039, ESTABLISH SAD- SETTLERS POINTE STORM WATER DETENTION SYSTEM RESTORATION](#)
 - B. [RESOLUTION #18-038, CONFIRM SPECIAL RE-ASSESSMENT ROLL FOR 2016-2020 RESIDENTIAL RUBBISH REMOVAL](#)
 - C. [RESOLUTION #18-040, APPROVE NON UNION EMPLOYEE WAGES](#)
10. OLD BUSINESS
 - A. [SECOND READING, AMENDMENT TO CHAPTER 26, ARTICLE VIII - SECTION 26-239 OF THE CODE OF ORDINANCES- YOUTH TOBACCO](#)
 - B. [SECOND READING, AMENDMENT TO CHAPTER 18, ARTICLE II OF THE CODE OF ORDINANCES- FIRE CODE](#)
11. NEW BUSINESS
 - A. [SENIOR ADVISORY COUNCIL REQUEST - ANNUAL MASSAGE LICENSE FEE](#)
 - B. [TRAFFIC ENFORCEMENT AGREEMENT IVY GLEN PARK HOA](#)
 - C. [FIRST READING, AMENDMENT TO CHAPTER 36, ARTICLE II OF THE CODE OF ORDINANCES -TRAFFIC CODE](#)
 - D. [FIRST READING, AMENDMENT TO CHAPTER 24, CODE OF ORDINANCES - MASSAGE](#)
 - E. [FIRST READING, POPE REZONING](#)
 - F. [MEDC GRANT AGREEMENT FOR CONTAMINATION CLEAN UP](#)
 - G. [AGREEMENT WITH PROPERTY OWNER RE: MEDC GRANT CONTAMINATION CLEAN UP](#)
12. TRUSTEE COMMENTS
13. ADJOURNMENT