

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 OCTOBER 16, 2018 - 7PM

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. PRESENTATIONS
 - A. LIFE SAVING AWARD- OFFICER STEVE MOORE
 - B. RESCUE AIR BOAT
8. MINUTES
 - A. [APPROVAL OF MINUTES- REGULAR BOARD MEETING, SEPTEMBER 18, 2018](#)
 - B. [APPROVAL OF MINUTES- SPECIAL BOARD MEETING, SEPTEMBER 28, 2018](#)
9. RESOLUTIONS
 - A. [RESOLUTION #18-030, APPROVE 2019 BOARD OF TRUSTEE MEETING DATES](#)
10. OLD BUSINESS
 - A. [SECOND READING, AMENDMENT TO CHAPTER 38, ARTICLE IV OF THE CODE OF ORDINANCES- SANITARY SEWERS](#)
 - B. [SECOND READING, AMENDMENT TO CHAPTER 18, ARTICLE II OF THE CODE OF ORDINANCES- FIRE CODE](#)
 - C. [SECOND READING, AMENDMENT TO FEE ORDINANCE #129](#)
 - D. [SECOND READING, PRESERVE AT HIDDEN LAKE REZONING](#)
11. NEW BUSINESS
 - A. [FIRST READING, AMENDMENT TO ZONING ORDINANCE #58](#)
 - B. [APPROVE NEW JOB DESCRIPTION FOR TEMPORARY/PART-TIME TRANSPORTATION COORDINATOR](#)
 - C. [APPROVAL TO CREATE NEW PAY SCALE FOR TEMPORARY/PART-TIME TRANSPORTATION COORDINATOR](#)
 - D. [APPROVE NYHART TO PREPARE 2018 OPEB ACTUARIAL REPORT](#)
 - E. [FIRST READING, AMENDMENT TO CHAPTER 26, ARTICLE VIII - SECTION 26-239 OF THE CODE OF ORDINANCES- YOUTH TOBACCO](#)
 - F. [APPROVE LAKELAND HIGH SCHOOL FIREWORKS DISPLAY APPLICATION](#)
 - G. [TREASURER CERTIFICATION OF DELINQUENT WEED MAINTENANCE INVOICE- 5040 LAKE GROVE DRIVE](#)
12. FYI
 - A. WOTA (WEST OAKLAND TRANSPORTATION AUTHORITY)
13. TRUSTEE COMMENTS
14. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH COMMERCE TOWNSHIP v. WHITE LAKE TOWNSHIP v. HURON VALLEY SCHOOL DISTRICT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2016-155404-CK, IN ACCORDANCE WITH MCL 15.268(e).
15. ADJOURNMENT