

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, JUNE 12, 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. MINUTES
  - A. [APPROVAL OF MINUTES - REGULAR BOARD MEETING, MAY 15, 2018](#)
8. RESOLUTIONS
  - A. [RESOLUTION # 18-007, MDOT CONTRACT 2018-0269 – MEDC GRANT](#)
  - B. [RESOLUTION # 18-015, MEDC GRANT AGREEMENT WITH WHITE LAKE TOWNSHIP, AS AMENDED](#)
  - C. [RESOLUTION #18-014, REFUND SURPLUS OF SAD \(DANFORTH DRIVE SANITARY SEWER MAIN\)](#)
9. NEW BUSINESS
  - A. [SOLICITORS PERMIT - WATERFORD SCHOOLS](#)
  - B. [FIRST READING, AMENDMENT TO ZONING ORDINANCE, ORDINANCE NO. 58](#)
10. OLD BUSINESS
  - A. [SECOND READING, OAKLAND COUNTY PARKS REZONING REQUEST - WHITE LAKE OAKS, FILE NO. 18-004](#)
  - B. [TOWNSHIP PARKING LOT REPAIR PROJECT – REVISION](#)
11. FYI - BOGIE LAKE ROAD REPAVING PROJECT
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 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).
  - C. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP v. JOHN VOLKERT AND MARIE VOLKERT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2018-164285-CZ, IN ACCORDANCE WITH MCL 15.268(e).
14. ADJOURNMENT