

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 17, 2017 - 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 AMENDMENT
  - E. DEPARTMENT REPORTS
    1. POLICE
    2. FIRE
    3. COMMUNITY DEVELOPMENT
    4. TREASURERS REPORT
7. MINUTES
  - A. APPROVAL OF MINUTES – CANCELLED REGULAR BOARD MEETING, SEPTEMBER 19, 2017
  - B. APPROVAL OF MINUTES – BOARD OF TRUSTEES SPECIAL MEETING, SEPTEMBER 26, 2017
  - C. APPROVAL OF MINUTES – RESCHEDULED REGULAR BOARD MEETING, SEPTEMBER 28, 2017
8. RESOLUTIONS
  - A. RESOLUTION #17-038, MDOT PERFORMANCE RESOLUTION FOR GOVERNMENTAL AGENCIES
  - B. RESOLUTION #17-039, 2018 GENERAL APPROPRIATIONS ACT
9. NEW BUSINESS
  - A. 2018 BUDGET APPROVAL
  - B. REZONING REQUEST FROM AG TO SF (1250 DOLANE)
  - C. REQUEST FROM LIBRARY FOR TOWNSHIP TO SHARE COST OF WATER MAIN EXTENSION ON ELIZABETH LAKE
  - D. FIRST READING, AMENDMENT TO FIRE CODE ORDINANCE
10. OLD BUSINESS
  - A. SECOND READING, AMENDMENT TO MINOR IN POSSESSION ORDINANCE
  - B. STATUS OF CIVIC CENTER CONSULTING PROJECT
11. TRUSTEE COMMENTS
12. ADJOURNMENT