

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis – October 17, 2017

Meeting called to order at 7:00 p.m. Six board members and one attorney present.

- Approved: Amendments to Agenda
- Approved: Amendments to Consent Agenda
- Approved: Minutes of September 19, 2017, Cancelled Regular Board Meeting
- Approved: Minutes of September 26, 2017, Board of Trustees Special Meeting
- Approved: Minutes of September 28, 2017, Rescheduled Regular Board Meeting
- Approved: Resolution #17-038, MDOT Performance Resolution for Governmental Agencies
- Approved: Resolution #17-039, 2018 General Appropriations Act
- Approved: Amendments to 2018 Budget Approval
- Approved: Rezoning Request from AG to SF (1250 Dolane)
- Discussion: Request from Library for Township to Share Cost of Water Main Extension on Elizabeth Lake
- Approved: Move to Second Reading, Amendment to Fire Code Ordinance
- Approved: Table Second Reading to November 21, 2017 Board Meeting, Amendment to Minor in Possession Ordinance
- Discussion: Status of Civic Center Consulting Project
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268(h)
- Approved: Return to Open Session
- Approved: Tentative Agreement dated September 25, 2017, Union Employees
- Approved: Non-Union Employee and Election Official Wage Resolution #17-040
- Approved: Policy and Procedure Manual Amendment
- Approved: Motion to Adjourn

Meeting adjourned at 9:01 p.m.