

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



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

## WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

### AGENDA

REGULAR BOARD MEETING; RESCHEDULED SEPTEMBER 28, 2017 @ 7 PM

MEETING LOCATION: DUBLIN SENIOR CENTER – 685 UNION LAKE RD

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
  - F. BOARD AND COMMISSION APPOINTMENTS
  - G. TREASURERS REPORT
7. PRESENTATIONS
  - A. HURON VALLEY YOUTH ASSISTANCE PRESENTATION
8. MINUTES
  - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, AUGUST 15, 2017
9. PUBLIC HEARING WITH RESOLUTION
  - A. PUBLIC HEARING FOR CONFIRMATION OF ROLL FOR EMERGENCY SEWER CONNECTION 2017-01 SAD
    1. RESOLUTION #17-034, CONFIRM SPECIAL ASSESSMENT ROLL FOR SAD DESIGNATED EMERGENCY SEWER CONNECTIONS 2017-01
10. RESOLUTIONS
  - A. RESOLUTION #17-035, 2018 BOARD OF TRUSTEES MEETINGS
  - B. RESOLUTION #17-037, CAPITAL IMPROVEMENT PLAN 2018-2023
11. NEW BUSINESS
  - A. FIREWORK PERMIT FOR LAKELAND HIGH SCHOOL
  - B. REQUEST AUTHORIZATION AND APPROVE BID TO BEGIN WORK ON WELL REPAIR AND CLEANINGS
  - C. POLICE DEPARTMENT - FLEET VEHICLE PURCHASE
  - D. FIRE DEPARTMENT - ADMINISTRATIVE VEHICLE PURCHASE
  - E. FIRST READING, AMENDMENT TO MINOR IN POSSESSION ORDINANCE
12. OLD BUSINESS
  - A. WHITE LAKE PRESBYTERIAN CHURCH REQUEST TO FINALIZE AND CLOSE ORDINANCE 88 MINING PERMIT AND BONDING REQUIREMENTS
  - B. STATUS OF CIVIC CENTER CONSULTING PROJECT
13. TRUSTEE COMMENTS
14. FYI – HISTORICAL SOCIETY 1948 FIRE TRUCK
15. EXECUTIVE SESSION  
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
16. ADJOURNMENT