

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - September 28, 2017

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

- Approved: Agenda as presented
- Approved: Remove Item 6F, Board and Commission Appointments, from the Consent Agenda
- Approved: Approve Consent Agenda as amended.
- Approved: Board and Commission Appointments
- Presentation: Huron Valley Youth Assistance
- Approved: Minutes of August 25, 2017 with corrections.
- Approved: Open Public Hearing for Confirmation of Roll for Emergency Sewer Connections 2017-01
- Approved: Close Public Hearing for Confirmation of Roll for Emergency Sewer Connections 2017-01
- Approved: Resolution #17-034, Confirmation Special Assessment Roll for SAD Designated Emergency Sewer Connections 2017-01
- Approved: Resolution #17-035, 2018 Board of Trustee Meetings
- Approved: Resolution #17-037, Capital Improvement Plan 2018-2023
- Approved: Firework Permit for Lakeland High School
- Withdrawn: Repair and cleaning of wells.
- Approved: Cleaning of Twin Lakes Well #1 and Village Acres Well #3
- Approved: Fleet Vehicle Purchase (Police Dept.)
- Approved: Fleet Vehicle Purchase (Fire Dept.)
- Approved: First Reading, Minor in Possession Ordinance
- Approved: White Lake Presbyterian Church Request to Finalize and Close Ordinance 88 Mining Permit and Bonding Requirements
- Discussion: Status of Civic Center Consulting Project
- Approved: Payment for Historical Society 1948 Fire Truck under White Lake Township's Blanket Insurance Policy
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Return to Open Session

Meeting adjourned at 11:00 p.m.
Terry Lilley, Clerk
White Lake Township
10/11/17