

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, SEPTEMBER 19, 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
 - F. BOARD AND COMMISSION APPOINTMENTS
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. FLEET VEHICLE PURCHASE
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