

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, MAY 23, 2017, 7 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. CHECK DISBURSEMENT
 - D. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 4. TREASURER
 - E. BUDGET AMENDMENT
6. PRESENTATIONS
 - A. SWEARING IN OF OFFICER STEVE MOORE
 - B. LIFE SAVING AWARD OFFICER JESSICA SNOW
 - C. PRESENTATION BY CONGRESSMAN DAVE TROTT'S OFFICE
7. MINUTES
APRIL 18, 2017 (UNAPPROVED)
8. PUBLIC HEARING
SPECIAL ASSESSMENT DISTRICT FOR CASTLEWOOD SANITARY SEWER CONNECTION
9. RESOLUTIONS
 - A. RESOLUTION #17-009, RESOLUTION TO ESTABLISH SPECIAL ASSESSMENT DISTRICT FOR CASTLEWOOD SEWER CONNECTIONS.
 - B. RESOLUTION #17-011, RESOLUTION DECLARING INTENTION TO CREATE A SPEICAL ASSESSMENT DISTRICT FOR M-59 WATER MAIN EXTENSION CONTRACTS 5, 6 & 8.
 - C. RESOLUTION #17-012, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
 - D. RESOLUTION #17-013, TOWNSHIP REIMBURSEMENT OF EXPENSES
 - E. RESOLUTION #17-014, LIBRARY REIMBURSEMENT OF EXPENSES
 - F. RESOLUTION #17-015, WEST NILE VIRUS PROGRAM
10. NEW BUSINESS
 - A. CADET PROGRAM
 - B. CONSIDERATION OF TENTATIVE AGREEMENT FOR MICHIGAN ASSOCIATION OF FIREFIGHTERS
 - C. LAKE POINTE (PRELIMINARY SITE PLAN & REZONING)
 - D. NOTICE OF INTENT TO TRANSFER SOLID WASTE COLLECTION AGREEMENT
 - E. RELIANCE BUILDING CO. TIME EXTENSION REQUEST FOR VILLAGE ACRES WATER TREATMENT PLANT
 - F. SUBMIT VILLAGE ACRES WATER TREATMENT PLANT PROJECT CHANGE ORDERS 10-21
 - G. 2017 MMRMA RENEWAL
 - H. FIREWORKS PERMIT FOR CEDAR ISLAND LAKE
 - I. FIREWORKS PERMIT FOR WHITE LAKE (CITIZENS LEAGUE)
 - J. CEDAR ISLAND LAKE REQUEST FOR SHERRIF PATROL
11. TRUSTEE COMMENTS
12. EXECUTIVE SESSION
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h).
13. FYI – WILLIAMS LAKE ROAD OVERLAY MAY 15 – JUNE 30, 2017
14. ADJOURNMENT