

AGENDA
REGULAR BOARD MEETING, MARCH 14, 2017, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS

6. 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

7. PRESENTATION
 - A. EAGLE SCOUT JUSTIN REINHART

8. MINUTES
 - A. FEBRUARY 21, 2017

9. NEW BUSINESS
 - A. JOB RECLASSIFICATION/PAY SCALE CHANGE
 - B. **FIRST READING**, AMENDMENT TO CHAPTER 18 OF THE FIRE CODE
 - C. LIGHT DUTY RESCUE TRUCK PURCHASE (FIRE DEPT.)
 - D. APPARATUS EXPENDITURE
 - E. RESOLUTION #17-003, SAD FOR CASTLEWOOD SEWER CONNECTIONS
 - F. DUTY FIREARMS PURCHASE

10. TRUSTEE COMMENTS

11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
 - B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING TRIAL AND SETTLEMENT STRATEGIES IN CONNECTION WITH LITIGATION OF OUTFRONT MEDIA, LLC v WHITE LAKE CHARTER TOWNSHIP, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2017-157372-CZ, IN ACCORDANCE WITH MCL 15.268(e).

12. ADJOURNMENT