

CHARTER TOWNSHIP OF WHITE LAKE  
Special Board Meeting  
Synopsis –March 3, 2017

Meeting called to order at 5:34 p.m. Seven board members and one attorney present.

- Approved: Adjourn into Closed Session
- Approved: Return to Open Session
- Approved: Offer to Purchase of Property from Glynn Properties and Authorize Supervisor to Sign Purchase Agreement and Necessary Documents for Closing
- Approved: Contract with Core Engineering not to exceed \$5,700 for Survey, Parcel Split Survey and Easement Description
- Approved: Authorize Supervisor to Spend Amount not to Exceed \$6,500 for Topography Survey of New Property
- Approved: Authorize Supervisor to Complete Due Diligence Prior to Closing, Obtain 3 Bids, Select Appropriate Vendor and Sign Contract in an Amount not to Exceed \$15,000.
- Approved: Contract for Design Services for Conceptual Exterior Elevations and Study Plan not to exceed \$10,000.
- Approved: Adjournment

Meeting adjourned at 6:25 p.m.  
Terry Lilley, Clerk  
White Lake Township