

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - February 21, 2017

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

- Approved: Amendments to Agenda
- Approved: Consent Agenda
- Presentation: Proclamation in Honor of Greg Baroni
- Approved: Minutes of January 17, 2017
- Approved: Minutes of January 31, 2017
- Approved: Kroger Redevelopment (Mondry Bldg. Prelim & Final Site Plan)
- Approved: Budget Amendment for Sewer Debt
- Approved: Initiation of Litigation against 8565 Pontiac Lake Road
- Approved: Request for Roof Replacement Station 2 (Fire)
- Deferred: Request for Bids to Resurface Parking Lot Stations 2 & 3 (Fire) to Johnson & Anderson to write specifications
- Deferred: Utilities Variance for 4 Corners Square
- Approved: Aspen Meadows Well House Upgrade
- Approved: Transfer of Funds to Parks & Rec for Purchase of Trees
- Approved: Resolution #17-002, Sugden Lake Goose Round Up Renewal
- Approved: Adjourn into Executive Session to consider the purchase of real property in accordance with MCL 15.268 (d)
- Approved: Adjourn into Executive Session in order to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Adjourn into Executive Session in order to consult with legal counsel regarding trial and settlement strategies in connection with litigation of White Lake Township v. Munro & Franklin, Inc., et al, Oakland County Circuit Court Case No. 2016-152176-CZ in accordance with MCL 15.258 (e)
- Approved: Adjourn into Executive Session in order to consider attorney/client privileged communication regarding White Lake v. Randy Hebert, Oakland County Circuit Court Case No. 92-431212-CZ in accordance with MCL 15.268 (e)
- Approved: Return to General Session
- Approved: Proceed as Directed in Executive Session for items 10C and 10D.
- Approved: Adjournment

Meeting adjourned at 8:21 p.m.
Terry Lilley, Clerk
White Lake Township
3/1/17