

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - September 20, 2016

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

- Approved: Amendments to Agenda
- Approved: Consent Agenda as amended
- Approved: Minutes, August 16, 2016 & August 31, 2016
- Approved: Resolution #16-026, Amending Resolution Imposing Water Main Capital Recovery Charge for Contract No. 5
- Approved: Resolution #16-027, Amending Resolution Nos. 06-037 & 07-018 Imposing Water Main Capital Recovery Charge for Contract No. 6
- Approved: Resolution #16-028, Adopting Amendment to White Lake Township Code of Ordinances, Chapter 38, Article II, Section 38-52 and Adopting Amendment to Resolution No. 09-047 Contract 8.
- Approved: Resolution #16-031, Opposing the Regional Transportation Authority of Southeast Michigan's Proposed Millage
- Approved: Resolution #16-025, Establishing SAD for Lake Neva West Canals Weed Control and Lake Improvement
- Approved: Public Safety Answering Point Agreement (Police Dept.)
- Approved: Water Meter Costs
- Approved: Vehicle Purchase (Water Dept.)
- Approved: Meijer's Water Tower Cleaning
- Approved: John Hancock Group Pension Resolution #16-032
- Approved: Movie in the Park Final Contract Costs (Parks & Rec)
- Approved: Draft 2017-2022 Capital Improvement Plan (CIP)
- Approved: Rezoning from (SF) Suburban Farms to (LB) Local Business (Ormond Rd.)
- Approved: Trustee Ruggles to participate in Discussion or Motions concerning Bridgeview Estates Concept Plan
- FYI: Bridgeview Estates Concept Plan
- Approved: Authorization to Transfer Funds to the OPEB Investment Fund
- Approved: Executive Session in Accordance with MCL 15.268 (h)
- Approved: Returned to Open Session.
- Approved: Adjournment

Meeting adjourned at 10:17 P.M.
Terry Lilley, CMC, CMMC
White Lake Township Clerk
9/28/16