

Gregory R. Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Andrea C. Voorheis
Rik Kowall
Michael Powell

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING, SEPTEMBER 20, 2016 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
 - E. CHILDHOOD OBESITY AWARENESS WEEK 2016
 - F. NATIONAL RECOVERY MONTH – SEPTEMBER 2016
 - G. BUDGET AMENDMENTS

7. MINUTES
 - A. AUGUST 16, 2016
 - B. AUGUST 31, 2016

8. RESOLUTIONS
 - A. RESOLUTION #16-026 AMENDING RESOLUTION IMPOSING WATER MAIN CAPITAL RECOVERY CHARGE FOR CONTRACT NO. 5
 - B. RESOLUTION #16-027 AMENDING RESOLUTION NOS. 06-037, 07-018 IMPOSING WATER MAIN CAPITAL RECOVER CHARGE FOR CONTRACT NO. 6
 - C. 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
 - D. RESOLUTION 16-031 OPPOSING THE REGIONAL TRANSPORTATION AUTHORITY OF SOUTHEAST MICHIGAN'S PROPOSED MILLAGE

9. OLD BUSINESS

- A. LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT

10. NEW BUSINESS

- A. PUBLIC SAFETY ANSWERING POINT AGREEMENT (POLICE DEPT.)
- B. WATER METER COSTS
- C. VEHICLE PURCHASE (WATER DEPT.)
- D. MEIJER'S WATER TOWER CLEANING
- E. JOHN HANCOCK GROUP PENSION RESOLUTION
- F. MOVIE IN THE PARK FINAL CONTRACT COSTS (PARKS AND REC)
- G. DRAFT 2017-2022 CAPITAL IMPROVEMENT PLAN (CIP)
- H. REZONING FROM (SF) SUBURBAN FARMS TO (LB) LOCAL BUSINESS (ORMOND ROAD)
- I. BRIDGEVIEW ESTATES CONCEPT PLAN
- J. AUTHORIZATION TO TRANSFER FUNDS TO THE OPEB INVESTMENT FUND

11. TRUSTEE COMMENTS

12. EXECUTIVE SESSION

- A. MOTION TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION IN ACCORDANCE WITH MCL 15-268(h)

13. ADJOURNMENT