

Trustees Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

## WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com AGENDA

REGULAR BOARD MEETING, JULY 21, 2015, 7 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. TREASURER
    - 2. POLICE
    - 3. FIRE
    - 4. COMMUNITY DEVELOPMENT
- 6. PRESENTATION
  - A. MERETORIOUS SERVICE LIFE SAVING AWARD, OFFICER JESSICA SNOW
  - B. EXEMPLARY SERVICE AWARD, JOHN WHEATON, SEAN O'NEIL
- 7. MINUTES
  - A. JUNE 16, 2015
- 8. PUBLIC HEARINGS
  - A. 2016-2020 RUBBISH REMOVAL SAD
    - 1. RESOLUTION #15-020
  - B. SUNSET/TAYLOR ROAD MAINTENANCE
    - 1. RESOLUTION #15-021
  - C. MANDON LAKE IMPROVEMENT
    - 1. RESOLUTION #15-022
- 9. RESOLUTIONS
  - A. RESOLUTION #15-023, EMERGENCY SEWER CONNECTION AND AGREEMENT FOR CONNECTION CHARGES TO SANITARY SEWER
- 10. OLD BUSINESS
  - A. **SECOND READING, AMENDMENTS TO SOLICITATION ORDINANCE**

## 11. NEW BUSINESS

- A. RESIGNATION OF TRUSTEE CAROL BURKARD
- B. REQUEST TO PURCHASE PATROL VEHICLES
- C. SALE OF TWO 1997 PIERCE PUMPERS (FIRE TRUCKS)
- D. REQUEST TO ESTABLISH AN ELIGIBILITY LIST FOR FIREFIGHTER POSITION
- E. KROGER REQUEST TO ESTABLISH A COMMERCIAL REHABILITATION DISTRICT
- F. CEDAR MEADOWS PRELIMINARY SITE PLAN
- G. PROFESSIONAL FEES FOR APPRAISAL OF 10805 HIGHLAND RD.
- H. IVY GLEN PARK, DEVELOPMENT AGREEMENT REVISIONS
- I. DIESEL EQUIPMENT REPAIR
- J. REQUEST TO WAIVE FEES FOR QUAKE ON THE LAKE
- K. DUBLIN CENTER EMERGENCY GENERATOR
- L. REQUEST TO CONSIDER FUTURE ELECTION NEEDS
- M. PAINTING OF TOWNSHIP OFFICES

## 12. FYI

A. REQUEST FROM CLERK TERRY LILLEY TO PLACE PONTIAC LAKE SEWER ON FUTURE AGENDA

## 13. ADJOURNMENT