

Trustees
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## WHITE LAKE TOWNSHIP

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## **AGENDA**

REGULAR BOARD MEETING, MARCH 17, 2015, 7 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. POLICE
    - 2. COMMUNITY DEVELOPMENT
    - 3. WATER
    - 4. FIRE
    - 5. TREASURER
    - 6. OVERTIME REPORT
  - D. SENIOR ADVISORY COUNCIL APPOINTMENTS
- 6. MINUTES
  - A. A. FEBRUARY 17, 2015
- 7. PUBLIC HEARING
  - A. CONFIRMATION OF ROLL FOR EMERGENCY SEWER CONNECTIONS
  - B. RESOLUTION #15-004, EMERGENCY SEWER CONNECTION, ORD. #15-004
  - C. HIDDEN PINES PARK LAND AND WATER CONSERVATION GRANT
  - D. RESOLUTION #15-005, LAND AND WATER CONSERVATION FUND
- 8. OLD BUSINESS
  - A. SECOND READING, AMENDMENT TO ORDINANCE 129 (FEE ORD)
- 9. NEW BUSINESS
  - A. SENIOR TRANSPORTATION POLICY AND PROCEDURES CHANGES
  - B. FIRST AMENDMENT TO THE SOLID WASTE COLLECTION AGREEMENT
  - C. VILLAGE ACRES IRON REMOVAL PLANT RECOMMENDATION
  - D. PAY INCREASE FOR ELECTION WORKERS
- 10. EXECUTIVE SESSION
  - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
- 11. ADJOURNMENT