

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



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](http://www.whitelaketwp.com)

### AGENDA

REGULAR BOARD MEETING, JANUARY 20, 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. POLICE
    2. TREASURER
    3. COMMUNITY DEVELOPMENT
    4. FIRE, DEC, 2014, ANNUAL 2014
    5. WATER, JANUARY/FEBRUARY
6. PRESENTATIONS
  - A. POLICE DEPT. PROMOTION OF PATROLMAN BRADLEY CONNELL TO SERGEANT
  - B. GABRIELLE ALVIRA, MAKING A DIFFERENCE ESSAY WINNER
7. MINUTES
  - A. DECEMBER 9, 2014
  - B. DECEMBER 16, 2014
8. NEW BUSINESS
  - A. APPROVAL OF BIDS FOR TWIN LAKES CONDO WELL REHAB
  - B. APPROVAL OF BIDS FOR HILLVIEW WELL #2 REHAB
  - C. HISTORICAL FISK FARM PARK MASTER PLAN
  - D. REQUEST TO ACCEPT OFFER FOR THE SALE OF THE 1996 PIERCE FIRE PUMPER
  - E. PROFESSIONAL PLANNING FEES FOR 2015, BIRCHLER/ARROYO
  - F. TRANSFER OF FUNDS TO MERS RETIREMENT PROGRAM
  - G. KROGER REMODEL (PRELIMINARY SITE PLAN & SPECIAL LAND USE) FILE NO. 14-020
9. FYI
  - A. VETERAN'S MEMORIAL, BRICK PAVER PROTOCOL
10. EXECUTIVE SESSION
  - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
11. ADJOURNMENT