

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



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

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING, DECEMBER 16, 2014

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS

- App- 5. CONSENT AGENDA
- A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. COMMUNITY DEVELOPMENT
 2. FIRE
 3. POLICE
 4. OVERTIME REPORT
 - D. BUDGET AMENDMENTS - Amendments Added
 - E. BOARD OF REVIEW APPOINTMENTS
 - F. PLANNING AND ZONING APPOINTMENTS
 - G. Treasurer's Report

- App- 6. MINUTES
- A. NOVEMBER 18, 2014

7. PRESENTATION
 - A. WELLHEAD PROTECTION AWARDS
 - B. ITC PRESENTATION

- App- 8. OLD BUSINESS
- A. SECOND READING, ORDINANCE 129, FEE ORDINANCE

- App- 9. NEW BUSINESS
- A. FIREWORKS (ALPINE VALLEY) *will rain out date of 2/21/15*
 - B. APPROVAL OF SENIOR ADVISORY BOARD AND WAIVING MASSAGE LICENSE FEE (DUBLIN)
 - C. 2015-2017 ROAD COMMISSION ANNUAL PERMIT APPLICATION (MAINTENANCE)
 - D. 2015-2017 ROAD COMMISSION ANNUAL PERMIT APPLICATION (COMMUNITY EVENT)
 - E. REQUEST TO PURCHASE FIRE HOSE
 - F. RESOLUTION #14-043, 2011-2015 RESIDENTIAL REFUSE COLLECTION *corrected copy*
 - G. RESOLUTION #14-044, FEDERAL POVERTY GUIDELINES
 - H. SUBSTITUTE BUILDING INSPECTOR/PART TIME (BUILDING DEPT.) *\$30 per inspection*
 - I. REQUEST TO PURCHASE SECONDARY WEAPON (TASER) (POLICE DEPT.)
 - J. PONTIAC LAKE GATEWAY REZONING
 - K. SZOTT BUILDING EXPANSION FILE NO. 13-016 *signage*
 - L. LEASE AGREEMENT FOR 7440 HIGHLAND ROAD
 - M. UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT #14-045 *Resolution (comcast)*
 - N. RESOLUTION #14-041 2015 BOARD MEETING DATES
 - O. *Amended Chief Salary motion of 121*
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

Adj. @ 10:04pm