

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

SPECIAL BOARD MEETING, TUESDAY, SEPTEMBER 30, 2014, 7 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. CONSENT AGENDA
 - A. LIST OF BILLS
- 6. NEW BUSINESS
 - A. DISCOUNT TIRE PRELIMINARY SITE PLAN, FILE NO. 14-011
 - B. POLE BARN PROJECT
 - C. FISK FARM WATER MAIN PROJECT
 - D. RESOLUTION #14-036,TRUTH IN TAXATION
- 7. PUBLIC HEARING
 - A. ESTABLISHMENT OF TAX RATES
- 8. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SECESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE
- 9. ADJOURNMENT