

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

SPECIAL BOARD MEETING

TUESDAY, APRIL 29, 2014, 7 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. RESOLUTIONS
 - A. RESOLUTION -2014-017 – TO APPROVE WRC SCADA LICENSE AGREEMENT
6. OLD BUSINESS
 - A. RESOLUTION – 2014-013 – LIBRARY MILLAGE BALLOT LANGUAGE
7. NEW BUSINESS
 - A. FIRE – REQUEST FOR EMERGENCY MEDICAL EQUIPMENT
 - B. FIRE – REQUEST FOR ACCEPTANCE OF PAINTING BID – STA. 1
 - C. FISK FARM – RUGGLES
 - D. COMMERCE / WHITE LAKE AGREEMENT
8. FYI – TOWNSHIP REAL ESTATE SALE
9. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
10. ADJOURNMENT