

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, APRIL 15, 2014

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. FIRE DEPARTMENT
 2. POLICE DEPARTMENT
 3. COMMUNITY DEVELOPMENT
 4. TREASURER
 5. WATER
 6. OVERTIME
 - D. BOARD APPOINTMENT
 1. APPOINTMENT OF MATT CARR TO PLANNING COMMISSION
 - E. RESOLUTION 14-007 JOHN HANCOCK GROUP PENSION PLAN
6. PRESENTATIONS
 - A. SUPERVISOR / FIRE DEPARTMENT – CITIZEN'S AWARD – SHANNON LEE – ALPINE SKI VALLEY
 - B. SUPERVISOR / FIRE DEPARTMENT – CITIZEN'S AWARD – KEVIN SHONES
 - C. FIRE DEPARTMENT – STEVE HANNEMAN TO SERGEANT
 - D. SUPERVISOR – PROCLAMATION – BOY SCOUT TROOP #113 50TH ANNIVERSARY
 - E. PLANTE MORAN – 2013 AUDIT RESULTS AND FINANCIAL STATEMENTS
7. RESOLUTIONS
 - A. RESOLUTION – 2014-012 – APRIL 2014 – FAIR HOUSING MONTH IN OAKLAND COUNTY
 - B. RESOLUTION – 2014-013 – TO APPROVE LIBRARY BALLOT LANGUAGE PROPOSAL
 - C. RESOLUTION – 2014-014 – TO APPROVE POLICE MILLAGE BALLOT LANGUAGE PROPOSAL
 - D. RESOLUTION – 2014-015 – TO APPROVE FIRE MILLAGE BALLOT LANGUAGE PROPOSAL
 - E. RESOLUTION – 2014-016 - MENTAL HEALTH MONTH – MAY 2014
 - F. RESOLUTION – 2014-017 - TO APPROVE WRC SCADA LICENSE AGREEMENT
 - G. RESOLUTION – 2014-018 – TO APPROVE LEASE AMENDMENT WITH SPECTRASITE COMMUNICATIONS LLC
8. MINUTES
 - A. MARCH 18, 2014
9. OLD BUSINESS
 - A. **SECOND READING**, ORDINANCE 2014-001 – ORDINANCE ADOPTING AND ENACTING THE CODE OF ORDINANCES
 - B. **SECOND READING**, ORDINANCE 2014-002 – ORDINANCE AMENDMENT TO ORDINANCE 32-A
 - C. TOWNSHIP HALL - PHASE 1 BID RESULTS

10. NEW BUSINESS

- A. PROPOSAL FOR NEW BOILER SYSTEM AT COMMUNITY HALL
- B. NEW VEHICLE PURCHASES
- C. 2444 PORTER ROAD LEASE
- D. REZONING – WHISPERING FOREST 13-017
- E. PRELIMINARY SITE PLAN – WHISPERING FOREST - 13-017
- F. PARKS & RECREATION – M-59 PEDESTRIAN BRIDGE DESIGN
- G. 10510 PONTIAC LAKE RD

11. ADJOURNMENT