

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, DECEMBER 17, 2013, 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. FIRE DEPARTMENT
    2. POLICE DEPARTMENT
    3. COMMUNITY DEVELOPMENT
    4. TREASURER
    5. OVERTIME REPORT
  - D. RESOLUTION #13-028, RE-ASSESSMENT OF RUBBISH REMOVAL
  - E. RESOLUTION #13-029, BOARD MEETING SCHEDULE
  - F. POVERTY GUIDELINES FOR 2013 BOARD OF REVIEW
  - G. ALPINE VALLEY SKI AREA FIREWORKS
  - H. BOARD APPOINTMENTS
  - I. BUDGET AMENDMENTS
6. PRESENTATION
  - A. PROPOSAL FOR ONLINE HUMAN RESOURCES
7. MINUTES
  - A. NOVEMBER 19, 2013
  - B. DECEMBER 3, 2013
8. NEW BUSINESS
  - A. **FIRST READING**, AMENDMENT TO ORDINANCE 129, (FEE ORDINANCE)
  - B. PURCHASE OF BUS FOR SENIOR CENTER
  - C. REZONING DISCUSSION OF 9434 HIGHLAND RD (SALVATON ARMY)
  - D. PONTIAC LAKE GATEWAY
  - E. PURCHASE OF STORZ HYDRANT CONVERTER CAPS
  - F. DEED TRANSFER OF COMMUNITY HALL TO HISTORICAL SOCIETY
    - A. RESOLUTION #13-030, TRANSFER REAL PROPERTY AND LEASE BACK
9. ADJOURNMENT