

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, AUGUST 20, 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 REPORT
 1. TREASURER
 2. FIRE
 3. POLICE
 4. COMMUNITY DEVELOPMENT
 5. OVERTIME REPORT
6. PRESENTATION
 - A. VFW PRESENTATION OF THE OUTSTANDING EMT FOR 2012 WHITE LAKE
7. MINUTES
 - A. JULY 16, 2013
 - B. AUGUST 6, 2013
8. RESOLUTIONS
 - A. RESOLUTION #13-006, AMENDED RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE PHASE 1 SEWER FUND
 - B. RESOLUTION #13-013, CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED 2011-2015 RESIDENTIAL REFUSE COLLECTION PROJECT
 - C. RESOLUTION #13-014, TO APPROVE AT&T'S METRO ACT EXTENSION APPLICATION
9. OLD BUSINESS
 - A. APPROVAL TO VIDEO TAPE BOARD MEETINGS
10. NEW BUSINESS
 - A. **FIRST READING**, AMENDMENT TO FIREWORKS AND SAFETY ACT ORDINANCE
 - B. PURCHASE OF THERMAL IMAGING CAMERAS (FIRE DEPT.)
 - C. UPGRADE IN-HOUSE VIDEO SYSTEM (POLICE DEPT.)
 - D. ARCHITECTURAL PROPOSAL FOR FAÇADE RENOVATION CONSTRUCTION DRAWINGS
 - E. DUBLIN DUMPSTER ACCESS DRIVE BIDS
 - F. DUBLIN SIDEWALK BIDS
 - G. GATEWAY COMMONS FILE NO. 13-011
 - H. GATEWAY COMMONS, ORDINANCE 88 PERMIT
 - I. PHASE 1 BID SPECS FOR TOWNSHIP OFFICE PARKING LOT & UTILITIES
 - J. REPLACEMENT OF ROOF-TOP HEATING AND COOLING UNIT
 - K. DISCUSSION ON THE SALE OF VARIOUS TOWNSHIP PROPERTY
11. ADJOURNMENT