

Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Michael Powell
Andrea C. Voorheis
Liz Fessler Smith

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING JANUARY 15, 2019-7 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. [LIST OF BILLS](#)
 - B. [REVENUE AND EXPENSE](#)
 - C. [CHECK DISBURSEMENT](#)
 - D. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. TREASURERS REPORT
7. MINUTES
 - A. APPROVAL OF MINUTES – [REGULAR BOARD MEETING, DECEMBER 18, 2018](#)
8. PRESENTATIONS
 - A. LIFESAVING AWARDS-HOUSE FIRE RESCUE
9. PUBLIC HEARING
 - A. [PUBLIC HEARING FOR GLSLC, LLC ACQUISITION OF INDEPENDENCE VILLAGE](#)
10. RESOLUTIONS
 - A. [RESOLUTION #19-001, TO APPROVE ISSUANCE OF BONDS TO FINANCE GLSLC, LLC ACQUISITION OF INDEPENDENCE VILLAGE](#)
 - B. [RESOLUTION #19-002, ADJOURNING PUBLIC HEARING FOR SETTLER'S POINTE SPECIAL ASSESSMENT DISTRICT](#)
11. OLD BUSINESS
 - A. [REQUEST TO GO OUT TO BID FOR FIRE DEPARTMENT RESCUE AIRBOAT](#)
 - B. [SECOND READING, AMENDMENT TO CHAPTER 36, ARTICLE II OF THE CODE OF ORDINANCES-TRAFFIC CODE](#)
 - C. [SECOND READING, AMENDMENT TO CHAPTER 24, SEC 24-5, \(PARAGRAPH a 15\) CODE OF ORDINANCES- MASSAGE](#)
 - D. [SECOND READING, POPE REZONING](#)
 - E. [MEDC GRANT AGREEMENT FOR CONTAMINATION CLEAN UP](#)
 - F. [AGREEMENT WITH PROPERTY OWNER RE: MEDC GRANT CONTAMINATION CLEAN UP](#)
12. NEW BUSINESS
 - A. [POLICE FLEET & BODY CAMERA PURCHASE PROPOSAL](#)
 - B. TENTATIVE AGREEMENT-MICHIGAN ASSOCIATION OF POLICE
 - C. [VERIZON CELL TOWER \(PRELIMINARY SITE PLAN APPROVAL\)](#)
 - D. [FIREWORKS PERMIT-WHITE LAKE CITIZENS LEAGUE](#)
 - E. [RENTAL PROPERTY ORDINANCE AND FEE SCHEDULE DISCUSSION](#)
13. TRUSTEE COMMENTS
14. ADJOURNMENT