

CHARTER TOWNSHIP OF WHITE LAKE

Board Meeting

Synopsis – January 15, 2019

Meeting called to order at 7:00 p.m. Seven board members present.

- Approved: Agenda, as amended
- Approved: Consent Agenda, as amended
- Approved: Minutes of December 18, 2018, Regular Board Meeting, as amended
- Presentation: Lifesaving Awards – House Fire Rescue
- Approved: Open Public Hearing for GLSLC, LLC Acquisition of Independence Village
- Approved: Close Public Hearing for GLSLC, LLC Acquisition of Independence Village
- Approved: Resolution #19-001, To Approve Issuance of Bonds to Finance GLSLC, LLC Acquisition of Independence Village, as amended
- Approved: Resolution #19-002, Adjourning Public Hearing for Settler’s Pointe Special Assessment District
- Postponed: Request to Go Out to Bid for Fire Department Rescue Airboat
- Approved: Second Reading, Amendment to Chapter 36, Article II of the Code of Ordinances-Traffic Code
- Approved: Second Reading, Amendment to Chapter 24, Sec 24-5, (Paragraph a 15) Code of Ordinances – Massage, as amended
- Approved: Second Reading, Pope Rezoning
- Approved: MEDC Grant Agreement for Contamination Clean Up
- Approved: Agreement with Property Owner Re: MEDC Grant Contamination Clean Up
- Approved: Police Fleet and Body Camera Purchase Proposal
- Approved: Tentative Agreement – Michigan Association of Police
- Approved: Verizon Cell Tower (Preliminary Site Plan Approval)
- Approved: Fireworks Permit – White Lake Citizens League w/ Rain Dates
- Discussed: Rental Property Ordinance and Fee Schedule Discussion
- Discussed: Trustee Comments

Meeting adjourned at 10:27 p.m.

Terry Lilley, Clerk  
White Lake Township  
SCN 1/23/19