

REGULAR BOARD MEETING, JANUARY 16, 2007, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. MINUTES
 - A. NOVEMBER 3, 2006
 - B. DECEMBER 4, 2006
 - C. DECEMBER 5, 2006
 - D. DECEMBER 6, 2006
 - E. DECEMBER 7, 2006
 - F. DECEMBER 19, 2006
6. PRESENTATIONS
 - A. OAKLAND COUNTY PARKS AND RECREATION UPDATE PRESENTATION
7. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. POLICE DEPARTMENT (October 2006)
 2. FIRE DEPARTMENT (DEC. MONTH END & 2006 YEAR END)
 3. BUILDING DEPARTMENT (DECEMBER)
 4. ORDINANCE DEPARTMENT
 5. WATER DEPARTMENT
 - D. LOWE'S OF WHITE LAKE ACCEPTANCE OF WATER & SANITARY DISTRIBUTION SEWER SYSTEM
 - E. WASH ME CAR WASH ACCEPTANCE OF WATER DISTRIBUTION SYSTEM
8. RESOLUTIONS
 - A. MORTGAGEE CONSENT REQUEST
 - B. RESOLUTION 07-001, AUTHORIZATION TO PROCEED TO ACQUIRE EASEMENT INTERESTS
 - C. RESOLUTION 06-037 WATERMAIN CAPITAL RECOVERY
9. LOT SPLITS
 - A. **FIRST READING** – LOT 18 OF HAMBLY & BOWLES OAK PARK SUB, PARCEL NUMBER 12-35-255-015
10. PLANNING
 - A. **FIRST READING**- AMENDMENTS TO ZONING ORDINANCE NO. 58 PERTAINING TO THE MICHIGAN ZONING ENABLING ACT
11. NEW BUSINESS
 - A. FIRE DEPARTMENT EQUIPMENT PURCHASE
 - B. REQUEST FOR VARIANCE TO TOWNSHIP WATER HOOK-UP (MR. CLIFF DAWSON)
12. ADJOURNMENT