

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

SPECIAL BOARD MEETING MARCH 31, 2020 - 4 PM

LOCATION: ZOOM ON-LINE MEETING

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. APPOINTMENTS - SENIOR ADVISORY COUNCIL - JUNE 2020 TO JUNE 2022
 - E. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
7. MINUTES
 - A. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, FEBRUARY 11, 2020
 - B. APPROVAL OF MINUTES – REGULAR BOARD MEETING, FEBRUARY 18, 2020
 - C. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, FEBRUARY 27, 2020
8. RESOLUTIONS
 - A. RESOLUTION #20-008; TO APPROVE TOWNSHIP SUPERVISOR DECLARATION OF CORONAVIRUS LOCAL STATE OF EMERGENCY
 - B. RESOLUTION #20-009; TO APPROVE EMERGENCY RESPONDERS EMERGENCY FAMILY MEDICAL LEAVE EXPANSION ACT REGARDING COVID-19
 - C. RESOLUTION #20-010; TO APPROVE EMERGENCY RESPONDERS EMERGENCY PAID SICK LEAVE ACT REGARDING COVID-19
 - D. RESOLUTION #20-006; TO APPROVE 2020 ROAD COMMISSION OF OAKLAND COUNTY DUST CONTROL PROGRAM
9. NEW BUSINESS
 - A. REQUEST TO APPROVE 2020 PATROL VEHICLE PURCHASE
 - B. REQUEST TO APPROVE BID FOR STANLEY PARK TREE REMOVAL
 - C. REQUEST TO APPROVE DLZ ENGINEERING PROPOSAL FOR HURON VALLEY SCHOOLS BOGIE LAKE ROAD WATERMAIN EXTENSION
 - D. REQUEST TO APPROVE SHOTWELL SEWER MAIN RELINING
 - E. REQUEST TO APPROVE DLZ ENGINEERING PROPOSAL FOR DRINKING WATER REVOLVING FUND (DWRF) – ASPEN MEADOWS IRON FILTRATION PLANT
10. TRUSTEE COMMENTS
11. ADJOURNMENT