

CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting

Synopsis – January 21, 2020

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

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes – Special Board Meeting, December 12, 2019
- Approved: Minutes – Regular Board Meeting, December 17, 2019
- Presented: Promotion of Sergeant Matt Silverthorn to Lieutenant
- Presented: Special Tribute to Matthew Hanson – Fran Anderson Scholarship Winner
- Approved: Show Cause Hearing for Dangerous Buildings – 1337 Park
- Approved: Resolution #20-001; Declaring Official Intent to Reimburse Project Expenditures with Bond Proceeds for Bogie Lake North Sanitary Sewer Main Special Assessment District.
- Approved: Resolution #20-002; In Opposition of the 2020 Regional Transit Authority Millage Proposal
- Approved: Resolution #20-003; To Approve Rental Property Ordinance Procedures and Guidelines
- Approved: Request to Add Three Fulltime Career Firefighters
- Approved: Request to Change DPS Departmental Aid Position to Regular Part-Time
- Approved: Request to Approve Lakepointe Revised Preliminary Site Plan, as stated
- Approved: Paid Medical Leave Act
- Approved: Request to Approve Winter Carnival Firework Permit – White Lake Citizens League, as stated
- Adopted: Ordinance to Amend Chapter 32 – Solicitation
- Approved: Recess into Closed Session to Consider the Purchase of Real Property in Accordance with MCL 15.268(d)
- Approved: Recess into Closed Session to Consider Attorney/Client Privileged Information in Accordance with MCL 15.268(h)
- Approved: Return to Open Session.
- Approved: Township Supervisor Proceed as Discussed in Executive Session.
- Approved: Township Attorney Proceed as Discussed in Executive Session.
- Approved: Adjournment

Regular Meeting adjournment at 9:35 p.m.

Terry Lilley; CMC, CMMC

White Lake Township Clerk