

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 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