

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - April 18, 2017

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

- Approved: Amendments to Agenda
- Approved: Add to Agenda, Discussion, Refund of fees regarding Doug Hanks Property
- Approved: Consent Agenda
- Presentation: Swearing in of Officer Wade D. Swalwell
- Presentation: Financial Report, Plante Moran
- Approved: Minutes of February 21, 2017 w/amendment
- Approved: Minutes of March 14, 2017
- Approved: Minutes of March 28, 2017 w/correction
- Approved: Amendment to Chapter 18 of the Fire Code
- Approved: Copy Machine Purchase (Dublin)
- Approved: Job Reclassification/Pay Scale Change
- Approved: 2017 OPEB Employer Contributions
- Approved: Budget Amendment for Property Purchase
- Approved: Sale of Property: 1408 Caprice
- Approved: Resolution #17-004, Adjourning Public Hearing Regarding Castlewood Sewer Connections
- Approved: Resolution #17-005, Agreements with Oakland County N.E.T. Overtime Agreements
- Approved: J&A Proposal - Water Asset Management Plan
- Approved: Engineering Agreement Amendment, Village Acres Water Treatment Iron Removal Design and Construction Eng.
- Approved: Resolution #17-006, Parcel Purchase
- Approved: Denial of refund of fees regarding Doug Hanks Property
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)

Meeting adjourned at 10:13 p.m.
Terry Lilley, Clerk
White Lake Township
4/26/17