

Rik Kowall, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Michael Powell
Andrea C. Voorheis
Liz Fessler Smith

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

AGENDA

REGULAR BOARD MEETING DECEMBER 17, 2019 - 7 PM

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. BUDGET AMENDMENTS
 - C. [REVENUE AND EXPENSE](#)
 - D. [CHECK DISBURSEMENT](#)
 - E. [2019 APPOINTMENTS FOR PLANNING COMMISSION, ZBA AND PARKS & REC](#)
 - F. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. [TREASURERS REPORT](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, NOVEMBER 19, 2019 @ 7 PM](#)
 - B. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, NOVEMBER 26, 2019 @ 6:00 PM](#)
8. [PROCLAMATION TO CELEBRATE THE 200TH BIRTHDAY OF OAKLAND COUNTY](#)
9. PUBLIC HEARING
 - A. [FOR ESTABLISHMENT OF BOGIE LAKE NORTH SANITARY SEWER MAIN SPECIAL ASSESSMENT DISTRICT \(SAD\)](#)
10. RESOLUTIONS
 - A. [RESOLUTION #19-047; DETERMINING SUFFICIENCY OF PETITIONS AND NECESSITY OF IMPROVEMENTS AND DESIGNATING SPECIAL ASSESSMENT DISTRICT - BOGIE LAKE NORTH SANITARY SEWER MAIN SAD](#)
 - B. [RESOLUTION #19-046; APPROVING 2020 POVERTY EXEMPTION FOR PROPERTY TAXES](#)

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Cont'd

11. NEW BUSINESS

- A. [REQUEST TO APPROVE DLZ PROPOSAL FOR ENGINEERING SERVICES - BOGIE LAKE NORTH PRESSURE SANITARY SEWER SAD](#)
- B. [REQUEST TO APPROVE ADDITIONAL POLICE OFFICER AND COMMAND STAFF RESTRUCTURING](#)
- C. [FIRST READING, ORDINANCE TO AMEND CHAPTER 32 - SOLICITATION](#)
- D. [REQUEST TO ENFORCE DANGEROUS BUILDING ORDER PURSUANT TO CHAPTER 8 ARTICLE V SECTION 9 OF WHITE LAKE CODE OF ORDINANCES - 1337 PARK](#)
- E. [REQUEST TO APPROVE MERS HEALTH CARE SAVINGS PROGRAM PARTICIPATION AGREEMENT](#)
- F. [REQUEST FROM CLERK OFFICE TO REPLACE PART TIME CLERK II WITH FULL TIME CLERK II](#)
- G. [REQUEST TO APPROVE DLZ SURVEYING SERVICES FOR PARCELS 12-22-351-005, 12-22-351-001 AND 12-22-351-002](#)

12. OLD BUSINESS

- A. [SECOND READING; AMENDMENT TO CHAPTER 8, BUILDING AND BUILDING REGULATIONS, ARTICLE IV, PROPERTY MAINTENANCE CODE](#)

13. TRUSTEE COMMENTS

14. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h).
- B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF REAL PROPERTY IN ACCORDANCE WITH MCL 15.268(d).

15. ADJOURNMENT