CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting Synopsis – December 17, 2019

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

Approved: Agenda, as amended Approved: Public Comment

Approved: Consent Agenda, as amended

Approved: Minutes – Regular Board Meeting, November 19, 2019 Approved: Minutes – Special Board Meeting, November 26, 2019

Proclaimed: Proclamation to Celebrate the 200th Birthday of Oakland County

Approved: Open Public Hearing for Bogie Lake North Sanitary Sewer Main Special Assessment

District (SAD)

Approved: Closed Public Hearing for Bogie Lake North Sanitary Sewer Main Special

Assessment District (SAD)

Approved: Public Hearing for Establishment of Bogie Lake North Sanitary Sewer Main Special

Assessment District (SAD)

Approved: Resolution #19-047; Determining Sufficiency of Petitions and Necessity of

Improvements and Designating Special Assessment District

Approved: Resolution #19-046; Approving 2020 Poverty Exemption for Property Taxes

Approved: Request to Approve DLZ Proposal for Engineering Services – Bogie Lake North

Pressure Sanitary Sewer SAD

Approved: Request to Approve Additional Police Officer and Command Staff Restructuring

Approved: Move to Second Reading, Ordinance to Amend Chapter 32 – Solicitation

Approved: Show Cause Hearing on January 21, 2020, Regarding 1337 Park

Approved: Request to Approve MERS Health Care Savings Program Participation Agreement

Approved: Request from Clerk's Office to Replace Part Time Clerk II with Full Time Clerk II

and for a Budget Amendment

Approved: Request to Approve DLZ Surveying Services for Parcels 12-22-351-002, 12-22-351-

001, and 12-22-351-002, as modified

Approved: Rightway Remediation Bid to Remove Asbestos

Approved: RJ Hoffman Management Contract for Removal of Debris and Disposal at direction

of Township

Approved: Armstrong Technical Services Asbestos Abatement Monitoring Proposal

Approved: Michigan Property Network Estimate for Tree and Brush Removal

Approved: Amendment to Chapter 8, Building and Building Regulations, Article IV Property

Maintenance Code

Approved: Adjournment

Regular Meeting adjourned at 9:34 p.m.
Terry Lilley, Clerk
White Lake Township