

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 SEPTEMBER 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. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. TREASURERS REPORT
7. MINUTES
 - A. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, AUGUST 12, 2019](#)
 - B. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, AUGUST 20, 2019](#)
8. PRESENTATIONS AND PROCLAMATIONS
 - A. WOTA – WEST OAKLAND TRANSPORTATION AUTHORITY
 - B. [PROCLAMATION – NATIONAL RECOVERY MONTH SEPTEMBER 2019](#)
9. HEARING WITH RESOLUTION
 - A. [HEARING TO REVIEW SPECIAL ASSESSMENT ROLL - EMERGENCY SEWER CONNECTIONS 2019-02](#)
 - B. [RESOLUTION #19-037, TO CONFIRM SPECIAL ASSESSMENT ROLL FOR SAD DESIGNATED EMERGENCY SEWER CONNECTIONS 2019-02](#)
10. RESOLUTIONS
 - A. [RESOLUTION #19-033; CLASS C LIQUOR LICENSE LOCAL GOVERNMENT APPROVAL FOR MPT RESTAURANT GROUP INC](#)
 - B. [RESOLUTION #19-036; TO APPROVE COOPERATIVE ROAD PROJECT WITH THE RCOC TO INSTALL ROUNDABOUT AT CIVIC CENTER DRIVE](#)

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Cont'd

11. NEW BUSINESS

- A. [REQUEST FROM HURON VALLEY YOUTH ASSISTANCE FOR SPONSORSHIP FUNDS](#)
- B. [REQUEST TO APPROVE PROPOSAL FOR WATER TOWER 1 AND 2 TANK MIXERS](#)
- C. [REQUEST TO APPROVE PURCHASE OF REPLACEMENT FIRE DEPARTMENT COMPUTERS](#)
- D. [REQUEST TO APPROVE PURCHASE OF RESPIRATOR FIT TESTING EQUIPMENT – FIRE DEPARTMENT](#)
- E. [REQUEST TO APPROVE PURCHASE OF LAPTOPS FOR ELECTRONIC POLL BOOKS](#)
- F. [REQUEST TO APPROVE 2020-2025 CAPITAL IMPROVEMENT PLAN \(CIP\)](#)
- G. [REQUEST TO APPROVE CCDC RECOMMENDATION FOR ECONOMIC DEVELOPMENT AND MARKETING RESEARCH SERVICES](#)

12. OLD BUSINESS

- A. [SECOND READING, ORDINANCE TO AMEND CHAPTER 18, ARTICLE II – FIRE CODE](#)
- B. [SECOND READING, FEE ORDINANCE AMENDMENTS](#)

13. TRUSTEE COMMENTS

14. ADJOURNMENT