

CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting

Synopsis – April 16, 2019

Meeting called to order at 7:04 p.m. Seven board members present and one attorney.

- Approved: Agenda, with Additions
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes of March 12, 2019, Regular Board Meeting, as corrected
- Adopted: Proclamation Child Abuse Prevention Month
- Approved: Rezoning Request for Trailside Meadows
- Approved: Public Safety Building Spatial Planning Proposal
- Approved: 2019 OPEB Employer Contributions
- Approved: IT Right Software Purchase
- Approved: Public Safety Administrative Appointee(s) Wage Classification
- Approved: Preliminary Site Plan; West Valley
- Approved: Suez Ferazur Pilot Study Agreement for Aspen Meadows Iron Filtration Plant
- Approved: Agreement to Retain Baker Tilly for Water Rate Study
- Approved: Award Bid for Construction of Settler's Pointe Storm Water Basin Project, as discussed
- Approved: Open and Close Public Hearing. Resolution #19-011; Confirm Special Assessment Roll for Settler's Pointe Storm Water Detention System Restoration
- Approved: Open and Close Public Hearing. Resolution #19-012; Establish and Maintain a Special Assessment District to Pay Costs Associated Therewith and to Approve the Plans and Estimates of Costs Therefor to be Known as Emergency Sewer Connections 2019-01
- Approved: Resolution #19-013; Declaring its Intention to Establish a Special Assessment District Known as Burgess Bay Aquatic Weed Control and Lake Improvement
- Approved: Resolution #19-008; Approve 2019 West Nile Virus Prevention Program
- Approved: Resolution #19-010; Approve Marine Patrol Services Agreement with Oakland County Sheriff's Office
- Approved: Agreement Between the Township and Associations
- Approved: Resolution #19-014; Opposition to Legislation Allowing Officials on Township Boards the Option to have Elected Offices Appear as Non-Partisan on Ballot
- Approved: Resolution #19-015; Allowing a Charitable Gaming License for the Friends of the Library
- Approved: Insurance requirements for event at Township Public Buildings
- Approved: Resolution #19-016; Declaring May 12 – 18, 2019 Police Week
- Approved: Trustee Comments
- Approved: Adjournment

Meeting adjourned at 10:00 p.m.

Terry Lilley; CMC, CMMC

White Lake Township Clerk