

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



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

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING APRIL 16, 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. [APPOINTMENTS TO SENIOR ADVISORY COUNCIL](#) - 2 YEAR TERM 2019-2021
 - F. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. TREASURERS REPORT
7. MINUTES
 - A. [APPROVAL OF MINUTES-REGULAR BOARD MEETING, MARCH 12, 2019](#)
8. PRESENTATIONS
 - A. PLANTE MORAN 2018 ANNUAL FINANCIAL STATEMENTS
9. PROCLAMATION
 - A. CHILD ABUSE PREVENTION MONTH
10. OLD BUSINESS
 - A. SECOND READING; TRAILSIDE MEADOWS REZONING
 - B. APPROVE PUBLIC SAFETY BUILDING SPATIAL PLANNING PROPOSAL
11. NEW BUSINESS
 - A. [2019 OPEB EMPLOYER CONTRIBUTIONS](#)
 - B. [IT RIGHT SOFTWARE PURCHASE](#)
 - C. PUBLIC SAFETY ADMINISTRATIVE APPOINTEE(S) WAGE CLASSIFICATION
 - D. PRELIMINARY SITE PLAN; WEST VALLEY
 - E. [SUEZ FERAZUR PILOT STUDY AGREEMENT FOR ASPEN MEADOWS IRON FILTRATION PLANT](#)
 - F. [AGREEMENT TO RETAIN BAKER TILLY FOR WATER RATE STUDY](#)
 - G. [AWARD BID FOR CONSTRUCTION OF SETTLER'S POINTE STORM WATER BASIN PROJECT](#)

12. PUBLIC HEARINGS WITH RESOLUTIONS

- A. [PUBLIC HEARING; REGARDING CONFIRMATION OF ASSESSMENT ROLL FOR SETTLER'S POINTE STORM WATER DETENTION SYSTEM RESTORATION](#)
 - 1. RESOLUTION #19-011; CONFIRM SPECIAL ASSESSMENT ROLL FOR SETTLER'S POINTE STORM WATER DETENTION SYSTEM RESTORATION
- B. [PUBLIC HEARING; REGARDING ESTABLISHMENT OF SPECIAL ASSESSMENT DISTRICT FOR EMERGENCY SEWER CONNECTIONS 2019-01](#)
 - 1. 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

13. RESOLUTIONS

- A. RESOLUTION #19-013; DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT KNOWN AS BURGESS BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT
- B. [RESOLUTION #19-008; APPROVE 2019 WEST NILE VIRUS PREVENTION PROGRAM](#)
- C. RESOLUTION #19-010; APPROVE MARINE PATROL SERVICES AGREEMENT WITH OAKLAND COUNTY SHERIFF'S OFFICE AND APPROVE AGREEMENT BETWEEN THE TOWNSHIP AND ASSOCIATIONS
- D. [RESOLUTION #19-014; SUPPORTING LEGISLATION ALLOWING TOWNSHIP BOARDS THE OPTION TO HAVE ELECTED OFFICES APPEAR AS NON-PARTISAN ON BALLOT](#)
- E. [RESOLUTION #19-015; ALLOWING A CHARITABLE GAMING LICENSE FOR THE LIBRARY](#)
- F. [RESOLUTION #19-016; DECLARING MAY 12-18, 2019 POLICE WEEK](#)

14. TRUSTEE COMMENTS

15. ADJOURNMENT