## CHARTER TOWNSHIP OF WHITE LAKE Board Meeting Synopsis – March 12, 2019

Meeting called to order at 7:01 p.m. Seven board members present.

Approved:	Agenda, as amended
Approved:	Consent Agenda, as amended
Approved:	Minutes of February 19, 2019, Regular Board Meeting
Presentation:	MACP (Michigan Association of Chiefs of Police) Accreditation
Postponed:	Advanced Life Support (ALS) Taskforce
Presentation:	White Lake Township Police – 2018 Year End Review
Approved:	Resolution #19-005; To Adjourn Settler's Pointe Special Assessment Hearing
Approved:	Resolution #19-006; Intention for Special Assessment District for 1 <sup>st</sup> Emergency
	Sewer Hook-Up for 2019
Approved:	Resolution #19-007; To Approve 2019 Dust Control Program with RCOC
Approved:	Request to Approve Police Department Fleet Vehicle Purchase
Approved:	Request to Approve PC Replacements and Upgrades for 2019
Approved:	Preliminary Site Plan Centerpointe Plaza
Approved:	Moved to Second Hearing; Trailside Meadows Rezoning
Approved:	Preliminary Site Plan; Trailside Meadows, as amended
Approved:	Request Re-Appointment of John Kulhavi; Civil Service
Approved:	Tri-Party 2019 Gravel Road Program
Discussion:	Trustee Comments

Meeting adjourned at 9:31 p.m. Terry Lilley; CMC, CMMC White Lake Township Clerk