

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 FEBRUARY 19, 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. [REVENUE AND EXPENSE](#)
 - C. CHECK DISBURSEMENT
 - D. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. [TREASURERS REPORT](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES- SPECIAL BOARD MEETING, JANUARY 15, 2019](#)
 - B. [APPROVAL OF MINUTES- REGULAR BOARD MEETING, JANUARY 15, 2019](#)
8. PRESENTATIONS
 - A. SWEARING IN OF CAREER FIREFIGHTERS JOSEPH SETTECERRI AND ANDREW SITLER
9. PUBLIC HEARING
 - A. [REPROGRAMMING OF 2017 FEDERAL CDBG FUNDS TO BATTERED AND ABUSED SPOUSES](#)
10. RESOLUTIONS
 - A. [RESOLUTION #19-003; PARTIAL TRANSFER OF COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE 4 CORNERS SQUARE LLC - #C2016-015](#)
 - B. [RESOLUTION #19-004; APPROVE FOIA PROCEDURES AND GUIDELINES, A WRITTEN PUBLIC SUMMARY AND DETAILED ITEMIZATION](#)
11. NEW BUSINESS
 - A. [BIDS FOR INFRA-RED RADIANT TUBE HEATERS FOR FIRE STATION NO. 2 APPARATUS BAYS](#)
 - B. [BIDS FOR FIRE STATION NO. 2 & 3 PARKING LOT IMPROVEMENTS](#)
 - C. [PUBLIC SAFETY BUILDING PLANNING PROPOSALS](#)
 - D. [REQUEST TO TRANSFER FUNDS FROM GENERAL FUND TO IMPROVEMENT REVOLVING FUND](#)
 - E. REQUEST FOR LIBRARY LANDSCAPE BOND
12. [FYI - GREEN FOR LIFE RECYCLING REQUEST](#)
13. TRUSTEE COMMENTS
14. ADJOURNMENT