

CHARTER TOWNSHIP OF WHITE LAKE

Board Meeting

Synopsis – February 19, 2019

Meeting called to order at 7:01 p.m. Five board members present and one attorney.

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda, as amended
- Approved: Minutes of January 15, 2019, Special Board Meeting
- Approved: Minutes of January 15, 2019, Regular Board Meeting
- Presentation: Swearing In of Career Firefighters Joseph Settecerci and Andrew Sitler
- Approved: Open Public Hearing, Reprogramming of 2017 Federal CDBG Funds to Battered and Abused Spouses
- Approved: Close Public Hearing, Reprogramming of 2017 Federal CDBG Funds to Battered and Abused Spouses
- Approved: Transfer of 2017 CDBG Funds
- Approved: Resolution #19-003, Partial Transfer of Commercial Rehabilitation Exemption Certificate 4 Corners Square LLC - #C2016-015
- Approved: Resolution #19-004, Approve FOIA Procedures and Guidelines, a Written Public Summary and Detailed Itemization
- Approved: Bids for Infra-Red Radiant Tube Heaters for Fire Station No. 2 Apparatus Bays
- Approved: Bids for Fire Station No. 2 & 3 Parking Lot Improvements with Conditions
- Postponed: Public Safety Building Planning Proposals
- Approved: Request to Transfer Funds from General Fund to Improvement Revolving Fund
- Discussion: Request for Library Landscape Bond
- FYI: Green for Life Recycling Request
- Discussion: Trustee Comments

Meeting adjourned at 8:52 p.m.

Terry Lilley, Clerk
White Lake Township
SCN 2/28/19