

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, SEPTEMBER 18, 2018-7 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. PRESENTATIONS
 - A. YOUTH POLICE ACADEMY
8. MINUTES
 - A. [APPROVAL OF MINUTES-REGULAR BOARD MEETING, AUGUST 21, 2018](#)
9. RESOLUTIONS
 - A. [RESOLUTION #18-026, ADOPT OAKLAND COUNTY HAZARD MITIGATION PLAN](#)
10. OLD BUSINESS
 - A. [REQUEST TO CONTINUE FIRE DEPARTMENT RECRUITMENT AND TRAINING COORDINATOR POSITION](#)
 - B. [SECOND READING, MOJAVE CANTINA REZONING](#)
11. NEW BUSINESS
 - A. [FIRST READING, FEE ORDINANCE AMENDMENTS, ORDINANCE 129](#)
 - B. [2019-2024 CAPITAL IMPROVEMENTS PLAN \(CIP\)](#)
 - C. [FIRST READING, PRESERVE AT HIDDEN LAKE REZONING](#)
 - D. [PRESERVE AT HIDDEN LAKE PRELIMINARY SITE PLAN](#)
 - E. [LAKEPOINTE PRELIMINARY SITE PLAN EXTENSION](#)
 - F. [PROCLAMATION FOR CONSTITUTION WEEK](#)
12. TRUSTEE COMMENTS
13. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH COMMERCE TOWNSHIP v. WHITE LAKE TOWNSHIP v. HURON VALLEY SCHOOL DISTRICT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2016-155404-CK, IN ACCORDANCE WITH MCL 15.268(e).
 - B. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP v. JOHN VOLKERT AND MARIE VOLKERT, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2018-164285-CZ, IN ACCORDANCE WITH MCL 15.268(e).
14. ADJOURNMENT