

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, AUGUST 21, 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. [BUDGET AMENDMENTS](#)
 - E. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [COMMUNITY DEVELOPMENT](#)
 4. [TREASURERS REPORT](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES-REGULAR BOARD MEETING, JULY 17, 2018](#)
 - B. [APPROVAL OF MINUTES- SPECIAL BOARD MEETING, AUGUST 8, 2018](#)
8. RESOLUTIONS
 - A. [RESOLUTION# 18-023, TO APPROVE AGREEMENTS WITH OAKLAND COUNTY N.E.T. OVERTIME AGREEMENTS](#)
 - B. [RESOLUTION # 18-024, CONFIRM SPECIAL RE-ASSESSMENT ROLL FOR SAD - CASTLEWOOD SEWER MAIN EXT.](#)
 - C. [RESOLUTION# 18-027, CRANBERRY LAKE GOOSE ROUND UP - 2019-2023](#)
9. NEW BUSINESS
 - A. [FIRST READING, MOJAVE CANTINA REZONING REQUEST \(LB TO GB\), FILE NO. 18-013](#)
 - B. [REQUEST TO PURCHASE POLICE VEHICLES](#)
 - C. [APPROVAL OF COST PARTICIPATION AGREEMENT WITH RCOC FOR GRASS LAKE RD IMPROVEMENTS](#)
 - D. [APPROVAL OF FISK FARM PATHWAY AND DRIVEWAY PROJECT](#)
 - E. [APPROVAL OF WALKING TRACK SEALCOATING VETTER/HAWLEY](#)
 - F. [FIRST READING, CHAPTER 38, ARTICLE IV OF CODE OF ORDINANCES- SEWER](#)
10. OLD BUSINESS
 - A. DANGEROUS BUILDINGS, GALE ISLAND
 - B. DANGEROUS BUILDING, 1111 ROUND LAKE RD
 - C. [WELL AND PUMP MAINTENANCE REPORT 2018](#)
 - D. [PFAS MONITORING 2018](#)
 - E. [EXTEND TERMS OF TRAINING AND RECRUITMENT OFFICER CONTRACT](#)

11. FYI- CIVIC CENTER DEVELOPMENT COMMITTEE APPOINTMENTS

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