

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - August 21, 2018

Meeting called to order at 7:00 p.m. Seven board members and one attorney present.

Approved: Agenda as amended
Approved: Consent Agenda as presented
Approved: Minutes of July 17, 2018, Regular Board Meeting as amended
Approved: Minutes of August 8, 2018, Special Board Meeting as presented
Approved: Resolution #18-023, Approve Agreements with Oakland County N.E.T.
Overtime Agreements
Approved: Resolution #18-024, Confirm Special Reassessment Roll for SAD-
Castlewood Sewer Main Extension
Approved: Resolution #18-027, Cranberry Lake Goose Round-Up 2018-2023
Approved: Move to Second Reading, Mojave Cantina Rezoning Request (LB to GB)
File #18-013
Approved: Purchase of Police Vehicles
Approved: Cost Participation Agreement with RCOC for Grass Lake Road
Improvements
Withdrawn: Table Fisk Farm Pathway and Driveway Project
Approved: Reject Bids for Fisk Farm Pathway and Driveway Project and rebid in Fall
of 2018
Approved: Walking Track Sealcoating Vetter/Hawley
Approved: Move to Second Reading, Chapter 38, Article IV of Code of Ordinances -
Sewer
Approved: Move Forward with Dangerous Building Gale Island Tear Down
Discussion: Dangerous Building, 1111 Round Lake Road
Report: Well and Pump Maintenance Report 2018
FYI: PFAS Monitoring 2018
Approved: Extend Terms of Training and Recruitment Officer Contract
FYI: Civic Center Development Committee Appointments
Approved: Adjournment into Executive Session
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Approved: Return to Open Session
Approved: Adjournment

Meeting adjourned at 10:50 p.m.
Terry Lilley, Clerk
White Lake Township
9/5/18