

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, JULY 17, 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. PRESENTATION
 - A. LIFE SAVING AWARD - KRIS MESAROS
8. MINUTES
 - A. [APPROVAL OF MINUTES - REGULAR BOARD MEETING, JUNE 12, 2018](#)
9. RESOLUTIONS
 - A. [RESOLUTION# 18-017, AT&T METRO ACT PERMIT EXTENSION](#)
 - B. [RESOLUTION# 18-018, PARKS AND RECREATION MILLAGE BALLOT PROPOSAL](#)
 - C. [RESOLUTION# 18-019, WHITE LAKE CHARTER TOWNSHIP DISSEMINATION AGREEMENT](#)
 - D. [RESOLUTION # 18-020, COOLEY LAKE GOOSE NEST EGG DESTRUCTION 2018-2022](#)
 - E. [RESOLUTION# 18-021, OPPOSE TAXING LOCAL GOVERNMENT/RESIDENTS FOR REGIONAL TRANSIT AUTHORITY](#)
 - F. [RESOLUTION # 18-022, 123.NET METRO ACT PERMIT](#)
10. NEW BUSINESS
 - A. [APPOINTMENT OF ROSANN FAILLA, JAN GROSS AND KAREN LAW TO THE SENIOR ADVISORY COUNCIL](#)
 - B. [ASPEN MEADOWS PHASE II \(PLANNED DISTRICT DEVELOPMENT AGREEMENT\)](#)
 - C. [LITIGATION REQUEST FOR ORDINANCE VIOLATION: DIESEL EQUIPMENT REPAIR](#)
 - D. [LITIGATION REQUEST FOR ORDINANCE VIOLATION: PARCEL Y-12-06-276-012, 6120 ORMOND ROAD](#)
 - E. [REQUEST FOR YOUTH ASSISTANCE CONTRIBUTION](#)
11. OLD BUSINESS
 - A. [SECOND READING, AMENDMENT TO ZONING ORDINANCE, ORDINANCE NO. 58](#)
 - B. DANGEROUS BUILDINGS
12. TRUSTEE COMMENTS
13. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h).
 - B. 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).
14. ADJOURNMENT