## CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting Synopsis - May 15, 2018

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

Approved: Agenda as Amended

Approved: Consent Agenda as Amended

Approved: Minutes of April 17, 2018, Regular Board Meeting, as amended Approved: Minutes of May 1, 2018, Special Board Meeting as amended

Presentation: Plante Moran 2018 Annual Financial Statements

FYI: Resolution #18-007, MDOT Contract 2018-0269 MEDC Grant

Approved: Resolution #18-013, 2018 Oakland County N.E.T. Overtime Agreements

Approved: 2018 OPEB Employer Contributions

Approved: Proclamation Declaring National Gun Violence Awareness Day

Approved: Roofing Replacement Request for Fire Station #3

Approved: Fireworks Inspection Permit - White Lake

Approved: Fireworks Inspection Permit - Cedar Island Lake

Approved: Planning Dept. Request to Purchase Laptop Computers

Approved: Move to Second Reading, Oakland County Parks Rezoning Request -

White Lake Oaks, File No. 18-004

Approved: DPS Request for 2018 West Nile Virus Prevention Program Approved: Dangerous Buildings Bids for Gale Island w/ Conditions

Approved: Amendment to the Ivy Glen PD

Approved: Fee Ordinance Amendments, Ordinance 129

Approved: Adjournment

Meeting adjourned at 9:38 p.m. Terry Lilley, CMC, CMMC White Lake Township Clerk 5/23/18