

AGENDA
REGULAR BOARD MEETING, JUNE 12, 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 ANNUAL REPORT

7. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, MAY 15, 2018

8. PRESENTATIONS
 - A. PLANTE MORAN 2017 ANNUAL FINANCIAL STATEMENTS

9. RESOLUTIONS
 - A. RESOLUTION # 18-007, MDOT CONTRACT 2018-0269 – MEDC GRANT
 - B. RESOLUTION # 18-013, 2018 OAKLAND COUNTY N.E.T. OVERTIME AGREEMENTS

10. NEW BUSINESS
 - A. 2018 OPEB EMPLOYER CONTRIBUTIONS
 - B. PROCLAMATION DECLARING NATIONAL GUN VIOLENCE AWARENESS DAY
 - C. ROOFING REPLACEMENT REQUEST FOR FIRE STATION #3
 - D. FIREWORKS INSPECTION PERMIT – WHITE LAKE
 - E. FIREWORKS INSPECTION PERMIT – CEDAR ISLAND LAKE
 - F. PLANNING DEPARTMENT REQUEST TO PURCHASE LAPTOP COMPUTERS
 - G. FIRST READING, OAKLAND COUNTY PARKS REZONING REQUEST - WHITE LAKE OAKS, FILE NO. 18-004
 - H. DPS REQUEST FOR 2018 WEST NILE VIRUS PREVENTION PROGRAM
 - I. DANGEROUS BUILDINGS BIDS FOR GALE ISLAND
 - J. AMENDMENT TO THE IVY GLEN P.D.

11. OLD BUSINESS
 - A. SECOND READING, FEE ORDINANCE AMENDMENTS, ORDINANCE 129

12. TRUSTEE COMMENTS

13. ADJOURNMENT