

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, APRIL 17, 2018, 7PM

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 AMENDMENT
 - E. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 4. TREASURERS REPORT
7. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, MARCH 13, 2018
8. RESOLUTIONS
 - A. RESOLUTION # 18-004, WEST NILE VIRUS EXPENSE REIMBURSEMENT
 - B. RESOLUTION # 18-005, DESIGNATING PRECINCT 5 TEMPORARY POLLING PLACE LOCATION
 - C. RESOLUTION # 18-006, FOLEY LAKE GOOSE NEST/EGG DESTRUCTION 2018-2022 PERMIT APPLICATION
 - D. RESOLUTION # 18-008, AMENDMENT OF LIBRARY BOND RESOLUTION # 17-042
 - E. RESOLUTION # 18-009, IT SERVICES AGREEMENT WITH OAKLAND COUNTY
9. NEW BUSINESS
 - A. REQUEST APPROVAL OF MDEQ PERMIT APPLICATION TO DEMO SUBURBAN KNOLLS WELL HOUSE
 - B. REQUEST APPROVAL OF DUBLIN SENIOR CENTER PAINTING QUOTE
 - C. REQUEST APPROVAL OF LEGAL SERVICES BILLING RATE INCREASE
 - D. FIRST READING, FEE ORDINANCE AMENDMENTS, ORDINANCE 129
 - E. REQUEST APPROVAL FOR FIRE/RECRUITMENT OFFICER EMPLOYMENT CONTRACT
 - F. REQUEST APPROVAL OF PROFESSIONAL FEE FOR APPRAISAL - 10951 HIGHLAND RD. (KROGER)
 - G. CIVIC CENTER LAND PLANNING PROPOSAL
 - H. IVY GLEN P.D.
 - I. REQUEST APPROVAL OF 2018 DUST CONTROL PROGRAM WITH RCOC
10. TRUSTEE COMMENTS
11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
12. ADJOURNMENT