

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - April 18, 2018

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

- Approved: Remove Consent Agenda Item 6A, List of Bills
- Approved: Agenda as Amended
- Approved: Consent Agenda as Amended
- Approved: Consent Agenda Item 6A, List of Bills as presented
- Approved: Minutes of March 13, 2018, Regular Board Meeting, as amended.
- Approved: Resolution #18-004, West Nile Virus Expense Reimbursement
- Approved: Resolution #18-005, Designating Precinct 5 Temporary Polling Place Location
- Approved: Resolution #18-006, Foley Lake Goose Nest/Egg Destruction 2018-2022 Permit Application
- Approved: Resolution #18-008, Amendment of Library Bond Resolution #17-042
- Approved: Resolution #18-009, IT Services Agreement with Oakland County
- Approved: MDEQ Permit Application to Demo Suburban Knolls Well House
- Approved: Dublin Senior Center Painting Quote
- Approved: Legal Services Billing Rate Increase
- Approved: Move to Second Reading, Fee Ordinance Amendments, Ordinance 129 as corrected
- Approved: Fire/Recruitment Officer Employment Contract extended to July 31, 2018 unless grant is obtained
- Approved: Professional Fee for Appraisal - 10951 Highland Road (Kroger)
- Approved: Amendment to Ivy Glen PD
- Approved: 2018 Dust Control Program with RCOC
- Approved: Rezoning Request from AG to SF for Parcel 12-21-201-004
- Approved: Executive Session
- Approved: Adjournment

Meeting adjourned at 10:40 p.m.
Terry Lilley, Clerk
White Lake Township
4/19/18