

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, MARCH 13, 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
 - E. PLANNING COMMISSION APPOINTMENT
7. PRESENTATIONS
 - A. LIFE SAVING AWARD – JESSICA SNOW
 - B. HURON VALLEY COMMUNITY COALITION
 - C. BROWNFIELD REDEVELOPMENT AUTHORITY APPROVAL PROCESS PRESENTATION
8. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, FEBRUARY 20, 2018
 - B. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, FEBRUARY 26, 2018
9. PUBLIC HEARING
 - A. SHOW CAUSE HEARING FOR DANGEROUS BUILDINGS
 - B. HEARING FOR MICHIGAN NATURAL RESOURCES TRUST FUND GRANT (MNRTF)
10. RESOLUTION
 - A. RESOLUTION # 18-003, SUPPORT OF MNRTF
11. NEW BUSINESS
 - A. DPS EMPLOYMENT AGREEMENT
 - B. OAKLAND COUNTY TRI-PARTY AGREEMENT - 2018 GRAVEL ROAD PROGRAM
 - C. PRELIMINARY SITE PLAN, ASPEN MEADOWS PHASE II, FILE NO. 17-020
12. OLD BUSINESS
 - A. STULBERG REZONING, FILE NO. 17-021 (2ND READING)
 - B. MINI REZONING, FILE NO. 18-002 (2ND READING)
13. TRUSTEE COMMENTS
14. 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 FOR STRATEGY AND NEGOTIATION SESSION CONNECTED WITH A COLLECTIVE BARGAINING AGREEMENT, IN ACCORDANCE WITH MCL 15.268(c)
15. ADJOURNMENT