

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, FEBRUARY 20, 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

7. PRESENTATIONS
 - A. 2017 POLICE DEPARTMENT YEAR IN REVIEW

8. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, JANUARY 16, 2018

9. NEW BUSINESS
 - A. STULBERG REZONING, FILE NO. 17-021 (1ST READING)
 - B. MINI REZONING, FILE NO. 18-002 (1ST READING)
 - C. FARMLAND & OPEN SPACE PRESERVATION PROGRAM, PA 116 REQUEST (PARCEL NO. 12-05-400-029)
 - D. RECOMMENDATION FOR 2018-2024 PARKS AND RECREATION MILLAGE
 - E. REQUEST TO PURCHASE NEW MAINTENANCE VEHICLE
 - F. REQUEST TO PURCHASE NEW VEHICLE FOR POLICE DEPARTMENT
 - G. REQUEST TO PURCHASE RADAR TRAILER FOR POLICE DEPARTMENT
 - H. REQUEST FOR GENERAL FUND TRANSFER
 - I. REQUEST APPROVAL OF J & A SCADA TRENDRING AND REPORTING APPLICATION PROPOSAL
 - J. REQUEST APPROVAL OF NATIONAL WASH AUTHORITY WATER TOWER 1 CLEANING PROPOSAL
 - K. REQUEST APPROVAL OF J & A PHASE 2 SCADA AND NETWORK UPGRADE PROPOSAL
 - L. REQUEST APPROVAL TO AWARD WELL PUMP AND MAINTENANCE CONTRACT TO PEERLESS MIDWEST
 - M. DEPARTMENT OF PUBLIC SERVICES DIRECTOR
 - N. AGREEMENT FOR WHITE LAKE TOWNSHIP LIBRARY BUILDING PROJECT
 - O. NEW DIGITAL MONUMENT SIGN FOR TOWNSHIP
 - P. LIBRARY REIMBURSEMENT AGREEMENT

10. FYI – DANGEROUS BUILDINGS – A SHOW CAUSE HEARING WILL BE HELD DURING THE MARCH 2018 BOARD MEETING

11. TRUSTEE COMMENTS

12. EXECUTIVE SESSION
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)

13. ADJOURNMENT