

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis - February 20, 2018

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

- Approved: Agenda as Amended
- Approved: Consent Agenda as Amended
- Approved: Police Report
- Presentation: 2017 Police Department Year in Review
- Approved: Minutes of January 16, 2018, Regular Board Meeting
- Approved: New Digital Monument Sign for Township
- Approved: Stulberg Rezoning, File No. 17-021 (First Reading)
- Approved: Mini Rezoning, File No. 18-002 (First Reading)
- Approved: Recuse Trustee Ruggles from discussion and vote on Item 9C, Farmland & Open Space Preservation Program
- Approved: Farmland & Open Space Preservation Program, PA 116 Request (12-05-400-029)
- FYI: Recommendation for 2018-2024 Parks and Recreation Millage
- Approved: Request to Purchase New Maintenance Vehicle
- Approved: Request to Purchase New Vehicle for Police Dept.
- Approved: Request to Purchase Radar Trailer for Police Dept.
- Approved: Request for General Fund Transfer
- Approved: Request Approval of J&A SCADA Trending & Reporting Application
- Approved: Request Approval of National Wash Authority Water Tower 1 Cleaning Proposal
- Approved: Request Approval of J&A Phase 2 SCADA & Network Upgrade Proposal
- Approved: Request Approval to Award Well Pump and Maintenance Contract to Peerless Midwest
- Approved: Promotion of Aaron Potter, Water Dept. Superintendent, to Public Services Director
- Approved: To take a Brief Recess
- Approved: Agreement for White Lake Township Library Building Project
- Approved: Library Reimbursement Agreement
- Approved: Dangerous Building Show Cause Hearing set for March 13, 2018 @ Regular Township Board Meeting
- Approved: Executive Session
- Approved: Return to Open Session
- Approved: Adjournment

Meeting adjourned at 12:10 a.m.  
Terry Lilley, Clerk  
White Lake Township  
2/28/18