

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, DECEMBER 19, 2017, 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. BUDGET AMENDMENT
  - E. DEPARTMENT REPORTS
    1. POLICE
    2. FIRE
    3. COMMUNITY DEVELOPMENT
    4. TREASURERS REPORT
7. MINUTES
  - A. APPROVAL OF MINUTES – SPECIAL BOARD MEETING, NOVEMBER 21, 2017
8. RESOLUTIONS
  - A. RESOLUTION #17-044, POVERTY GUIDELINES FOR 2018
9. NEW BUSINESS
  - A. REQUEST FROM LIBRARY FOR WAGE INCREASE
  - B. WHITE LAKE TOWNSHIP LIBRARY PRELIMINARY SITE PLAN CONSIDERATION
  - C. REQUEST FOR CONTRACT RENEWAL, HYDRO CORP CROSS CONNECTION/BACKFLOW PREVENTION 2018-20
  - D. REQUEST FROM DUBLIN SENIOR CENTER FOR MASSAGE LICENSE
10. OLD BUSINESS
  - A. SECOND READING, FEE ORDINANCE AMENDMENTS – ORDINANCE 129
  - B. STATUS OF CIVIC CENTER CONSULTING PROJECT
11. TRUSTEE COMMENTS
12. FYI – HOME OCCUPATION ORDINANCE REVIEW – ZONING ORDINANCE #58
13. ADJOURNMENT