

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

SPECIAL BOARD MEETING, NOVEMBER 21, 2017 – 7:30 PM

LOCATION: **LAKELAND HS AUDITORIUM**

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. SPECIAL ASSESSMENT ON TAX ROLL FOR 2017
 - F. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 4. TREASURERS REPORT
7. PRESENTATIONS
 - A. SWEAR IN NEW OFFICER, MATHEW KAS-MIKHA
 - B. SWEAR IN NEW OFFICER, MICHAEL PENCE
8. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, OCTOBER 17, 2017
9. PUBLIC HEARING
 - A. PUBLIC HEARING FOR 2018 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
10. RESOLUTIONS
 - A. RESOLUTION #17-041, APPROVING THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION
 - B. RESOLUTION #17-042, LIBRARY BOND
 - C. RESOLUTION #17-043, CHARITABLE GAMING LICENSES
11. NEW BUSINESS
 - A. LAKELAND ATHLETIC RECOGNITION SIGN PLACEMENT
 - B. AGREEMENT FOR CEMETERY SEXTON SERVICES 2018-2020
 - C. FIRST READING, FEE ORDINANCE AMENDMENTS - ORDINANCE 129
 - D. FOIA APPEAL - BEDNARZ
12. OLD BUSINESS
 - A. SECOND READING, AMENDMENT TO MINOR IN POSSESSION ORDINANCE
 - B. SECOND READING, AMENDMENT TO FIRE CODE ORDINANCE
 - C. STATUS OF CIVIC CENTER CONSULTING PROJECT
13. TRUSTEE COMMENTS
14. FYI - WATER DEPARTMENT WILL BE CONDUCTING LEAD AND COPPER MONITORING OF DRINKING WATER SYSTEM
15. EXECUTIVE SESSION
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
16. ADJOURNMENT