

CHARTER TOWNSHIP OF WHITE LAKE  
Special Board Meeting  
Synopsis - November 21, 2017

Meeting called to order at 7:30 p.m. Seven board members and one attorney present.

- Approved: Agenda as amended
- Presentation: Swear in new officer, Michael Pence
- Presentation: Swear in new officer, Mathew Kas-Mikha
- FYI: Water Dept. will be conducting lead and copper monitoring of drinking water system
- Approved: Approve Consent Agenda as amended.
- Approved: Minutes of October 17, 2017 with corrections.
- Approved: Open Public Hearing for Community Development Block Grant Funds
- Approved: Close Public Hearing for Community Development Block Grant Funds
- Approved: Resolution #17-041, Community Development Block Grant Funds
- Approved: Resolution #17-042, Library Bond
- Approved: Resolution #17-043, Charitable Gaming Licenses
- Approved: Lakeland Athletic Recognition Sign Placement
- Approved: Agreement for Cemetery Sexton Services 2018-2020
- Approved: Move to Second Reading, Fee Ordinance Amendments - Ordinance 129
- Approved: Deny FOIA Appeal - Bednarz
- Approved: Adoption of Minor In Possession Ordinance w/modification
- Approved: Amendment to Fire Code Ordinance
- Discussion: Status of Civic Center Consulting Project
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Return to General Session
- Approved: Adjourn meeting

Meeting adjourned at 11:50 p.m.  
Terry Lilley, Clerk  
White Lake Township  
11/29/17