

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, AUGUST 15, 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
7. MINUTES
 - A. APPROVAL OF MINUTES – REGULAR BOARD MEETING, JULY 18, 2017
8. PUBLIC HEARING WITH RESOLUTION
 - A. PUBLIC HEARING FOR ESTABLISHMENT OF EMERGENCY SEWER CONNECTIONS 2017-01
 1. RESOLUTION #17-028, ESTABLISHMENT OF EMERGENCY SEWER CONNECTIONS 2017-01
 - B. PUBLIC HEARING TO UPDATE (5) YEAR RECREATION PLAN 2018-2022
 1. RESOLUTION #17-031, ADOPTION OF TOWNSHIP RECREATION PLAN 2018-2022
9. RESOLUTIONS
 - A. RESOLUTION #17-029, ALLOW WEB POSTINGS FOR CDBG PUBLIC HEARING NOTICES
10. NEW BUSINESS
 - A. WATER/SEWER APPROVALS
 1. REQUEST TO OBTAIN BIDS FOR WELL CLEANING AND REPAIR FOR VILLAGE ACRES #1 & #2, AND TWIN LAKES #1
 2. REQUEST FOR APPROVAL OF J&A DESIGN AND ENGINEERING PROPOSAL FOR HILLVIEW WELLHOUSE REHABILITATION
 3. REQUEST TO APPROVE OAKLAND COUNTY WATER RESOURCE COMMISSION TO ACCEPT BIDS AND BEGIN WORK ON RELINING UNION LAKE RD SEWER MAIN AND REBUILD/RELINING MANHOLE
 - B. ASPHALT REPAIR OF TOWNSHIP PARKING LOT
 - C. ST. PATRICK'S ANNUAL FAIR
 - D. REQUEST TO TRANSFER FUNDS TO FLEXIBLE SPENDING ACCOUNT
 - E. REQUEST TO APPROVE PROPOSAL FOR SEXTON SERVICES FROM HURON CEMETERY MAINTENANCE FOR YEARS 2018-2020
 - F. FOIA APPEAL
 - G. STATUS OF CIVIC CENTER CONSULTING PROJECT
11. OLD BUSINESS
 - A. **SECOND READING**, AMENDMENT TO FEE ORDINANCE 129, SECTION 22, 30, 31, & 32
12. TRUSTEE COMMENTS
13. FYI – HOUSEHOLD HAZARDOUS WASTE DAY
14. EXECUTIVE SESSION
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
15. ADJOURNMENT