

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - August 15, 2017

- Meeting called to order at 7:00 p.m. Six board members and one attorney present.
- Approved: Amendments to Agenda
- Approved: Amendment to Agenda, Discussion of Library Bond Process
- Approved: Consent Agenda
- Approved: Minutes of July 18, 2017, Regular Board Meeting with corrections.
- Approved: Open Public Hearing for Establishment of Emergency Sewer Connections 2017-01
- Approved: Close Public Hearing for Establishment of Emergency Sewer Connections 2017-01
- Approved: Resolution #17-028, Establishment of Emergency Sewer Connections 2017-01
- Approved: Open Public Hearing for Update (5) Year Recreation Plan 2018-2022
- Approved: Close Public hearing for Update (5) Year Recreation Plan 2018-2022
- Approved: Resolution #17-031, Adoption of Township recreation Plan 2018-2022
- Approved: Resolution #17-029, Allow Web Postings for CDBG Public Hearing Notices
- Approved: Request to Obtain Bids for Well Cleaning and Repair for Village Acres #1 & #2 and Twin Lakes #1
- Approved: Request for Approval of J&A Design & Engineering Proposal for Hillview Wellhouse Rehabilitation
- Approved: Request to Approve Oakland County Water Resource Commission to accept Bids and Begin Work on Relining Union Lake Road Sewer Main and Rebuild/Reline Manhole
- Approved: Asphalt Repair of Township Parking Lot
- Approved: Permit for St. Patrick's Annual Fair, Waiving the Fee
- Approved: Request to Transfer Funds to Flexible Spending Account
- Approved: Resolution #17-033, Grant In Part and Deny In Part A Freedom of Information Act Appeal
- Discussion: Status of Civic Center Consulting Project
- Approved: Funds for Advertisements and Communications Regarding the Civic Center Project
- Discussion: Library Bond Issue
- Approved: Amendment to Fee Ordinance 129, Section 22, 30, 31 & 32
- FYI: Household Hazardous Waste Day - September 30, 2017 from 9 a.m. to 1 p.m. in Kohl's Parking Lot
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Return to Open Session
- Approved: Meeting adjourned at 10:00 p.m.

Terry Lilley, CMC, CMMC
White Lake Township Clerk
8/23/17