

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, JULY 18, 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. 2ND QUARTER OVERTIME
 - F. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
7. PRESENTATIONS
 - A. PROMOTE SERGEANT CHRIS HILD TO LIEUTENANT
 - B. PROMOTE OFFICER GREG GONDEK TO SERGEANT
 - C. PROMOTE OFFICER JEFF WAY TO SERGEANT
 - D. SWEAR IN NEW OFFICER, DYLAN MATTHEWS
 - E. INTRODUCE NEW CADETS
8. MINUTES
 - A. JUNE 13, 2017 REGULAR BOARD MEETING (UNAPPROVED)
9. PUBLIC HEARING WITH RESOLUTION
 - A. HEARING TO CONFIRM SPECIAL ASSESMENT ROLL FOR SAD M-59 WATER MAIN EXTENSION CONTRACTS 5, 6, & 8
 1. RESOLUTION #17-026
10. RESOLUTIONS
 - A. RESOLUTION #17-025, RESOLUTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT FOR EMERGENCY SEWER CONNECTIONS 2017-01
 - B. RESOLUTION #17-027, RESOLUTION OF DISMISSAL IN MATTER OF WHITE LAKE TOWNSHIP VS DUNLAP AND CIARAMITARO
 1. STIPULATED ORDER DISMISSING CASE
 2. RELEASE OF LIS PENDENS
11. NEW BUSINESS
 - A. CLERK II JOB DESCRIPTION
 - B. FEE ORDINANCE AMENDMENTS
 - C. FISK FARM PATHWAY AND DRIVEWAY IMPROVEMENT
 - D. M-59 PATHWAY ACROSS THE ITC CORRIDOR
 - E. CIVIC CENTER DISCUSSION AND CONSULTING PROPOSAL
12. TRUSTEE COMMENTS
13. EXECUTIVE SESSION
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
14. ADJOURNMENT