

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis - July 18, 2017

Meeting called to order at 7:00 p.m. Seven board members and one attorney present.

Approved: Amendments to Agenda  
Approved: Consent Agenda  
Presentation: Promote Sergeant Chris Hild to Lieutenant  
Presentation: Promote Officer Greg Gondek to Sergeant  
Presentation: Promote Officer Jeff Way to Sergeant  
Presentation: Swear in new officer, Dylan Matthews  
Presentation: Introduce New Cadets  
Approved: Minutes of June 13, 2017, Regular Board Meeting with correction.  
Approved: Open Public Hearing to Confirm Special Assessment Roll for SAD  
M-59 Water Main Extension Contracts 5, 6 & 8  
Approved: Close Public Hearing to Confirm Special Assessment Roll for SAD  
M-59 Water Main Extension Contracts 5, 6 & 8  
Approved: Resolution #17-026, Confirm Special Assessment Roll for the SAD  
designated M-59 Water Main Extension Contracts 5, 6 & 8  
Approved: Resolution #17-025, Establish a Special Assessment District for  
Emergency Sewer Connection 2017-01  
Approved: Resolution #17-027, Dismissal in Matter of White Lake Township vs.  
Dunlap and Ciaramitaro  
Approved: Clerk II Job Description  
Approved: Move to Second Reading, Fee Ordinance Amendments  
Approved: Fisk Farm Pathway and Driveway Improvement  
Failed: Recuse Trustee Powell from voting on M-59 Pathway Across the ITC  
Corridor  
Approved: M-59 Pathway Across the ITC Corridor  
Approved: Civic Center Consulting Proposal  
Approved: Adjourn into Executive Session to consider attorney/client privileged  
communication in accordance with MCL 15.268 (h)  
Approved: Return to General Session.  
Approved: Authorize Supervisor to Approve Stipulated Order to Clarify the Judges  
Opinion and Order in the Matter of Pontiac Lake Motel  
Approved: Adjournment

Meeting adjourned at 10:18 p.m.  
Terry Lilley; Clerk CMC, CMMC  
White Lake Township  
7/20/17