

Rik Kowall, Supervisor  
Terry Lilley, Clerk  
Mike Roman, Treasurer



Trustees  
Scott Ruggles  
Michael Powell  
Andrea C. Voorheis  
Liz Fessler Smith

## WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

### AGENDA

REGULAR BOARD MEETING, JUNE 13, 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. DEPARTMENT REPORTS
    1. POLICE
    2. FIRE
    3. COMMUNITY DEVELOPMENT
7. PRESENTATIONS
  - A. LIFE SAVING AWARD SERGEANT MATT IVORY
  - B. LIFE SAVING AWARD OFFICER KEVAN DICLAUDIO
8. MINUTES
  - A. MAY 22, 2017 SPECIAL BOARD OF TRUSTEES JOINT LIBRARY BOARD MEETING (UNAPPROVED)
  - B. MAY 23, 2017 SPECIAL BOARD OF TRUSTEES MEETING (UNAPPROVED)
  - C. MAY 23, 2017 REGULAR BOARD MEETING (UNAPPROVED)
9. PUBLIC HEARING WITH RESOLUTION
  - A. HEARING TO CONFIRM SPECIAL ASSESMENT ROLL FOR SAD CASTLEWOOD SEWER CONNECTIONS
    1. RESOLUTION #17-016
  - B. HEARING FOR M-59 SAD WATER MAIN EXTENSION CONTRACTS 5, 6, & 8
    1. RESOLUTION #17-021
10. RESOLUTIONS
  - A. RESOLUTION #17-017, MULTI-LAKE GATORS CHARITABLE GAMING LICENSES
  - B. RESOLUTION #17-018, INDEPENDENT CONTRACTOR AGREEMENT FOR WHITE LAKE (LAKESIDE) CEMETERY
  - C. RESOLUTION #17-019, PURCHASE AGREEMENT FOR SALE OF 1408 CAPRICE
  - D. RESOLUTION #17-020, STIPULATED ORDER OF DISMISSAL RE: WHITE LAKE TOWNSHIP V. MUNRO & FRANKLIN, INC., et al
  - E. RESOLUTION #17-022, MTA PRINCIPLES OF GOVERNANCE
11. NEW BUSINESS
  - A. REQUEST BY PROPERTY OWNERS TO RECTIFY BILLING ERROR IN CONTRACT 6
  - B. METRO ACT PERMIT
  - C. GRINDER STATION PURCHASE FOR STOCK
  - D. RECYCLE COACH
  - E. CIVIC CENTER DISCUSSION
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

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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. 2<sup>ND</sup> 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 ASSESMENT 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