

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - June 13, 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: Life Saving Award Sergeant Matt Ivory
- Presentation: Life Saving Award Officer Kevan DiClaudio
- Approved: Minutes of May 22, 2017, Special Board of Trustees Joint Library Board Meeting
- Approved: Minutes of May 23, 2017, Special Board of Trustees
- Approved: Minutes of May 23, 2017, Regular Board Meeting with corrections.
- Approved: Open Public Hearing to Confirm Special Assessment Roll for SAD Castlewood Sewer Connections
- Approved: Close Public Hearing to Confirm Special Assessment Roll for SAD Castlewood Sewer Connections
- Approved: Resolution #17-016, Confirm Special Assessment Roll for the SAD designated Castlewood Sewer Connections
- Approved: Open Public Hearing for M-59 SAD Water Main Extension Contracts 5, 6 & 8
- Approved: Close Public Hearing for M-59 SAD Water Main Extension Contracts 5, 6 & 8
- Approved: Resolution #17-021, Establishing the Special Assessment District for M-59 Water Main Contracts 5, 6 & 8
- Approved: Resolution #17-017, Multi Lake Gators Charitable Gaming Licenses
- Approved: Resolution #17-018, Independent Contractor Agreement for White Lake (Lakeside) Cemetery
- Approved: Resolution #17-019, Purchase Agreement for Sale of 1408 Caprice.
- Approved: Resolution #17-020, Stipulated Order of Dismissal RE: White Lake Township v Munro & Franklin, Inc. et al
- Approved: Resolution #17-022, MTA Principles of Governance
- Approved: Request by Property Owners to Rectify Billing Error in Contract 6
- Approved: Metro Act Permit
- Approved: Grinder Station Purchase for Stock
- FYI: Recycle Coach
- Discussion: Civic Center
- Approved: Resolution #17-024, Purchase of Property
- Approved: Adjourn into Executive Session to consider attorney/client privileged communication in accordance with MCL 15.268 (h)
- Approved: Return to Open Session
- Approved: Authorize Township Attorney to include new Owner of 8565 Pontiac Lake Rd. in Lawsuit
- Approved: Adjournment

Meeting adjourned at 10:12 p.m.
Terry Lilley, Clerk
White Lake Township
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