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, JANUARY 17, 2017, 7 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENTS
- 6. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. CHECK DISBURSEMENTS
 - D. DEPARTMENT REPORTS
 - 1. POLICE
 - 2. FIRE (DEC. 2016 AND 2016 ANNUAL INCIDENT SUMMARY)
 - 3. COMMUNITY DEVELOPMENT
 - 4. TREASURER
 - 5. OVERTIME REPORT
- 7. PRESENTATION
 - A. SWEARING IN OF POLICE CHIEF DANIEL KELLER
 - B. SWEARING IN OF POLICE OFFICER KRISTOPHER MESAROS
- 8. MINUTES
 - A. DECEMBER 20, 2016
- 9. NEW BUSINESS
 - A. RESOLUTION #17-001, RESOLUTION AND AGREEMENT BETWEEN WHITE LAKE AND CHIEF DANIEL KELLER
 - B. SAW GRANT ENGINEERING PROPOSAL (JOHNSON AND ANDERSON)
 - C. AMENDMENTS TO ZONING ORDINANCE NO. 58
 - D. BUILDING PERMIT FEES
 - E. 2255 PORTER
- 10. TRUSTEE COMMENTS
- 11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO EXECUTIVE SESSION TO DISCUSS PRIVILEGE COMMUNICATION IN ACCORDANCE WITH MCL 15-268 (h)
- 12. ADJOURNMENT