WHITE LAKE TOWNSHIP

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AGENDA
REGULAR BOARD MEETING, NOVEMBER 15, 2016, 7 P.M.

7:00 PM, SWEARING IN OF ELECTED OFFICIALS

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 DISBURSEMENT
   D. DEPARTMENT REPORTS
      1. POLICE
      2. FIRE
      3. COMMUNITY DEVELOPMENT
      4. TREASURER

   E. SPECIAL ASSESSMENT DISTRICT FOR TAX YEAR 2016
   F. VARIOUS BUDGET AMENDMENTS

7. MINUTES
   A. OCTOBER 18, 2016

8. PUBLIC HEARING
   A. 2017 COMMUNITY DEVELOPMENT BLOCK GRANT (OPEN & CLOSE PUBLIC HEARING)
      1. RESOLUTION # 16-041, 2017 COMMUNITY DEVELOPMENT BLOCK GRANT

9. RESOLUTIONS
   A. RESOLUTION #16-039, POVERTY GUIDELINES FOR BOARD OF REVIEW
   B. RESOLUTION # 16-040 CONFIRMING RE-ASSESSMENT OF RUBBISH REMOVAL
   C. RESOLUTION #16-043, TOWNSHIP BOARD SALARIES FOR 2017

10. OLD BUSINESS
    A. **SECOND READING** AMENDMENT TO ORDINANCE 129 (FEE ORDINANCE)

11. NEW BUSINESS
    A. 2017 BUDGET

B. RESOLUTION #16-042, 2017 GENERAL APPROPRIATIONS ACT
C. CREATION OF JOB TITLE MODIFICATION/RECLASSIFICATION FOR BANK SPECIALIST POSITION TO SENIOR TREASURY SPECIALIST
D. SECRETARY DPS JOB DESCRIPTION AND MAINTENANCE WORKER
E. PURCHASE OF NEW TRUCK FOR ORDINANCE
F. PURCHASE OF SERVER FOR GIS
G. REQUEST TO PURCHASE FIRE DEPARTMENT EQUIPMENT
H. PETITION TO ABANDON A PORTION OF PARKVIEW DRIVE (SUNSET PARK SUB)
I. COPY MACHINE PURCHASE
J. OAKLAND COUNTY PARKS & RECREATION FEE WAIVER REQUEST
K. BLOOMER PARK PATHWAY REPAIR

12. TRUSTEE COMMENTS

13. EXECUTIVE SESSION
A. APPROVAL TO RECESS INTO CLOSED SESSION FOR DISCUSSION OF ATTORNEY/CLIENT PRIVILEGE COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h)

14. ADJOURNMENT