

Greg R. Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees:
Scott Ruggles
Andrea C. Voorheis
Rik Kowall
Michael Powell

WHITE LAKE TOWNSHIP
7525 Highland Road ♦ White Lake, Michigan 48383-2900 ♦ (248) 698-3300 ♦ www.whitelaketwp.com

AGENDA
REGULAR BOARD MEETING, AUGUST 16, 2016, 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 DISBURSEMENT
 - D. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 4. TREASURER
7. PRESENTATIONS
 - A. SWEARING IN OF NEW OFFICERS MICHAEL RACE AND SHAUN KIDLE
 - B. PRESENTATION OF YOUTH ACADEMY
8. MINUTES
 - A. JULY 19, 2016
9. PUBLIC HEARING
 - A. COLEDALE BAY AQUATIC WEED CONTROL
 - A1. APPROVAL OF RESOLUTION #16-023
 - B. CONFIRMATION OF ROLL FOR EMERGENCY SEWER CONNECTION 2016-01
 - B1. APPROVAL OF RESOLUTION #16-024
 - C. LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENTS
 - C1. APPROVAL OF RESOLUTION #16-025
10. OLD BUSINESS
 - A. **SECOND READING**, RESOLUTION # 16-015, TO ADOPT ORDINANCE RESCINDING SOIL EROSION ORDINANCE
 - B. URG (UTILITY RESOURCE GROUP) CONTRACT
11. NEW BUSINESS
 - A. FIRE DEPARTMENT BID ACCEPTANCE
 - B. SIMPLE RECYCLING CONTRACT
 - C. REQUEST FROM QUAKE ON THE LAKE TO WAIVE COST RECOVERY INVOICE
 - D. OCPTA APPLICATION FOR MUNICIPAL CREDIT PROGRAM
 - E. WORTHINGTON CROSSING – ITC EASEMENT TO THE TOWNSHIP

- F. APPROVAL OF SETTLEMENT AGREEMENT
- G. DEMOLITION BIDS REGARDING DANGEROUS BUILDING HEARINGS
- H. RESOLUTION #16-026, AMENDING RESOLUTION IMPOSING WATER MAIN CAPITAL RECOVERY CHARGE FOR CONTRACT NO. 5
- I. RESOLUTION #10-027, AMENDING RESOLUTION NOS. 06-037 – 07-018 RESOLUTIONS IMPOSING WATER MAIN CAPITAL RECOVERY CHARGE FOR CONTRACT NO. 6
- J. RESOLUTION #16-028 ADOPTING AMENDMENTS TO WHITE LAKE TOWNSHIP CODE OF ORDINANCES, CHAPTER 38, ARTICLE II, SECTION 38-52

12. TRUSTEE COMMENTS

13. EXECUTIVE SESSION

- A. MOTION TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION IN ACCORDANCE WITH MCL 15-268(e)

14. ADJOURNMENT