

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - August 16, 2016

Meeting called to order at 7:00 p.m. Six board members and one attorney present.

Approved: Amendments to Agenda
Approved: Consent Agenda
Presentation: Presentation of Youth Academy
Presentation: Swearing in of New Officers Michael Race & Shawn Kidle
Approved: Minutes, July 19, 2016 & August 9, 2016
Approved: Open Public Hearing, Coledale Bay Aquatic Weed Control
Approved: Close Public Hearing, Coledale Bay Aquatic Weed Control
Approved: Resolution #16-023, Coledale Bay Aquatic Weed Control and Lake Improvement
Approved: Open Public Hearing, Confirmation of Roll for Emergency Sewer Connection 2016-01
Approved: Close Public Hearing, Confirmation of Roll for Emergency Sewer Connection 2016-01
Approved: Resolution #16-024, Confirmation of Roll for Emergency Sewer Connection 2016-01
Approved: Open Public Hearing, Lake Neva West Canals Weed Control and Lake Improvements
Approved: Close Public Hearing, Lake Neva West Canals Weed Control and Lake Improvements
Tabled: Resolution #16-025, Lake Neva West Canals Weed Control and Lake Improvements until the Next Scheduled Twp. Board Meeting 9-20-16
Approved: Open Public Hearing, Demolition Bids Regarding Dangerous Building Hearings
Approved: Close Public Hearing, Demolition Bids Regarding Dangerous Building Hearings
Approved: Dangerous Building Hearings Officer Recommendation Regarding Demolition Bids
Approved: Resolution #16-015, Ordinance Rescinding Soil Erosion Ordinance
Approved: URG Contract
Approved: Fire Department Bids
Tabled: ESO Contract for Fire Department
Approved: Simple Recycling Contract
Approved: Request from Quake on Lake Waive Cost Recovery Invoice except for Fire Dept. Personnel costs
FYI: OCPTA Application for Municipal Credit Program
Approved: Recuse Trustee Powell from discussion and vote on Worthington Crossing-ITC Easement to the Township
Approved: Authorize Twp. Supervisor to sign ITC Easements as well as the indemnity agreement after they are amended.
Approved: Settlement Agreement
Approved: Executive Session in Accordance with MCL 15.268 (h)
Approved: Return to Open Session
Approved: Adjournment

Meeting adjourned at 10:43 p.m.
Terry Lilley, CMC, CMMC
White Lake Township Clerk
8/24/16