

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](http://www.whitelaketwp.com)

**AGENDA**  
**REGULAR BOARD MEETING, JULY 19, 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. MINUTES
  - A. JUNE 21, 2016
8. PUBLIC HEARING
  - A. ESTABLISHMENT OF EMERGENCY SEWER CONNECTION 2016-01 SAD
    1. RESOLUTION #16-022, EMERGENCY SEWER CONNECTION 2016-01
  - B. COLEDALE BAY AQUATIC WEED CONTROL
    1. RESOLUTION #16-021, COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT
9. RESOLUTIONS
  - A. RESOLUTION #16-020, LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT
10. NEW BUSINESS
  - A. REQUEST FOR TEMPORARY ROAD CLOSURE FOR NEIGHBORHOOD BLOCK PARTY (WILDWOOD)
  - B. CONCEPTUAL PLAN DISCUSSION (COOLEY LAKE & UNION LAKE ROAD)
  - C. URG PRICING PROPOSAL FOR UTILITY LOCATE SERVICES
  - D. DANGEROUS BUILDING HEARING OFFICERS RECOMMENDATION
  - E. RECOMMENDATIONS FOR FIRST PHASE VFD INSTALLATIONS AT WELL SITES
  - F. CASTLEWOOD PRESSURE SANITARY SEWER SPECIAL ASSESSMENT DISTRICT (JOHNSON & ANDERSON)
  - G. WATER SYSTEM MAPPING AND APPURTENANCE LOCATING (JOHNSON & ANDERSON)
  - H. APPROVAL OF JOB DESCRIPTION (WATER DEPARTMENT)
  - I. I.T. SERVICE AGREEMENT BETWEEN OAKLAND COUNTY AND WHITE LAKE TOWNSHIP
  - J. CONTRACT WITH SIMPLE RECYCLE

11. OLD BUSINESS

- A. **SECOND READING**, CEMETERY ORDINANCE AMENDMENT
- B. **SECOND READING**, TRAFFIC CODE ORDINANCE AMENDMENT
- C. RESCISSION OF SOIL EROSION ORDINANCE (POSTPONED 5-17-16)

12. TRUSTEE COMMENTS

13. EXECUTIVE SESSION

- A. MOTION TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT COMMUNICATION PRIVILEGE IN ACCORDANCE WITH MCL 15-268(e) (3 ITEMS)
- B. MOTION TO RECESS INTO CLOSED SESSION TO CONSULT WITH COUNSEL REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH WHITE LAKE TOWNSHIP v DIESEL ENGINE REPAIR, OAKLAND COUNTY CIRCUIT COURT CASE NO. 92-431212-CZ IN ACCORDANCE WITH MCL 15.268(e)

14. ADJOURNMENT