

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis - July 19, 2016

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

- Approved: Amendments to Agenda
- Approved: Consent Agenda
- Approved: Minutes, June 21, 2016 w/correction
- Discussion: Quake on the Lake
- Approved: Open Public Hearing, Establishment of Emergency Sewer Connection 2016- 01 SAD
- Approved: Close Public Hearing, Establishment of Emergency Sewer Connection 2016-01 SAD
- Approved: Resolution #16-022, Emergency Sewer Connection 2016-01
- Approved: Open Public Hearing, Coledale Bay Aquatic Weed Control
- Approved: Close Public Hearing, Coledale Bay Aquatic Weed Control
- Approved: Resolution #16-021, Coledale Bay Aquatic Weed Control and Lake Improvement
- Approved: Resolution #16-020, Lake Neva West Canals Weed Control and Lake Improvement
- Approved: Request for Temporary Road Closure for Neighborhood Block Party (Wildwood)
- Approved: Purchase Replacement Police Car, Police Dept.
- Discussion: Conceptual Plan Discussion (Cooley Lake & Union Lake Road)
- Approved: URG Pricing Proposal for Utility Locate Services
- Approved: Building Dept. Obtain 3 Competitive Bids for Demolition of Three Dangerous Properties
- Approved: Recommendations for First Phase VFD Installations at Well Sites by Lotus Electric
- Approved: Castlewood Pressure Sanitary Sewer SAD, Amend Agreement with J&A to increase amount of contract on an hourly rate, not to exceed \$15,000
- Approved: J&A to provide GIS Service for Water System Mapping and Appurtenance Locating in White Lake
- Approved: Job Description (Water Department)
- Approved: IT Service Agreement Between Oakland County and White Lake Township
- Approved: Cemetery Ordinance Amendment
- Approved: Traffic Code Ordinance Amendment
- Approved: Rescission of Soil Erosion Ordinance
- Approved: Executive Session in Accordance with MCL 15.268 (e) (3 items)
- Approved: Executive Session in Accordance with MCL 15.268 (e)
- Approved: Return to Open Session
- Approved: Proceed as Recommended in Executive Session.
- Approved: Adjournment

Meeting adjourned at 11:28 p.m.

Terry Lilley, Clerk  
White Lake Township

7/27/16