

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, JUNE 21, 2016, 7 P.M.

WHITE LAKE OAKS, 991 N. WILLIAMS LAKE RD, WHITE LAKE

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 REPORT
 - D. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. TREASURER
 4. COMMUNITY DEVELOPMENT
 - E. FLEET VEHICLE PURCHASE (POLICE)
7. MINUTES
 - A. MAY 17, 2016
 - B. JUNE 7, 2016
8. RESOLUTIONS
 - A. RESOLUTION #16-017, COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT
 - B. RESOLUTION #16-018 INTENTION TO ESTABLISH A SAD TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2016-01
 - C. RESOLUTION #16-019, CASTLEWOOD SEWER MAIN SAD, NORDIC DR. SEWER MAIN SAD, NORDIC DRIVE WATER MAIN SAD BOND RESOLUTION
9. NEW BUSINESS
 - A. REZONING FROM (R1C) SINGLE FAMILY RESIDENTIAL TO (R1A) SINGLE FAMILY RESIDENTIAL
 - B. REQUEST FROM POLICE OFFICER ROXANNE OSTROWSKI-SWOPE TO PURCHASE ADDITIONAL CREDITED SERVICE (MERS)
 - C. MI-MABAS (MUTUAL AID) MEMBERS AGREEMENT (FIRE)
 - D. MUTUAL AID AGREEMENT (POLICE)
 - E. APPROVAL TO ENFORCE DANGEROUS BUILDING ORDER ON 3 PROPERTIES
 - F. APPROVAL OF ELECTRICAL, MECHANICAL AND PLUMBING INSPECTORS
 - G. APPROVAL OF PART-TIME BUILDING INSPECTORS
 - H. REDWOOD AGREEMENT
 - I. **FIRST READING**, CEMETERY ORDINANCE AMENDMENT
 - J. **FIRST READING**, TRAFFIC CODE ORDINANCE AMENDMENT
 - K. REQUEST TO BID FIRE DEPARTMENT MOBILE OFFICE
10. TRUSTEE COMMENTS
11. EXECUTIVE SESSION
 - A. MOTION TO RECESS INTO CLOSED SESSION TO DISCUSS TRIAL AND SETTLEMENT STRATEGY IN CONNECTION WITH LITIGATION IN THE CASE OF WHITE LAKE TOWNSHIP v MUNRO & FRANKLIN INC., OAKLAND COUNTY CIRCUIT COURT, CASE #2016-152176-CZ IN ACCORDANCE WITH MCL 15.268(e)
 - B. MOTION TO RECESS INTO CLOSED SESSION FOR ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268 (h)
12. ADJOURNMENT