

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



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

WHITE LAKE TOWNSHIP

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REGULAR BOARD MEETING, MAY 17, 2016, 7 P.M. AGENDA

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. APPOINTMENT TO SENIOR ADVISORY COUNCIL
 - F. RESOLUTION #16-014, TO SUPPORT HOUSE BILL 5578-DARK STORE BILL
7. MINUTES
 - A. APRIL 19, 2016
 - B. MAY 3, 2016
8. PRESENTATION
 - A. SIMPLE RECYCLING PRESENTATION
9. OLD BUSINESS
 - A. **SECOND READING**, AMENDMENT TO FEE ORDINANCE 129, SECTION 31
10. NEW BUSINESS
 - A. EXTENSION OF CURRENT TOWING AGREEMENT
 - B. BUILDING DEPT. REQUEST TO LEASE PRINTER/COPIER
 - C. REPAIR WORK ON FLOOR OF FIRE STATION 3
 - D. TWIN LAKES TRAFFIC ENFORCEMENT AGREEMENT
 - E. RESOLUTION #16-013, TO REFUND OVERPAYMENT FOR LAKE NEVA STANDPIPE REPAIR SAD
 - F. RESOLUTION #16-014, TO REFUND OVERPAYMENT FOR CEDAR ISLAND MAIN SAD
 - G. REQUEST TO PURCHASE LARGE FORMAT IMAGING SYSTEM (PLANNING DEPT)
 - H. REQUEST TO WAIVE MASSAGE LICENSE FEE
 - I. FIREWORKS PERMIT FOR INDIAN SPRINGS METROPARK
 - J. FIREWORKS PERMIT FOR CEDAR ISLAND LAKE
 - K. FIREWORKS PERMIT FOR WHITE LAKE (CITIZENS LEAGUE)
 - L. **FIRST READING**, RESOLUTION #16-015. TO ADOPT ORDINANCE RESCINDING SOIL EROSION ORDINANCE
11. TRUSTEE COMMENTS
12. FYI
 - A. WATER TOWER PREVENTATIVE MAINTENANCE DISCUSSION
13. EXECUTIVE SESSION
 - A. MOTION TO RECESS INTO CLOSED SESSION FOR ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268 (h)
14. ADJOURNMENT