

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

REGULAR BOARD MEETING, APRIL 19, 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 DEPT.
 2. FIRE DEPT.
 3. TREASURER'S REPORT
 4. COMMUNITY DEVELOPMENT
 5. 2016 FIRST QUARTER OVERTIME REPORT
 - E. BUDGET AMENDMENT
 - F. PROCLAMATION DECLARING MAY 2016 AS MENTAL HEALTH MONTH
 - G. PROCLAMATION DESIGNATING APRIL 2016 AS FAIR HOUSING MONTH IN OAKLAND COUNTY
 - H. APPROVAL OF APPOINTMENTS TO SENIOR ADVISORY COUNCIL
7. MINUTES
 - A. MARCH 15, 2016
 - B. APRIL 5, 2016
8. PRESENTATION
 - A. 2015 AUDIT REPORT
9. PUBLIC HEARING
 - A. CASTLEWOOD SANITARY SEWER MAIN SAD
 - A1. RESOLUTION #16-010, TO CONFIRM THE ASSESSMENT ROLL FOR CASTLEWOOD, BAYVIEW, PARSHALL, OAKFORD AND OXBOW LAKE ROAD (PART OF)
 - B. NORDIC DRIVE SANITARY SEWER SAD
 - B1. RESOLUTION #16-011, TO CONFIRM THE ROLL FOR A SPECIAL ASSESSMENT DISTRICT FOR INSTALLATION OF SANITARY SEWER
 - C. NORDIC DRIVE WATER MAIN SAD
 - C1. RESOLUTION #16-012, TO CONFIRM THE ROLL FOR A SPECIAL ASSESSMENT DISTRICT FOR INSTALLATION OF WATER MAIN
10. OLD BUSINESS
 - A. EMPLOYEE REQUEST TO PURCHASE MERS CREDIT
 - B. REQUEST FROM RESIDENT REGARDING PROPERTY LOCATED AT BENNINGTON AND WILLIAMS LAKE ROAD
11. NEW BUSINESS
 - A. REQUEST TO SECURE BIDS FOR FIRE STATION 2 AND 3 PARKING LOTS RESURFACE AND TO PROVIDE PROPER DRAINAGE

- B. REQUEST TO WAIVE FEE OF MASSAGE THERAPIST FOR DUBLIN SENIOR CENTER
- C. APPROVAL OF CHANGES TO THE SENIOR TRANSPORTATION RULES AND REGULATION POLICY
- D. **FIRST READING,** AMENDMENT TO FEE ORDINANCE 129, SECTION 31
- E. REQUEST TO PURSUE LEGAL ACTION REGARDING 2255 PORTER ROAD
- F. BUILDING OFFICIAL REVIEW AND COMMENTS OF ORDINANCE 88 AND 135
- G. JOHNSON & ANDERSON (ENG.)WELL HOUSE AUDIT AND WATER SYSTEM OPERATIONAL PLAN
- H. FOURTH AMENDMENT TO PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS, REDWOOD/WORTHINGTON CROSSING
- I. FOX BAY SUBDIVISION, CLEAN UP OF LOTS #15 & #31
- J. RESOLUTION #16-008, TO APPROVE AGREEMENT WITH OAKLAND COUNTY SHERIFF'S OFFICE FOR MARINE PATROL SERVICES AND APPROVAL OF AGREEMENT BETWEEN THE TOWNSHIP AND ASSOCIATIONS
- K. CONTRACTS 5, 6, 8
- L. RESOLUTION APPROVING SUBMISSION OF BOND PROPOSITION TO ELECTORS
- M. RESOLUTION # 16-009, WEST NILE VIRUS EXPENSE REIMBURSEMENT REQUEST

12. TRUSTEE COMMENTS

13. EXECUTIVE SESSION

- A. MOTION TO RECESS INTO CLOSED SESSION TO DISCUSS TRIAL AND SETTLEMENT STRATEGIES IN CONNECTION WITH LITIGATION IN THE CASE OF WHITE LAKE TOWNSHIP vs MUNRO & FRANKLIN, INC., et al, OAKLAND COUNTY CIRCUIT COURT CASE No. 2016-152176-CZ, IN ACCORDANCE WITH MCL 15.268 (e).

14. ADJOURNMENT