

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

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

- Approved: Amendments to Agenda
- Approved: Consent Agenda
- Approved: Minutes, March 15, 2016
- Approved: Minutes, April 5, 2016
- Presentation: 2015 Audit Report
- Approved: Open Public Hearing, Castlewood Sanitary Sewer SAD
- Approved: Close Public Hearing, Castlewood Sanitary Sewer SAD
- Postpone: Resolution #16-010, to Confirm the Assessment Roll for Castlewood, Bayview, Parshall, Oakford, and Oxbow Lake Road (Part of)
- Approved: Open Public Hearing, Nordic Drive Sanitary Sewer SAD
- Approved: Close Public Hearing, Nordic Drive Sanitary Sewer SAD
- Approved: Resolution #16-011, to Confirm the Roll For A Special Assessment District for Installation of Sanitary Sewer
- Approved: Open Public Hearing, Nordic Drive Water Main SAD
- Approved: Close Public hearing, Nordic Drive Water Main SAD
- Approved: Resolution #16-012, to Confirm the Roll For A Special Assessment District for Installation of Water Main
- Approved: Denial of Employee Request to Purchase MERS Credit
- Approved: Request from Resident Regarding Property Located at Bennington and Williams Lake Road, Parcel #12-36-200-006
- Approved: Changes to the Senior Transportation Rules and Regulation Policy
- Approved: Move to Second Reading, Amendment to Fee Ordinance 129, Section 31
- Postpone: Request to Pursue Legal Action Regarding 2255 Porter Road
- Approved: Receive and File Building Official Review and Comments of Ordinance 88 and 135
- Approved: Johnson & Anderson (Eng.) Well House Audit and Water System Operational Plan
- Approved: Recuse Trustee Powell from participation in discussion and voting on Item 11H, Fourth Amendment to Purchase Agreement and Escrow Instructions, Redwood/Worthington Crossing
- Approved: The Fourth Amendment to Purchase Agreement And Escrow Instructions, Redwood/Worthington Crossing
- FYI: Fox Bay Subdivision, Clean Up Lots #15 & #31
- Approved: 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
- Approved: Authorize the Township Supervisor to Approve Agreements Between Lake Boards and the Township in regard to Sheriff Patrol Services.
- FYI: Discuss Contracts 5, 6, & 8 at a Special Board Meeting on May 3, 2016 @ 7 p.m.

Approved: Resolution Approving Submission of Bond Proposition to Electors
Approved: Resolution #16-009, West Nile Virus Expense Reimbursement Request
Approved: Adjourn into Executive Session in accordance with MCL 15.268 (e)
Approved: Adjourn into Executive Session in accordance with MCL 15.268 (d)
Approved: Return to Open Session
Approved: Adjournment

Meeting adjourned at 11:13 p.m.
Terry Lilley, Clerk
White Lake Township
5/03/16