

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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### AGENDA

#### REGULAR BOARD MEETING, FEBRUARY 16, 2016, 7 P.M.

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. FIRE DEPARTMENT
    2. POLICE DEPARTMENT
    3. COMMUNITY DEVELOPMENT
    4. TREASURER'S REPORT
7. MINUTES
  - A. JANUARY 12, 2016
8. RESOLUTIONS
  - A. RESOLUTION #16-001, OPPOSITION TO HOUSE BILL 5016, TELECOMMUNICATION RELOCATION COSTS
  - B. RESOLUTION # 16-002, LAKEWOOD VILLAGE GOOSE ROUND UP
  - C. RESOLUTION #16-003, TO AUTHORIZE THE SUPERVISOR TO EXECUTE INTERGOVERNMENTAL AGREEMENT WITH COMMERCE TWP. AND RELATED CONTRACTS FOR IMPROVEMENTS TO COOLEY LAKE
  - D. RESOLUTION #16-004, HIDDEN PINES PARK LAND AND WATER CONSERVATION FUND GRANT
  - E. RESOLUTION #16-005, HIDDEN PINES PARK RECREATION PASSPORT GRANT 2016
9. NEW BUSINESS
  - A. **FIRST READING**, ZONING ORDINANCE 58 AMENDMENTS
  - B. REQUEST TO TRANSFER FUNDS FROM GENERAL FUND TO THE SEWER FUND
  - C. AMENDMENT TO THE PURCHASE AGREEMENT (REDWOOD)
  - D. REQUEST TO PURSUE LEGAL ACTION REGARDING PONTIAC LAKE MOTEL
  - E. 2016 TRI-PARTY FUNDS
  - F. APPROVAL TO RETAIN FULLER APPRAISAL FOR TAX APPEAL ON FISK CORNERS SHOPPING CENTER
  - G. POSTING OF NOTICES OF MEETING SYNOPSIS
  - H. LAKEVIEW SANITARY SEWER SPECIAL ASSESSMENT DISTRICT (DISCUSSION)
  - I. APPROVAL OF ENGINEERING SERVICES FOR LAKEVIEW SANITARY SEWER
  - J. APPROVAL OF QUOTE FOR FLOOR AT FIRE STATION 2
  - K. NORDIC DRIVE UTILITY EXTENSION
  - L. CASTLEWOOD PRESSURE SANITARY SEWER SPECIAL ASSESSMENT DISTRICT
  - M. CONTRACTS 5,6 AND 8

10. TRUSTEE COMMENTS

11. FYI

A. POLICE & FIREFIGHTER OF THE YEAR AWARD DINNER

12. EXECUTIVE SESSION

A. APPROVAL TO RECESS INTO CLOSED SESSION FOR DISCUSSION OF ATTORNEY/CLIENT PRIVILEGE IN ACCORDANCE WITH MCL 15.268 (h)

13. ADJOURNMENT