

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis - February 16, 2016

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

- Approved: Amendments to Agenda
- Approved: Consent Agenda
- Approved: Minutes, January 12, 2016
- Approved: Resolution #16-001, Opposition to the House Bill 5016, Telecommunication Relocation Costs
- Approved: Resolution #16-002, Lakewood Village Goose Round Up
- Withdrawn: Resolution #16-003, To Authorize the Supervisor to Execute Intergovernmental Agreement with Commerce Twp., the Professional Service Contracts to be between the Contractors and Cooley Lake Association
- Postpone: Resolution #16-003, To Authorize the Supervisor to Execute Intergovernmental Agreement with Commerce Twp., and related Contracts for Improvements to Cooley Lake
- Approved: Resolution #16-004, Hidden Pines Park land and Water Conservation Fund Grant
- Approved: Resolution #16-005, Hidden Pines Park Recreation Passport Grant 2016
- Approved: Resolution #16-006, Director of Public Services Wage Scale
- Approved: Resolution #16-007, Opposition to Senate Bill 639
- Approved: Appointment to Election Commission
- Approved: Move to Second Reading, Zoning Ordinance 58 Amendments
- Approved: Withdraw Request to Transfer Funds from General Fund to the Sewer Fund
- Approved: Amendment to the Purchase Agreement (Redwood)
- Approved: Request to Pursue Legal Action Regarding Pontiac Lake Motel
- Approved: 2016 Tri Party Funds
- Approved: Retain Fuller Appraisal for Tax Appeal on Fisk Corners Shopping Center
- Denied: Revise Posting Notices for Meeting Synopsis
- Approved: Lakeview Sanitary Sewer Special Assessment District from PA188 Fund
- Approved: Engineering Services for Lakeview Sanitary Sewer
- Approved: Quote for Floor at Fire Station #2
- Approved: J&A fees for Nordic Drive Utility Extension
- Approved: J&A fees for completion of the Castlewood Pressure Sanitary Sewer Special Assessment District
- Approved: Hold Special Board Meeting within 90 days to discuss Water Contracts 5, 6 and 8
- Approved: Paid On-Call Contract
- Discussion: Sewer Contingency Fund
- FYI: Police & Firefighter of the Year Award Dinner
- Approved: Adjourn Into Executive Session
- Approved: Return to General Session
- Approved: Adjournment

Meeting adjourned at 9:47 p.m.
Terry Lilley, Clerk
White Lake Township
2/24/16