

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



Trustees
Carol J. Burkard
Scott Ruggles
Andrea C. Voorheis
Rik Kowall

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING, DECEMBER 15, 2015, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. FIRE
 2. POLICE
 3. COMMUNITY DEVELOPMENT
 4. TREASURERS REPORT
 5. OVERTIME REPORT
 - D. BUDGET AMENDMENTS
 - E. VARIOUS APPOINTMENTS TO BOARDS AND COMMISSIONS
 - F. PLANNING COMMISSION AND ZBA STIPENDS
6. PRESENTATIONS
 - A. SWEARING IN OF CAREER FIREFIGHTER MARK PAGE
7. MINUTES
 - A. NOVEMBER 17, 2015
8. PUBLIC HEARING
 - A. CASTLEWOOD SANITARY SEWER MAIN SAD (OPEN & CLOSE PUBLIC HEARING)
 1. RESOLUTION #15-050, RESOLUTION DETERMINING NECESSITY OF IMPROVEMENTS AND DESIGNATING SPECIAL ASSESSMENT DISTRICT
 - B. COOLEY LAKE IMPROVEMENT (OPEN & CLOSE PUBLIC HEARING)
 1. RESOLUTION # 15-038, CONFIRMING SPECIAL ASSESSMENT ROLL FOR COOLEY LAKE IMPROVEMENT SAD

- C. NORDIC DRIVE SANITARY SEWER SAD (OPEN & CLOSE PUBLIC HEARING)
 - 1. RESOLUTION #15-052, RESOLUTION DETERMINING NECESSITY OF IMPROVEMENTS AND DESIGNATING SPECIAL ASSESSMENT DISTRICT
- D. NORDIC DRIVE WATER MAIN SAD (OPEN & CLOSE PUBLIC HEARING)
 - 1. RESOLUTION #15-051, RESOLUTION DETERMINING NECESSITY OF IMPROVEMENT AND DESIGNATING SPECIAL ASSESSMENT DISTRICT

9. RESOLUTIONS

- A. RESOLUTION #15-048, POVERTY GUIDELINES FOR 2015 BOARD OF REVIEW
- B. RESOLUTION #15-047, CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR 2016-2020 RESIDENTIAL REFUSE COLLECTION PROJECT

10. NEW BUSINESS

- A. REQUEST TO PURCHASE RADAR UNITS FOR PATROL VEHICLES
- B. **FIRST READING**, AN ORDINANCE TO AMEND CHAPTER 38, ARTICLE II. WATER SYSTEMS OF THE WHITE LAKE TOWNSHIP CODE OF ORDINANCES
- C. FLOOR COATING AT STATION #2
- D. LAKEVIEW EMERGENCY SEWER CONNECTION

11. TRUSTEE COMMENTS (3 MIN. LIMIT)

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

13. ADJOURNMENT