

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, SEPTEMBER 15, 2015, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. PRESENTATIONS
 - A. SWEARING IN OF TRUSTEE MIKE POWELL
 - B. SWEARING IN OF POLICE OFFICER MICHAEL KNAPP
 - C. PRESENTATION FROM CHMP FOR FIRE AND DUBLIN CENTER
6. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 - D. ATTORNEY FEES
7. MINUTES
 - A. AUGUST 18, 2015
 - B. AUGUST 25, 2015
8. PUBLIC HEARING
 - A. RUBBISH REMOVAL SAD 2016-2020
 1. RESOLUTION 15-029, 2016-2020 RESIDENTIAL REFUSE COLLECTION PROJECT
 - B. RESOLUTION #15-032, TRUTH IN TAXATION
 2. PUBLIC HEARING, BUDGET

9. OLD BUSINESS

- A. **SECOND READING**, ORDINANCE NO. 129, FEE ORDINANCE
- B. **SECOND READING**, ORDINANCE 122, FIRE CODE

10. NEW BUSINESS

- A. MOVIE IN THE PARK FINAL CONTRACT COST
- B. HIDDEN PINES LOT
- C. PURCHASE OF FITNESS EQUIPMENT FOR FIRE DEPT.
- D. BOCAVINA PUMPING STATION UPGRADE
- E. HORSESHOE PIT REMOVAL/VOLLEY BALL COURT REMOVAL/REPLACEMENT
- F. WIRELESS INTERNET PROPOSAL
- G. WORTHINGTON CROSSING (PDA) FILE NO. 15-008
- H. CAPITAL IMPROVEMENT PLAN 2016-2021

11. FYI

- A. OCTOBER 6, 2015 SPECIAL BOARD MEETING

12. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE COMMUNICATION IN ACCORDANCE WITH MCL 15. 268(h)

13. ADJOURNMENT