

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



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

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

AGENDA

REGULAR BOARD MEETING, AUGUST 18, 2015, 7 PM

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. TREASURER
 2. POLICE
 3. FIRE
 4. COMMUNITY DEVELOPMENT
 5. OVERTIME REPORT
 - D. BUDGET AMENDMENT
6. PRESENTATION
 - A. SWEARING IN OF OFFICER CHULUMOVICH
 - B. PRESENTATION FROM SENATOR KOWALL FOR TRUSTEE CAROL BURKARD
7. MINUTES
 - A. JULY 21, 2015
8. PUBLIC HEARINGS
 - A. MANDON LAKE IMPROVEMENT
 1. RESOLUTION #15-024, MANDON LAKE SPECIAL ASSESSMENT DISTRICT
9. RESOLUTIONS
 - A. RESOLUTION 15-024 TO APPROVE PART-TIME WAGES
10. OLD BUSINESS
 - A. CONSIDERATION TO ENTER INTO AGREEMENT TO PROVIDE DEPARTMENTAL PROGRAMS AND IMPROVEMENTS (**TABLED JUNE 16, 2015**)
 - B. BUILDING DEPARTMENTS RESPONSE AGAINST OUTSOURCING BUILDING DEPARTMENT →

11. NEW BUSINESS

- A. MERS UNIFORM TRANSFER PROVISION
- B. FITNESS EQUIPMENT PURCHASE (FIRE DEPT)
- C. FIRST READING, ORDINANCE 122, FIRE CODE
- D. WORTHINGTON CROSSING (PDA) FILE NO. 15-008
- E. REZONING FROM (AG) AGRICULTURAL TO (SF) SUBURBAN FARMS
- F. OPTIONS FOR WATER CONTRACTS 5, 6, & 8
- G. FIRE DEPT. & BUILDING DEPT. FIRE SUPPRESSION CONSULTANTS FEE SCHEDULE
- H. APPROVAL OF FULL-TIME POSITION FOR BUILDING DEPARTMENT
- I. HISTORICAL FISK FARM MASTER PLAN
- J. CONSIDERATION OF BIDS RECEIVED FOR WASTE HAULING CONTRACT
- K. MEDICAL EQUIPMENT LOAN PROGRAM
- L. AGREEMENT FOR CEMETERY SEXTON SERVICES
- M. FIRST READING, ORDINANCE NO. 129, FEE ORDINANCE
- N. RESOLUTION #15-026, TO APPROVE AGREEMENT BETWEEN SPEEDWAY AND THE TOWNSHIP OF WHITE LAKE

12. FYI

- A. APPLICANT LIST FOR OPEN TRUSTEE POSITION
- B. NEEDS ASSESSMENT FOR WHITE LAKE FIRE DEPT. & DUBLIN COMMUNITY SENIOR CENTER

13. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER PURCHASE OF PROPERTY ACCORDING TO MCL 15.268(D)
- B. TO DISCUSS ATTORNEY/CLIENT PRIVILEGE COMMUNICATION IN ACCORDANCE WITH MCL 15.268(H)

14. ADJOURNMENT