

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, MAY 19, 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. TREASURER
 2. POLICE
 3. FIRE
 4. WATER
 5. COMMUNITY DEVELOPMENT
 6. OVERTIME REPORT
6. PRESENTATION
 - A. PRESENTATION OF CIVILIAN SERVICE AWARDS (FIRE DEPT.)
7. MINUTES
 - A. APRIL 21, 2015
 - B. MAY 4, 2015
8. RESOLUTIONS
 - A. RESOLUTION #15-006, WEST NILE VIRUS REIMBURSEMENT
 - B. RESOLUTION #15-013, SUNSET/TAYLOR ROAD MAINTENANCE RENEWAL
 - C. RESOLUTION #15-014, SEWER MAIN SAD FOR LAKE VIEW DR
 - D. RESOLUTION #15-015, SEWER MAIN SAD FOR BABLON DR
 - E. RESOLUTION #15-016, TO APPROVE FOIA PROCEDURES AND AMENDMENT TO POLICY AND PROCEDURES
9. OLD BUSINESS
 - A. APPEAL OF SOLICITATION DENIAL PER ORDINANCE
 - B. TECHNICAL SUPPORT FOR COMPUTER SYSTEM
 - C. BACK-UP GENERATOR FOR DUBLIN CENTER
10. NEW BUSINESS
 - A. PURCHASE OF MOBIL DATA COMPUTER REPLACEMENTS (POLICE DEPT)
 - B. APPROVAL OF THE RFP FOR TOWNSHIP WIDE TRASH REMOVAL
 - C. APPROVAL OF MOVIE IN THE PARK CONTRACT (PARKS & REC)
 - D. REQUEST TO CHANGE VISION CARE PROVIDER
 - E. **FIRST READING**, FEE ORDINANCE AMENDMENTS
 - F. BUDGET AMENDMENTS
 - G. FIRE WORKS PERMIT, WHITE LAKE CITIZENS LEAGUE
 - H. FIRE WORKS PERMIT, CEDAR ISLAND HOMEOWNER'S ASSOC.
11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER THE PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 (d)
12. ADJOURNMENT