

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, APRIL 21, 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. AUDIT REPORT FROM PLANTE MORAN
7. MINUTES
 - A. MARCH 17, 2015
8. RESOLUTIONS
 - A. RESOLUTION #15-007, CEDAR ISLAND LAKE GOOSE ROUND UP
 - B. RESOLUTION #15-008, DUCK LAKE GOOSE ROUND UP
 - C. RESOLUTION #15-009, TULL LAKE GOOSE ROUND UP
 - D. RESOLUTION #15-010, MENTAL HEALTH MONTH
 - E. RESOLUTION #15-011, MOTORCYCLE AWARENESS MONTH
9. NEW BUSINESS
 - A. APPEAL OF SOLICITATION DENIAL PER ORDINANCE
 - B. REQUEST FOR PART TIME OFFICE ASSISTANT/CLERICAL
 - C. WHITE LAKE PRESBYTERIAN CHURCH PROPOSAL FOR PROPERTY RESTORATION

- D. APPROVAL OF CHMP SERVICES
- E. TECHNICAL SUPPORT FOR COMPUTER SYSTEM
- F. MAINTENANCE EQUIPMENT PURCHASE
- G. B-59 CROSSING DEVELOPMENT AGREEMENT
- H. MEIJER FIRST AMENDMENT TO DEVELOPMENT AGREEMENT
- I. BACK-UP GENERATOR FOR DUBLIN SENIOR CENTER
- J. PLANNING AND DESIGN SERVICES

10. FYI

- A. SEWER DEPARTMENT AUDIT

11. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

12. ADJOURNMENT