

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, NOVEMBER 18, 2014, 7 P.M.

REVISED

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. COMMUNITY DEVELOPMENT
 2. FIRE
 3. WATER DEPARTMENT
 4. POLICE
 5. OVERTIME REPORT
 - D. SPECIAL ASSESSMENT DISTRICTS FOR TAX YEAR 2014
 - E. PLANNING COMMISSION APPOINTMENT
 - F. ZONING BOARD OF APPEALS APPOINTMENT
 - G. BUDGET AMENDMENT (BOARD SALARIES)
6. MINUTES
 - A. OCTOBER 21, 2014
7. PUBLIC HEARING
 - A. 2015 COMMUNITY DEVELOPMENT BLOCK GRANT
 1. RESOLUTION #14-038
8. OLD BUSINESS
 - A. SECOND READING AMENDMENT TO FIRE CODE ORDINANCE
 - B. SECOND READING AMENDMENT TO ORD. 22, WATER SYSTEMS
 - C. 2444 PORTER ROAD (DISCUSSION)
9. NEW BUSINESS
 - A. WHITE LAKE CEMETERY IMPROVEMENTS (BRICK PAVERS)
 - B. INSTALLATION OF SECURITY MEASURES ON OFF-SITE BUILDINGS
 - C. TENTATIVE AGREEMENT/FIREFIGHTERS
 - D. GROUP MEDICARE ADVANTAGE PLANS
10. FYI
 - A. HOLIDAY OFFICE HOURS
 - B. VOTING MACHINE INFO
11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER VARIOUS ATTORNEY/CLIENT PRIVILEGE AND COLLECTIVE BARGAINING DISCUSSION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
12. ADJOURNMENT