

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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### REVISED AGENDA

REGULAR BOARD MEETING, OCTOBER 21, 2014, 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. COMMUNITY DEVELOPMENT
    2. FIRE
    3. POLICE
    4. OVERTIME REPORT
  - D. BUDGET AMENDMENT
  - E. PLANNING COMMISSION APPOINTMENT
6. PRESENTATIONS
  - A. PROCLAMATION IN HONOR OF CRAIG STROUP
  - B. PROCLAMATION IN HONOR OF MARGE SAWRUCK
7. MINUTES
  - A. SEPTEMBER 16, 2014
  - B. SEPTEMBER 30, 2014
8. NEW BUSINESS
  - A. REQUEST TO INCREASE DONATION FOR SENIOR TRANSPORTATION
  - B. RESOLUTION # 14-037, MICHIGAN WATER/WASTEWATER AGENCY RESPONSE NETWORK AGRMT
  - C. SZOTT BUILDING EXPANSION, FILE NO. 13-016
  - D. FIRST READING, AMENDMENT TO ORDINANCE NO. 22, WATER SYSTEMS
  - E. FIRST READING, AMENDMENT TO ORDINANCE NO. 122, FIRE CODE
  - F. CHANGE TO MEDICARE PLUS ASSURE PLAN
  - G. RESOLUTION #14-035, TOWNSHIP BOARD SALARIES
9. FYI
  - A. UPDATE ON THE FALLEN SOLDIER MEMORIAL FOR WHITE LAKE CEMETERY
10. EXECUTIVE SESSION
  - A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE AND COLLECTIVE BARGAINING.
11. ADJOURNMENT