

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, SEPTEMBER 16, 2014, 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. COMMUNITY DEVELOPMENT
 2. FIRE
 3. POLICE
 4. WATER
6. PRESENTATION
 - A. SWEARING IN OF OFFICER BEDNAR (POLICE DEPT.)
 - B. SWEARING IN AND PROMOTION OF JASON CREAN TO LIEUTENANT (FIRE DEPT.)
 - C. PAPPAS FINANCIAL PRESENTATION ON MEDICARE ADVANTAGE PRODUCTS
 - D. ARCHITECTURAL & ENGINEERING SERVICES FOR CHMP FOR TOWNSHIP OFFICES
7. MINUTES
 - A. AUGUST 19, 2014
8. NEW BUSINESS
 - A. RESOLUTION #14-033, APPROVAL OF NON UNION HEALTHCARE & WAGE
 - B. RESOLUTION #14-034, TO APPROVE SALE OF PROPERTY
 - C. RESOLUTION #14-032 CAPITAL IMPROVEMENT PLAN 2015-2020
 - D. WATER DEPARTMENT 2014 VEHICLE REPLACEMENT
 - E. SZOTT BUILDING EXPANSION, FILE NO. 13-016
 - F. WHITE LAKE TWP. & MAFF TENTATIVE AGREEMENT RE: HEALTHCARE
 - G. PLANNING COMMISSION MEMBERSHIP
 - H. PARKS AND REC RECOMMENDATION: HISTORICAL FISK FARM PARK MASTER PLAN
 - I. FIRE DEPARTMENT REQUEST FOR FLOOR REPAIR
 - J. APPROVAL OF JOB DESCRIPTION (POLICE DEPT.)
 - K. APPROVAL TO ACCEPT OFFER TO SELL LOT #16, RIVERDALE SUB
9. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGE
10. ADJOURNMENT