

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](http://www.whitelaketwp.com)

### AGENDA

REGULAR BOARD MEETING, AUGUST 19, 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. OVERTIME REPORT
    4. POLICE
    5. TREASURER
6. PRESENTATION
  - A. FIRE DEPARTMENT SWEARING IN OF STEVE HANNEMAN TO SGT. AND MYLES PIERCE TO FIREFIGHTER
7. MINUTES
  - A. JULY 15, 2014
8. PUBLIC HEARING
  - A. MEADOW LANE ROAD MAINTENANCE
  - B. BURGESS BAY AQUATIC WEED CONTROL
9. RESOLUTION
  - A. RESOLUTION #14-031, CONFIRMING SPECIAL ASSESSMENT ROLL FOR MEADOW LANE
  - B. RESOLUTION #14-030, CONFIRMING SPECIAL ROLL FOR BURGESS BAY
10. OLD BUSINESS
  - A. SECOND READING, AMENDMENT TO FEE ORDINANCE #129 (1<sup>ST</sup> READING 7-15-14)
11. NEW BUSINESS
  - A. 2014 POLICE PATROL VEHICLE PURCHASE
  - B. TENTATIVE AGREEMENT, POLICE COMMAND
  - C. TENTATIVE AGREEMENT, MICHIGAN ASSOC. OF PUBLIC EMPLOYERS
  - D. VILLAGE ACRES WELL #2 REPAIR
  - E. 2014-2017 MOI, AREA AGENCY ON AGING AND DUBLIN SENIOR CENTER
  - F. MAINTENANCE OF WATER TOWERS
  - G. B59 CROSSING, FILE NO. 14-010, MEIJER OUTLOT PROPERTY
12. ADJOURNMENT