

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, MARCH 18, 2014

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. FIRE DEPARTMENT
 2. POLICE DEPARTMENT
 3. COMMUNITY DEVELOPMENT
 4. TREASURER
 5. WATER
 6. OVERTIME
 - D. DUBLIN SENIOR CENTER
 1. APPOINTMENT OF SENIOR ADVISORY COUNCIL OFFICERS
 2. APPOINTMENT OF SENIOR ADVISORY COUNCIL MEMBERS
6. PRESENTATIONS
 - A. FIRE DEPARTMENT – SAFER GRANT – RECRUITMENT AND RETENTION COORDINATOR POSITION
7. RESOLUTIONS
 - A. RESOLUTION 2014-009 – RESOLUTION TO AUTHORIZE A CREDIT TO EMERGENCY SEWER CONNECTION SAD 2013-01
 - B. RESOLUTION 2014-010 – COMMUNITY DEVELOPMENT – HIDDEN PINES PARK GRANT
 - C. RESOLUTION 2014-011 – RESOLUTION TO APPROVE MCLEOD USA METRO ACT PERMIT EXTENSION
8. MINUTES
 - A. FEBRUARY 18, 2014
 - B. MARCH 6, 2014
9. OLD BUSINESS
 - A. SECOND READING, AMENDMENT TO ORDINANCE 101, (PAWNBROKER ORDINANCE)
 - B. SECOND READING, AMENDMENT TO ORDINANCE 102, (PRECIOUS METAL & GEM ORD)
 - C. EDI SPECIAL PROJECT GRANT (DISCUSSION)
10. NEW BUSINESS
 - A. DUBLIN SENIOR CENTER – LEASE OF NEW COPIER – APPLIED IMAGING
 - B. TOWNSHIP MISSION STATEMENT
 - C. FIRST READING, ORDINANCE 2014-001 - AN ORDINANCE ADOPTING AND ENACTING THE CODE OF ORDINANCES
 - D. FIRST READING, ORDINANCE 2014-002 - AN ORDINANCE AMENDMENT TO ORDINANCE NO. 32-A
 - E. POLICE – REQUEST TO PURCHASE 911, TELEPHONE, AND RADIO RECORDING SYSTEM
 - F. POLICE – REQUEST TO PURCHASE COMPUTER SERVER
 - G. TOWNSHIP FACILITIES (DISCUSSION)
 - H. FYI – MEMO – 9371 PONTIAC LAKE RD
11. ADJOURNMENT