

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, NOVEMBER 19, 2013, 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
 1. FIRE DEPT
 2. WATER DEPT
 3. POLICE DEPT
 4. COMMUNITY DEVELOPMENT
 5. TREASURER
 6. OVERTIME REPORT
 - D. BUDGET AMENDMENTS
6. MINUTES
 - A. OCTOBER 15, 2013
 - B. OCTOBER 29, 2013
7. PUBLIC HEARING
 - A. ESTABLISHMENT OF EMERGENCY SEWER CONNECTION
8. RESOLUTIONS
 - A. RESOLUTION #13-026, EMERGENCY SEWER CONNECTION
 - B. RESOLUTION #12-024, REFUND OF FUNDS FOR GRASS LAKE POND WEED ABATEMENT
 - C. RESOLUTION FOR CHARITABLE GAMING LICENSES
 - D. RESOLUTION NO. #13-023, REVISION OF POLICIES AND PROCEDURES
9. OLD BUSINESS
 - A. SECOND READING, ORDINANCE NO. 108, SEWER ORDINANCE
 - B. SECOND READING, ORDINANCE NO. 129, FEE ORDINANCE
10. NEW BUSINESS
 - A. SAW GRANT APPLICATION
 - B. WELLHEAD PROTECTION PROGRAM GRANT CONTRACT
 - C. REQUEST TO WAIVE FEE (DUBLIN)
 - D. REQUEST TO GO OUT FOR BIDS (WATER DEPT)
 - E. PURCHASE OF SCADA SYSTEM UPDATE (WATER DEPT)
 - F. VILLAGE ACRES 12-INCH WELL REPAIR
 - G. PURCHASE OF NEW COMPUTER SERVERS
 - H. DTE FOUNDATION TREE PLANTING GRANT PROGRAM
 - I. PONTIAC LAKE GATEWAY
 - J. CELL TOWER DISCUSSION
 - K. COPY MACHINE PURCHASE
11. FYI
 - A. SPECIAL BOARD MEETING, DECEMBER 3, 2013 @ 7 P.M.
12. ADJOURNMENT