

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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REGULAR BOARD MEETING, OCTOBER 15, 2013, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. PRESENTATIONS
 - A. EXECUTIVE CHEF SHAWN PROCTOR AND SOUS CHEF DAVID LAUTH JR. OF INDEPENDENCE VILLAGE
 - B. SWEARING IN OF FIREFIGHTER JULIAN GROSS
 - C. POLICE DEPT. AWARDS AND SWEARING IN
6. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. FIRE
 2. WATER
 3. POLICE
 4. COMMUNITY DEVELOPMENT
 5. OVERTIME REPORT
 - D. BUDGET AMENDMENT
 - E. BUDGET AMENDMENT
 - F. SPECIAL ASSESSMENT DISTRICTS FOR TAX YEAR 2013
7. MINUTES
 - A. SEPTEMBER 10, 2013
 - B. SEPTEMBER 17, 2013
 - C. SEPTEMBER 26, 2013
8. PUBLIC HEARING
 - A. 2014 BUDGET
9. RESOLUTION
 - A. RESOLUTION #13-018, 2014 GENERAL APPROPRIATION ACT
 - B. RESOLUTION #13-017, TOWNSHIP BOARD SALARIES
 - C. RESOLUTION #13-020, TO AUTHORIZE THE USE OF A RECEIVING BOARD FOR ELECTIONS
 - D. RESOLUTION #13-019, MOVEMENT OF FUNDS FROM THE GENERAL FUND TO AN EMERGENCY SEWER HOOK-UP ACCOUNT
 - E. RESOLUTION #13-021, INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS: EMERGENCY SEWER CONNECTIONS 2013-01
10. OLD BUSINESS
 - A. **SECOND READING**, AMENDMENT TO ORDINANCE 47 (PUBLIC SHOWS & EXHIBITIONS)
11. NEW BUSINESS
 - A. **FIRST READING**, ORDINANCE 129, FEE ORDINANCE
 - B. TOWING CONTRACT (POLICE DEPT.)
 - C. 2013 POLICE PATROL VEHICLE PURCHASE
12. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE COMMUNICATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
13. ADJOURNMENT