

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

AGENDA

REGULAR BOARD MEETING, SEPTEMBER 17, 2013, 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. TREASURER
 - 2. FIRE
 - 3. POLICE
 - 4. COMMUNITY DEVELOPMENT
 - OVERTIME REPORT
 - 6. BUDGET AMENDMENTS
 - 7. APPOINTMENT TO ZONING BOARD OF APPEALS
 - 8. CONSTITUTION WEEK PROCLAMATION
- 6. MINUTES
 - A. AUGUST 20, 2013
- 7. RESOLUTIONS
 - A. MERS 457 RESOLUTION
- 8. OLD BUSINESS
 - A. **SECOND READING**, FIREWORKS AND SAFETY ACT ORDINANCE
- 9. NEW BUSINESS
 - A. FIRST READING, AMENDMENT TO ORDINANCE 47 (PUBLIC SHOWS & EXHIBITIONS)
 - B. PURCHASE OF MATERIAL FOR HIDDEN PINES PARK BALL-FIELD
 - C. PURCHASE OF NEW PUMPER FIRE APPARATUS
 - D. CAPITAL IMPROVEMENT PLAN 2014-2019
 - E. PURCHASE OF CEMETERY SOFTWARE (CLERK'S OFFICE)
 - F. WHITE LAKE CEMETERY BIDS
 - G. BID ACCEPTANCE FOR BATHROOM REMODEL
- 10. FYI
 - A. CODIFICATION OF GENERAL TOWNSHIP ORDINANCES
- 11. ADJOURNMENT