

Trustees Carol J. Burkard Scott Ruggles Andrea C. Voorheis Rik Kowall

## WHITE LAKE TOWNSHIP

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## **AGENDA**

## SPECIAL BOARD MEETING, JUNE 6, 2013, 4 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. NEW BUSINESS
  - A. RESOLUTION #13-010, SOURCE WATER PROTECTION POLICY
  - B. AGREEMENT WITH WATERFORD TWP FOR SHARED I.T. SERVICES
  - C. RESTROOM REMODEL FOR ADA COMPLIANCY
  - D. FUNDING AND INTEREST RATE FOR EMERGENCY SEWER HOOK-UP
  - E. VIDEO TAPING TOWNSHIP BOARD MEETINGS
  - F. GARBAGE CONTRACT DEFICIENCY (FUEL SURCHARGE)
  - G. GRINDER PUMP DISCUSSION
- 6. FYI
  - A. PROPOSED FAÇADE RENOVATION
- 7. EXECUTIVE SESSION
  - A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS THE DISPOSAL OF TOWNSHIP PROPERTY
- 8. ADJOURNMENT