

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, APRIL 16, 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 REPORTS
    1. TREASURER
    2. FIRE
    3. POLICE
    4. COMMUNITY DEVELOPMENT
    5. WATER
    6. OVERTIME REPORT
  
6. PRESENTATIONS
  - A. AUDIT REPORT
  
7. MINUTES
  - A. MARCH 12, 2013
  - B. MARCH 19, 2013
  - C. MARCH 26, 2013
  
8. OLD BUSINESS
  - A. **SECOND READING**, ORDINANCE 135, GRADING
  - B. **SECOND READING**, ORDINANCE 136, FIREWORKS

9. NEW BUSINESS

- A. FIRE DEPT. PURCHASE (FIRE HOSE)
- B. TWIN LAKES WELL HOUSE REHABILITATION
- C. MUNICIPAL CIVIL INFRACTION FINES AND PENALTIES
- D. BUDGET AMENDMENTS, (CLOSE OUT CONSTRUCTION FUND AND AMEND DRUG FORFEITURE BUDGET)
- E. **FIRST READING**, AMENDMENT TO ORDINANCE 58 (ZONING ORDINANCE)
- F. **FIRST READING**, AMENDMENT TO ORDINANCE 75 (GROUP ANNUITY PLAN)
- G. **FIRST READING**, AMENDMENT TO ORDINANCE 129 (FEE ORDINANCE)
- H. **FIRST READING**, AMENDMENT TO ORDINANCE 71 (OMNIBUS CRIMINAL ORDINANCE)
- I. **FIRST READING**, AMENDMENT TO ORDINANCE 99 (LIQUOR CONTROL ORDINANCE)
- J. BIDS FOR ARCHITECTURAL SERVICE (ADA COMPLIANCE)
- K. BIDS FOR SEPTIC CLEANING
- L. BIDS FOR PORTA JOHN'S
- M. BIDS FOR FLOOR FINISHING AT COMMUNITY HALL
- N. BIDS FOR DESIGN SERVICE FAÇADE CONCEPTS
- O. BIDS FOR TOWNSHIP WELCOME SIGNS
- P. **FIRST READING**, AMENDMENT TO ORDINANCE 98, MASSAGE REGULATION

10. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE ISSUES PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.

11. ADJOURNMENT