

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, FEBRUARY 19, 2013, 7:00 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. COMMUNITY DEVELOPMENT
 3. FIRE
 4. POLICE
 5. WATER
6. MINUTES
 - A. JANUARY 8, 2013
 - B. JANUARY 15, 2013
 - C. JANUARY 29, 2013
7. PUBLIC HEARING
 - A. ESTABLISHMENT OF SPECIAL ASSESSMENT DISTRICT FOR ASPEN MEADOWS
 1. RESOLUTION #13-002,
 - B. CONFIRMATION OF SPECIAL ASSESSMENT ROLL FOR ASPEN MEADOWS
 2. RESOLUTION #13-003
8. NEW BUSINESS
 - A. BUDGET AMENDMENT
 - B. CLEANING, INSPECTION AND REPAIR OF WATER TOWER
 - C. PRELIMINARY SITE PLAN APPROVAL FOR McDONALDS
 - D. FENCE PURCHASE FOR BALL FIELDS
 - E. EQUIPMENT PURCHASE, 6 iPADS FOR FIRE DEPARTMENT
 - F. WEAPONS AND ACCESSORY PURCHASE, POLICE DEPARTMENT
 - G. RESOLUTION #13-005 REGARDING ABANDONED PORTION OF FISK ROAD
 - H. **FIRST READING**, ORDINANCE NO. 88 (EXCAVATION AND EXTRACTION)
 - I. **FIRST READING**, ORDINANCE 132, CEMETERY ORDINANCE
 - J. RESOLUTION #13-004, SUPPORT OF MENTAL HEALTH SERVICES
9. FYI
 - A. FEASIBILITY STUDY FOR IRON FILTRATION
10. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
11. ADJOURNMENT