

Gregory R. Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



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, DECEMBER 18, 2012, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. POLL 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
 - D. FEDERAL POVERTY GUIDELINES
 - E. BUDGET AMENDMENTS
 - F. APPOINTMENT TO VARIOUS BOARDS AND COMMISSIONS
6. MINUTES
 - A. NOVEMBER 20, 2012
 - B. DECEMBER 4, 2012
7. RESOLUTIONS
 - A. RESOLUTION #12-016, CONFIRMING RE-ASSESSMENT OF RUBBISH REMOVAL
 - B. RESOLUTION #12-017, STREET LIGHT FOR ASPEN MEADOWS
8. OLD BUSINESS
 - A. SECOND READING, AMENDMENT TO FEE ORDINANCE
9. NEW BUSINESS
 - A. REQUEST TO MAKE SENIOR CENTER PROGRAM DEVELOPER POSITION FULL-TIME
 - B. PARKS AND RECREATION RECOMMENDATIONS
 - C. REQUEST TO PURCHASE NEW POSTAGE MACHINE
 - D. SEPARATION OF PLATTED LOTS AND WAIVER OF FEE
 - E. ENTERTAINMENT PERMIT REQUEST (SPRADER'S ON THE LAKE)
 - F. REQUEST TO PURCHASE IN-CAR VIDEO SYSTEM (POLICE)
 - G. FIRE DEPARTMENT REQUEST TO PURCHASE CARBOXYHEMOGLOBIN MONITOR
 - H. REQUEST TO REPEAL ORDINANCES
 - I. DISCUSSION OF AMENDMENTS TO ZONING ORDINANCE NO. 58
 - J. ADA STUDY FOR TOWNSHIP OWNED BUILDINGS
 - K. FIRST READING, AMENDMENT TO ORDINANCE 88
 - L. FIRST READING, ORDINANCE 136 STORM WATER (NEW)

M. FIRST READING, ORDINANCE 135, GRADING AND SURFACE DRAINAGE (NEW)

10. FYI

A. MINUTES OF THE SENIOR CENTER ADVISORY COUNCIL

11. EXECUTIVE SESSION

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

B. 2050 FORD ROAD

C. 8655 HIGHLAND ROAD

12. ADJOURNMENT