

Gregory R. Baroni, Supervisor
Terry Lilley, Clerk
Forrest Jay Brendel, Treasurer



Trustees
Carol J. Burkard
Michael Powell
Todd T. Birkle
David Lewsley

WHITE LAKE TOWNSHIP

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AGENDA

REGULAR BOARD MEETING, JUNE 19, 2012, 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. POLICE
 3. FIRE
 4. WATER
 5. COMMUNITY DEVELOPMENT
 6. OVERTIME REPORT
 - D. ST. PATRICK CHURCH FAIR
 - E. BUDGET AMENDMENT
6. MINUTES
 - A. MAY 15, 2012
 - B. JUNE 7, 2012
7. RESOLUTIONS
 - A. RESOLUTION 12-006, WEST NILE VIRUS
 - B. RESOLUTION 12-007, SUPPORT COMMERCE TOWNSHIP PROJECT PLAN
8. OLD BUSINESS
 - A. APPROVAL OF JOB DESCRIPTION (EXECUTIVE SECRETARY, FIRE)
 - B. **SECOND READING**, SOLICITATION ORDINANCE
 - C. **SECOND READING**, AMENDMENT TO ORDINANCE NO. 129 (FEE ORDINANCE)
9. NEW BUSINESS
 - A. **FIRST READING**, PROPOSED AMENDMENT TO ORDINANCE 57 (OUTSIDE STORAGE)
 - B. PROFESSIONAL FEES FOR APPRAISAL
 - C. DUBLIN SENIOR ADVISORY COUNCIL
 - D. WEXFORD MANOR REQUEST FOR EXTENSION
 - E. REQUEST TO PURCHASE A SOURCE CAPTURE VEHICLE EXHAUST EVACUATION SYSTEM (FIRE DEPT)
 - F. WHITE LAKE PRESBYTERIAN CHURCH ORDINANCE 88 RENEWAL OF PERMIT
10. FYI
 - A. INFORMATION ON STORZ HYDRANT CONVERTER
11. ADJOURNMENT