

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, JANUARY 17, 2012, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. PRESENTATIONS
 - A. SWEARING IN OF NEW POLICE OFFICER
6. MINUTES
 - A. DECEMBER 20, 2012
7. COMMUNITY DEVELOPMENT
 - A. ORDINANCE NO. 58, SECTION 4.58 (SIGNS)
 - B. RESOLUTION #12-001, DIGITAL SIGN MORATORIUM
8. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. COMMUNITY DEVELOPMENT
 2. POLICE DEPARTMENT
 3. FIRE DEPARTMENT (DEC, 2011 & 2011 ANNUAL)
 4. WATER DEPARTMENT YEAR END REPORT
 5. TREASURER
 6. OVERTIME REPORT
 - D. APPOINTMENT TO BOARDS AND COMMISSIONS
9. OLD BUSINESS
 - A. DIESEL ENGINE REPAIR
10. NEW BUSINESS
 - A. JOB DESCRIPTIONS
 - B. REQUEST FROM MATT SPRADER FOR REIMBURSEMENT OF FUNDS
 - C. FEMA ASSISTANCE TO FIREFIGHTERS GRANT
 - D. TWIN LAKES 1 WELL SITE REPAIR
 - E. PROPOSED AMENDMENT TO TOWNSHIP PROCUREMENT POLICY
 - F. WATER SYSTEM MASTER PLAN/RELIABILITY UPDATE AMENDMENT FOR IRON REMOVAL
11. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER VARIOUS ATTORNEY/CLIENT PRIVILEGE PENDING LITIGATION PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
12. ADJOURNMENT