

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, DECEMBER 20, 2011, 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. PRESENTATIONS
 - A. PRESENTATION FOR PARK DONATION FROM CLERK LILLEY
6. MINUTES
 - A. NOVEMBER 9, 2011
 - B. NOVEMBER 15, 2011
7. COMMUNITY DEVELOPMENT
 - A. WHITE LAKE HILL/FILE NO. 07-021 EXTENSION REQUEST
 - B. HIDDEN PINES PARK MASTER PLAN
8. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. COMMUNITY DEVELOPMENT
 2. POLICE DEPARTMENT
 3. FIRE DEPARTMENT
 4. TREASURER
 - D. YEAR END BUDGET AMENDMENTS
 - E. WAIVE MASSAGE REGULATION FEE
9. RESOLUTIONS
 - A. RESOLUTION # 11-031, DELEGATING AUTHORITY TO ASSIGN FUND BALANCE UNDER GASB
 - B. RESOLUTION # 11-032, RECLASSIFY FUND-TYPES AND APPROVE COMMITMENT OF FUND BALANCES IN ACCORDANCE WITH GASB STATEMENT NO. 54
 - C. RESOLUTION # 11-033, 2012 BOARD MEETING DATES
 - D. RESOLUTION # 11-034, AUTHORIZE THE USE OF A RECEIVING BOARD FOR ELECTIONS
 - E. RESOLUTION # 11-035, TO AMEND RESOLUTION #09-011 (JUSTICE ASSISTANCE GRANT)
 - F. RESOLUTION # 11-036, ESTABLISHING A MORATORIUM ON ENFORCEMENT ACTION FOR VIOLATIONS OF ORDINANCE NO. 57
10. OLD BUSINESS
 - A. **SECOND READING**, CEMETERY ORDINANCE

11. NEW BUSINESS

- A. FIRE DEPARTMENT STAFF VEHICLE PURCHASE
- B. BOGIE LAKE ROAD SANITARY SEWER EXTENSION, HURON VALLEY SCHOOLS FORCE MAIN
- C. 2012 SUPPORT AGREEMENT WITH WATERFORD
- D. WATER SYSTEM IRON FILTRATION REMOVAL
- E. PURCHASE OF NEW PHONE SYSTEM
- F. BUDGET AMENDMENT (POLICE DEPT. DARE ACCOUNT)
- G. APPROVAL OF SPECIALIZED SERVICE VEHICLE THROUGH SMART

12. FYI

- A. NOTICE OF HEARING REGARDING CLINTON RIVER SPILLWAY DRAIN COSTS

13. EXECUTIVE SESSION

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

14. ADJOURNMENT