

Trustees
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## WHITE LAKE TOWNSHIP

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## AGENDA

REGULAR BOARD MEETING, TUESDAY, NOVEMBER 15, 2011, 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- MINUTES
  - A. OCTOBER 5, 2011
  - B. OCTOBER 12, 2011
  - C. OCTOBER 18, 2011
- 6. COMMUNITY DEVELOPMENT
  - A. SECOND READING, ORDINANCE 133, ORDINANCE TO CONFIRM THE ESTABLISHMENT OF THE PLANNING COMMISSION
  - B. <u>SECOND READING, PROPOSED AMENDMENT TO ZONING ORDINANCE NO. 58 (#58-13)</u>
  - C. PARKS AND RECREATION PROPOSED UPDATES TO RULES AND REGULATIONS
  - D. WHITE LAKE PRESBYTERIAN (ORDINANCE 88 PERMIT EXTENSION)
- CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. COMMUNITY DEVELOPMENT
    - 2. POLICE DEPARTMENT
    - 3. FIRE DEPARTMENT
    - 4. TREASURER
    - 5. 2011 SPECIAL ASSESSMENT DISTRICTS
    - 6. MUNICIPAL CREDIT CONTRACT
- 8. PUBLIC HEARING
  - A. LAKE NEVA STANDPIPE REPAIR B
    - 1. RESOLUTION #11-027 CONFIRM SPECIAL ASSESSMENT ROLL FOR LAKE NEVA STANDPIPE REPAIR B
  - B. 2012 BUDGET
- 9. RESOLUTIONS
  - A. RESOLUTION #11-029, 2012 GENERAL APPROPRIATIONS ACT
  - B. RESOLUTION #11-030, BOARD SALARIES
- 10. OLD BUSINESS
  - A. **SECOND READING**, AMENDMENT TO ORDINANCE 32-A, TRAFFIC CODE ORDINANCE
- 11. NEW BUSINESS
  - A. REQUEST TO WAIVE MASSAGE REGULATIONS FEE
  - B. REQUEST FOR LEGAL OPINION
  - C. BUDGET AMENDMENTS
  - D. CODIFICATION
  - E. PURCHASE OF REPLACEMENT TURNOUT GEAR (FIRE DEPARTMENT)
  - F. DOCUMENT MANAGEMENT IMPLEMENTATION
- 12. ADJOURNMENT