

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

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com REGULAR BOARD MEETING, TUESDAY, OCTOBER 18, 2011 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- MINUTES
 - A. SEPTEMBER 20, 2011
- 6. PRESENTATIONS
 - A. MERITORIOUS AWARD FOR POLICE
 - B. SWEARING IN OF NEW PAID ON CALL FIREFIGHTERS
- 7. COMMUNITY DEVELOPMENT
 - A. <u>FIRST READING</u>, ORDINANCE 133, ORDINANCE TO CONFIRM THE ESTABLISHMENT OF THE PLANNING DEPARTMENT
 - B. MASTER PLAN 2011
 - C. PARKS AND REC, HIDDEN PINES PARK
 - D. PARKS AND REC, BLOOMER PARK, PHASE ONE DESIGN
- 8. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 - 1. COMMUNITY DEVELOPMENT
 - 2. POLICE DEPARTMENT
 - 3. FIRE DEPARTMENT
 - 4. OVERTIME REPORT
 - 5. TREASURER
 - 6. WATER
 - D. LAKE NEVA CONTRACT
- 9. PUBLIC HEARING
 - A. 2012 COMMUNITY DEVELOPMENT BLOCK GRANT
 - 1. RESOLUTION #
 - B. COMMUNITY DEVELOPMENT BLOCK GRANT REPROGRAM OF FUNDS
 - 1. REPROGRAM 2010 FUNDS FROM GENERAL PROGRAM ADMIN TO MINOR HOME REPAIR
 - C. COLEDALE BAY AQUATIC WEED CONTROL
 - RESOLUTION #11-023, CONFIRMING SPECIAL ASSESSMENT ROLL FOR COLEDALE BAY WEED CONTROL

D. LAKE NEVA STAND PIPE REPAIR

 RESOLUTION # 11-024, CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR LAKE NEVA STAND PIPE REPAIR

10. RESOLUTIONS

- A. RESOLUTION #11-025, CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED 2011-2015 RESIDENTIAL REFUSE COLLECTION PROJECT
- B. RESOLUTION #11-022, 2012 ANNUAL PERMIT FOR WORK ON STATE TRUNKLINE RIGHT OF WAY

11. OLD BUSINESS

A. CEMETERY SERVICES

12. NEW BUSINESS

- A. POLICY AND PROCEDURE CHANGE (TRANSPORTATION PROGRAM)
- B. POLICY AND PROCEDURES CHANGE (POLITICAL ACTIVITY)
- C. BUDGET AMENDMENTS (4)
- D. **FIRST READING**, AMENDMENT TO ORDINANCE 32-A, TRAFFIC CODE ORDINANCE
- E. AGREEMENT FOR DEFERRAL OF WATER CHARGES
- F. WATER TOWER CLEANING, REPAIR AND PAINTING
- G. MERS RESOLUTIONS FOR GENERAL, POLICE AND FIRE

13. ADJOURNMENT