

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, TUESDAY, JULY 19, 2011, 7:00

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENTS
5. MINUTES
 - A. JUNE 2, 2011
 - B. JUNE 21, 2011
 - C. JUNE 28, 2011
6. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. TREASURER
 4. COMMUNITY DEVELOPMENT
 - D. ANNUAL MAINTENANCE QUOTE FOR GIS SYSTEM
 - E. OVERTIME REPORT
7. PRESENTATION
 - A. CLEARZONING PRESENTATION BY BIRCHLER ARROYO ASSOC.
8. COMMUNITY DEVELOPMENT
 - A. **SECOND READING**, WHITE LAKE TOWNSHIP REZONING/FILE NO. 11-003
 - B. MICHIGAN DEPARTMENT OF TRANSPORTATION PATHWAYS
9. OLD BUSINESS
 - A. **SECOND READING**, FIRE PREVENTION AND PROTECTION ORDINANCE AMENDMENT
10. NEW BUSINESS
 - A. WATER DEPT. VEHICLE PURCHASE REQUEST
 - B. ST. PATRICK'S ANNUAL FAIR APPLICATION
 - C. SZOTT M-59 WATER MAIN EXTENSION
 - D. LEASE AGREEMENT: 7440 HIGHLAND ROAD
 - E. REQUEST FOR PROPOSAL TO PROVIDE AUDIT SERVICES FOR WHITE LAKE TOWNSHIP
 - F. **FIRST READING**, ORDINANCE NO. 132, CEMETERY ORDINANCE
11. FYI
 - A. SENATE BILL NO.0007
12. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE, PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
13. ADJOURNMENT