

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 AGENDA

REGULAR BOARD MEETING, TUESDAY, MAY 17, 2011, 7 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OFALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. MINUTES
  - A. APRIL 19, 2011
  - B. APRIL 26, 2011
- CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. TREASURER
    - 2. POLICE
    - 3. FIRE
    - 4. COMMUNITY DEVELOPMENT DEPT.
      - a. BUILDING/ORDINANCE
      - b. PARKS AND REC
      - c. COMMUNITY DEVELOPMENT
    - 5. OVERTIME REPORT

## 7. RESOLUTIONS

- A. RESOLUTION # 11-010, NATIONAL INCIDENT MANAGEMENT SYSTEM
- B. RESOLUTION # 11-011, MUNICIPAL EMERGENCY MANAGEMENT COORDINATIOR
- C. RESOLUTION # 11-012, MERS RESOLUTION ADOPTING HEALTH CARE SAVINGS PROGRAM
- 8. COMMUNITY DEVELOPMENT
  - A. CAPITAL IMPROVEMENT PLAN UPDATE
  - B. THE BLUFF @ WILLIAMS LAKE CROSSING
- 9. NEW BUSINESS
  - A. TEMPORARY CERTIFICATE OF OCCUPANCY
  - B. FIRST READING, AMENDMENTS TO ORDINANCE 22, WATER SYSTEM OPERATING
  - C. FIRST READING, AMENDMENTS TO ORDINANCE 129, FEE ORDINANCE
- 10. ADJOURNMENT