

AGENDA
REGULAR BOARD MEETING, TUESDAY, DECEMBER 21, 2010

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INVOCATION
4. ROLL CALL
5. PUBLIC COMMENTS

6. PRESENTATION
 - A. PROMOTIONS AND PRESENTATIONS
 1. POLICE DEPARTMENT

7. FYI
 - A. THANK YOU TO DOUG UTTER
 - B. LETTER FROM JAMES HAAR
 - C. LETTERS OF INTEREST FOR SUPERVISOR POSITION
 - D. PARKS AND REC CAPITAL PROJECTS FOR 2011

8. MINUTES
 - A. NOVEMBER 9, 2010

9. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. DEPARTMENT REPORTS
 1. TREASURER (OCT, NOV)
 2. FIRE (OCT. NOV.)
 3. POLICE (OCT, NOV)
 4. BUILDING
 - D. APPOINTMENTS TO BOARDS
 1. PLANNING
 2. ZONING
 3. BOARD OF REVIEW

10. RESOLUTIONS

- A. #10-039, BOARD MEETING DATES 2011
- B. #10-040, CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR GARBAGE COLLECTION

11. PLANNING

- A. WHITE LAKE HILL/FILE NO. 07-021, ONE-YEAR EXTENSION REQUEST
- B. RESOLUTION #10-19C, RESOLUTION TO EXTEND MORATORIUM ON MEDICINAL MARIJUANA APPROVALS AND FACILITIES

12. OLD BUSINESS

- A. 821 ROUND LAKE ROAD
- B. REQUEST FOR TECHNOLOGY REVIEW

13. NEW BUSINESS

- A. 2011 PATROL VEHICLE PURCHASE
- B. UNFILLED PATROL POSITION
- C. NEW COPIER PURCHASE FIRE DEPARTMENT
- D. GARBAGE CONTRACT
- E. AGREEMENT FOR BALLOT LAYOUT AND PROGRAMMING SERVICES BETWEEN OAKLAND COUNTY AND WHITE LAKE
- F. NEW JOB DESCRIPTION
- G. BUDGET AMENDMENT
- H. GRISIUS v WHITE LAKE TOWNSHIP
- I. METRO ACT RIGHT OF WAY PERMIT EXTENSION
- J. NEW TRUCK PURCHASE

14. ADJOURNMENT