

Trustees Carol J. Burkard Michael Powell Todd T. Birkle Forrest Jay Brendel

## WHITE LAKE TOWNSHIP

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## AGENDA SPECIAL BOARD MEETING, TUESDAY, JULY 6, 2010, 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. PUBLIC COMMENTS
- 5. NEW BUSINESS
  - A. LIST OF BILLS
  - B. RESOLUTION #10-016, ELIMINATE REFUNDS OF OVERPAYMENTS UNDER \$5.00
  - C. RESOLUTION #10-017, REQUEST FOR ROAD CLOSURE FOR ENNEST BLVD.
  - D. RESOLUTION #10-019, MEDICAL MARIJUANA FACILITIES
  - E. RETIREMENT NOTIFICATION OF TREASURER
  - F. SANITARY SEWER SUBCOMMITTEE RECOMMENDATION
  - G. APPROVAL OF TOWING CONTRACT SPECS
  - H. BUDGET REVIEW
- 6. EXECUTIVE SESSION
  - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT.
- 7. ADJOURNMENT