

Mike Kowall, Supervisor  
Terry Lilley, Clerk  
Beverly J. Spoor, Treasurer



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

## WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • [www.whitelaketwp.com](http://www.whitelaketwp.com)  
AGENDA

BUDGET REVIEW MEETING, TUESDAY, APRIL 20, 6:00 P.M.

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

### BUDGET REVIEW MEETING

#### 1A. FIRST QUARTER BUDGET REVIEW

### REGULAR BOARD MEETING, 7:00 P.M.

6. MINUTES
  - A. MARCH 16, 2010
7. CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    1. TREASURER
    2. POLICE
    3. FIRE
    4. BUILDING
  - D. CORRECTION TO APPOINTMENTS TO PARKS AND RECREATION
8. PRESENTATION
  - A. AUDIT REPORT BY PLANTE & MORAN
9. RESOLUTIONS
  - A. RESOLUTION # 10-010, MENTAL HEALTH MONTH
  - B. RESOLUTION # 10-011, FAIR HOUSING
10. PLANNING
  - A. SUPPLEMENTAL INFO FOR M-59 PATHWAY (MEIJER'S TO TOWNSHIP OFFICES)
  - B. TRINITY HEALTH, REHAB AND WELLNESS CENTER
  - C. PROPOSED FIRST AMENDMENT TO CONSENT JUDGEMENT (WHITE LAKE v RANDY HEBERT)
11. OLD BUSINESS
  - A. SECOND READING, AMENDMENT TO ORDINANCE 22-WATER SUPPLY SYSTEM

12. NEW BUSINESS

- A. MAFF/MEDIATOR'S RECOMMENDED SETTLEMENT
- B. DUBLIN SENIOR CENTER APPROVAL OF APPOINTMENTS AND NEW MISSION STATEMENT
- C. FIRST READING, AMENDMENT TO ORDINANCE 122, FIRE PREVENTION AND PROTECTION
- D. REQUEST TO COLLECT REFUSE AT COMDOMINIUM SITES
- E. APPROVAL OF PROFESSIONAL FEES FOR APPRAISER
- F. APPROVAL OF CHANGE ORDER #1 FOR M-59 MIDEAST/SANITARY, CONTRACT 8
- G. BUDGET AMENDMENTS
- H. CORRECTED MOTIONS FROM MARCH 16, 2010 BOARD MEETING
- I. PARKS AND REC RECOMMENDATION, MOVIE IN THE PARK FINAL CONTRACT COSTS
- J. PROPOSED LANGUAGE FOR LIBRARY MILLAGE
- K. WATER CONNECTION AGREEMENTS

13. FYI

- A. DUBLIN COMMUNITY SENIOR CENTER/FEDERAL TRANSPORATION AUTHORITY/SMART
- B. PAINTING OF COMMUNITY HALL
- C. CORRESPONDENCE FROM OAKLAND COUNTY
- D. E-MAILING OF ELECTION INFORMATION
- E. HEALTH CARE RENEWAL/EXECUTIVE SUMMARY (REVIEW FOR FUTURE MEETING)
- F. WHITE LAKE TOWNSHIP WATER SYSTEM EVALUATION

14. EXECUTIVE SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGE PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT

15. ADJOURNMENT