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



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 AGENDA

REGULAR BOARD MEETING, TUESDAY, MARCH 16, 2010, 7:00 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. INVOCATION
- 4. ROLL CALL
- 5. PUBLIC COMMENTS
- 6. MINUTES
  - A. FEBRUARY 10, 2010
  - B. FEBRUARY 16, 2010
- CONSENT AGENDA
  - A. LIST OF BILLS
  - B. REVENUE AND EXPENSE
  - C. DEPARTMENT REPORTS
    - 1. TREASURER
    - 2. POLICE
    - 3. FIRE
    - 4. BUILDING
    - 5. WATER
  - D. RE-APPOINTMENT TO PARKS AND RECREATION (TABLED 2-16-2010)
  - E. JOSEPH SOLTIS -V- CHARTER TOWNSHIP OF WHITE LAKE
- 8. RESOLUTIONS
  - A. RESOLUTION #10-008 CHARITABLE GAMING LICENSE
- 9. PLANNING
  - A. M-59 SHARED USE PATHWAY DISCUSSION
  - B. THE BLUFFS AT WILLIAMS LAKE CROSSING/FILE NO. 09-019
- 10. OLD BUSINESS
  - A. NONE
- 11. NEW BUSINESS
  - A. FIRST READING. AMENDMENT TO ORDINANCE 22, WATER SUPPLY SYSTEM
  - B. PROFESSIONAL FEES FOR APPRIASAL OF KOHL'S PROPERTY
  - C. AGREEMENTS FOR DEFERRAL OF WATER CHARGES
  - D. MOTOR & WELL PUMP OVERHAUL FOR TWIN LAKE VILLAGE WELL #1
  - E. WHITE LAKE TOWNSHIP MAIN BUILDING WATER HOOK-UP
  - F. ST. PAT'S APPLICATION FOR FAIR
  - G. SCHEDULED APRIL 6, 2010 BOARD MEETING
  - H. REQUEST OF VARIANCE TO WATER HOOK-UP FOR 8294 ELIZABETH LAKE ROAD
- 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. FY
- A. COMCAST CABLE NEWS
- B. CONSTITUTIONAL CONVENTION PROPOSAL
- 14. ADJOURNMENT