

CHARTER TOWNSHIP OF WHITE LAKE
Special Board Meeting
Synopsis – August 6, 2020

Meeting called to order at 5:31 p.m. Six board members present. Meeting held via video conferencing.

- Approved: Agenda, as stated
- Approved: Public Comment
- Approved: Recess into closed session to consider attorney/client privileged communication, in accordance with MCL 15. 268(h)
- Approved: Open general meeting
- Approved: Amendment to Sewer Ordinance Chapter 38, Article IV, Sec 38-418
- Approved: Consider Agreement for deferral of sewer connection requirement (55 Jesswood Lane), moot point
- Approved: Building elevation amendment to Sprader's Consent Judgment
- Removed: Request to approve use of previous Township logo for new website
- Tabled: Request to Approve DLZ Proposal for Civic Center Development Committee Project
- Approved: Allow Supervisor to address the fluid Preparedness Plan document as necessary
- FYI: Supervisor authorized an emergency acquisition for an oxygen compressor for approximately \$27,000.00
- Approved: Adjournment

Special Meeting adjournment at 7:28 p.m.
Terry Lilley, CMC; MiPMC
White Lake Township Clerk