

CHARTER TOWNSHIP OF WHITE LAKE
Special Board Meeting
Synopsis – June 29, 2021

Meeting called to order at 6:00 p.m. Seven board members present. Meeting held via video conferencing.

- Approved: Agenda
- Approved: Public Comment
- Approved: Resolution #21-020; To Tentatively Award a Construction Contract for Water System Improvements- Bogie Lake Road Water Main Extension DWRP
- Approved: Resolution #21-019; To Tentatively Award a Construction Contract for Water System Improvements – Aspen Meadows Wellhouse DWRP
- Approved: Audio Visual Equipment Bid for Annex Board Room Paid via Public, Education, and Government Channels Funds (Third Coast Tech – Oakland County G2G Preferred Supplier), as amended
- Received: Treasurer’s Annual Report 2020
- Approved: Amendment to Policies and Procedures Section 3.3, Classification and Compensation for Deputy Wages
- Approved: Resolution #21-022; Amendment of the Interlocal Agreement Regarding the Western Oakland Transportation Authority for Formation of an ACT 196 Authority and to Adopt Amendment of Articles of Incorporation
- Approved: Adjournment

Regular Meeting adjournment at 7:19 p.m.
Anthony L. Noble, Clerk
White Lake Township