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CHARTER TOWNSHIP OF WHITE LAKE  
Board Meeting  
Synopsis – September 17, 2019

Meeting called to order at 7:01 p.m. Seven board members present and one attorney.

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes of August 12, 2019, Special Board Meeting, as amended
- Approved: Minutes of August 20, 2019, Regular Board Meeting, as corrected
- Presented: WOTA – West Oakland Transportation Authority
- Proclaimed: National Recovery Month September 2019
- Approved: Public Hearing
- Approved: Resolution #19-037, To Confirm Special Assessment Roll for SAD Designated Emergency Sewer Connections 2019-02
- Approved: Resolution #19-033; Class C Liquor License Local Government Approval for MPT Restaurant Group Inc, as stated
- Approved: Resolution #19-036; To Approve Cooperative Road Project with the RCOC to Install Roundabout at Civic Center Drive
- Approved: Request from Huron Valley Youth Assistance for Sponsorship Funds
- Approved: Proposal for Water Tower 1 and 2 Tank Mixers
- Approved: Purchase of Replacement Fire Department Computers
- Approved: Purchase of Respirator Fit Testing Equipment – Fire Department
- Approved: Purchase of Laptops for Electronic Poll Books
- Approved: 2020-2025 Capital Improvement Plan (CIP)
- Approved: CCDC Recommendation for Economic Development and Marketing Research Services
- Approved: Ordinance to Amend Chapter 18, Article II – Fire Code
- Approved: Fee Ordinance Amendments
- Approved: Adjournment

Regular Meeting adjourned at 9:37 p.m.  
Terry Lilley, Clerk  
White Lake Township