



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, FEBRUARY 21, 2023 – 7:00 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. CONSENT AGENDA**
 - A. REVENUE AND EXPENSES
 - B. CHECK DISBURSEMENTS
 - C. LIST OF BILLS
 - D. DEPARTMENT REPORT - POLICE
 - E. DEPARTMENT REPORT - FIRE
 - F. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
 - G. DEPARTMENT REPORT - TREASURER
 - H. NOTIFICATION OF EMERGENCY PURCHASE APPROVAL FOR FIRE ENGINE 3
 - I. RESOLUTION # 23-004; TO AMEND ESTABLISHED MEETING DATES OF THE CHARTER TOWNSHIP OF WHITE LAKE BOARD OF TRUSTEES FOR THE YEAR 2023
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JANUARY 17, 2023
- 8. PRESENTATIONS**
 - A. SWEARING IN OF NEW OFFICERS - MARCUS HUNT AND FRANK WRIGHT
- 9. NEW BUSINESS**
 - A. RESOLUTION #23-003; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2023-01
 - B. RESOLUTION #23-005; DECLARING OFFICIAL INTENT TO REIMBURSE PROJECT EXPENDITURES WITH BOND PROCEEDS AND AUTHORIZING PUBLICATION OF NOTICE OF INTENT TO ISSUE BONDS – CLEAN WATER STATE REVOLVING FUND PROJECT 5800-1 - ACT 94
 - C. REQUEST BY FIRE DEPARTMENT TO PURCHASE 5" APPARATUS SUPPLY HOSE
 - D. REQUEST TO APPROVE STANLEY PARK TREE REMOVAL CONTRACT
 - E. REQUEST TO APPROVE WETLAND DELINEATION AND ALTA SURVEY PROPOSAL FOR PARCEL NUMBER 12-13-376-014



- F. REQUEST TO APPROVE STREET LIGHTING - ELIZABETH LAKE ROAD IMPROVEMENT PROJECT
- G. REQUEST TO TRANSFER FUNDS FOR CONSTRUCTION MANAGEMENT TO THE IMPROVEMENT REVOLVING FUND
- H. REQUEST TO CONSIDER EXCLUSIVE RIGHT TO SELL OR LEASE AGREEMENT - PARCEL # 12-13-376-014
- I. REQUEST TO APPROVE OAKLAND COUNTY TRI-PARTY AGREEMENT - 2023 GRAVEL HAUL PROGRAM

10. OLD BUSINESS

- A. SECOND READING; 9400 GALE ROAD REZONING REQUEST

11. DISCUSSION

- A. 9885 CEDAR ISLAND ROAD UPDATE
- B. CIVIC CENTER COMMITTEE UPDATE

12. TRUSTEE COMMENTS

13. ADJOURNMENT

Procedures for accommodations for persons with disabilities: The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. **Please contact the Township Clerk's office at (248) 698-3300 X-164 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.