

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

# TOWNSHIP BOARD MEETING

LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, AUGUST 16, 2022 – 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. BUDGET AMENDMENTS
  - D. LIST OF BILLS
  - E. UPDATE CONTACT INFORMATION ON FOIA SUMMARY AND FOIA PROCEDURES AND GUIDELINES
  - F. DEPARTMENT REPORT POLICE
  - G. DEPARTMENT REPORT FIRE
  - H. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - I. DEPARTMENT REPORT TREASURER

## 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, JUNE 14, 2022
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, JUNE 21, 2022
- C. APPROVAL OF MINUTES SPECIAL BOARD MEETING, JULY 21, 2022

#### 8. PRESENTATION

A. WELCOME NEW LIBRARY DIRECTOR

#### 9. PUBLIC HEARING WITH RESOLUTION

- A. **PUBLIC HEARING** TO HEAR COMMENT ON EMERGENCY SEWER CONNECTIONS 2022-02 SPECIAL ASSESSMENT DISTRICT
- B. **RESOLUTION #22-026**; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COST ASSOCIATED THEREWITH AND TO APPROVE THE PLANS AND ESTIMATES OF COSTS THEREFOR TO BE KNOWN AS: EMERGENCY SEWER CONNECTIONS 2022-02
- C. **PUBLIC HEARING** TO HEAR COMMENT ON REQUEST BY RIPARIAN HOMEOWNERS TO HAVE THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES CONDUCT AN INVESTIGATION ON BOGIE LAKE REGARDING ESTABLISHING A NO WAKE RULE ON THE ENTIRE LAKE INCLUDING THE CANAL ON BERYL AVENUE; AND TO LIMIT ELECTRIC VESSELS HP TO NOT MORE THAN 2HP PER FOOT
- D. **RESOLUTION #22-001**; REQUEST THE DNR CONDUCT AN INVESTIGATION ESTABLISHING CERTAIN REQUESTED REGULATIONS ON BOGIE LAKE



#### 10. NEW BUSINESS

- A. AMENDED STORM WATER MAINTENANCE AGREEMENT AND EASEMENT PRESERVE AT HIDDEN LAKE
- B. DISCUSSION REGARDING PURCHASE OF POLICE DEPARTMENT ADMINISTRATION VEHICLES
- C. FIRST READING; AMENDMENT TO THE CODE OF ORDINANCES CHAPTER 18, ARTICLE II, SECTION 18-25 FIRE PREVENTION AND PROTECTION ORDINANCE
- D. REQUEST TO PURCHASE HIGH SPEED ABSENTEE BALLOT SCANNER

## 11. OLD BUSINESS

A. SECOND READING; FEE ORDINANCE AMENDMENT - ORD #129

### 12. TRUSTEE COMMENTS

### 13. ADJOURNMENT