



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, AUGUST 20, 2024 – 6:30 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. DEPARTMENT REPORT - POLICE
 - F. DEPARTMENT REPORT - FIRE
 - G. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
 - H. DEPARTMENT REPORT – TREASURER
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JULY 1, 2024
 - B. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JULY 10, 2024
 - C. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JULY 16, 2024
- 8. PUBLIC HEARINGS**
 - A. PUBLIC HEARING TO HEAR PUBLIC COMMENTS REGARDING THE SPECIAL ASSESSMENT DISTRICT KNOWN AS EMERGENCY SEWER CONNECTIONS 2024-02
- 9. NEW BUSINESS**
 - A. RESOLUTION #24-040; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH AND TO APPROVE THE PLANS AND ESTIMATES OF COSTS THEREFORE TO BE KNOWN AS: EMERGENCY SEWER CONNECTIONS 2024-02
 - B. REQUEST TO APPROVE LAKES AREA CO-RESPONDER PROGRAM
 - C. FIRST READING; REZONING REQUEST FOR PARCEL 12-23-227-003 - 9101 HIGHLAND ROAD
 - D. REQUEST TO APPROVE BS&A CLOUD UPGRADE AGREEMENT
 - E. RESOLUTION #24-039; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT 2024-2028



- F. RESOLUTION #24-033; DETERMINING TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH, APPROVING THE PLANS AND ESTIMATES OF COSTS THEREFORE TO BE KNOWN AS: BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT 2024-2028
- G. RESOLUTION #24-032; DETERMINING TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH, APPROVING THE PLANS AND ESTIMATES OF COSTS THEREFORE TO BE KNOWN AS: MEADOW LANE ROAD MAINTENANCE 2024-2028
- H. REQUEST APPROVAL FOR LAKEPOINTE - PLANNED DEVELOPMENT AGREEMENT
- I. REQUEST APPROVAL FOR NEW HOPE - PLANNED DEVELOPMENT AGREEMENT
- J. REQUEST TO APPROVE HURON VALLEY YOUTH SERVICES AGREEMENT FOR YOUTH SERVICES FISCAL YEAR 2024-2025
- K. RESOLUTION #24-042; TO APPROVE RETAINER AGREEMENT WITH BENDZINSKI & CO. FOR LIMITED TAX GENERAL OBLIGATION BONDS, SERIES 2024
- L. REQUEST TO TRANSFER FUNDS TO IMPROVEMENT REVOLVING FUND - NEW TOWNSHIP BUILDINGS
- M. DISCUSSION REGARDING PINCREAST STORM WATER DRAINAGE SYSTEM MAINTENANCE
- N. RESOLUTION #24-043; TO APPROVE NON-UNION EMPLOYEE AND ELECTED OFFICIAL WAGE RESOLUTION
- O. REQUEST APPROVAL FOR CONTRACT AWARD (BALANCE) - BID PACKET #2 UTILITIES AND SITEWORK FOR NEW CIVIC CENTER DEVELOPMENT

10. OLD BUSINESS

- A. SECOND READING; REZONING REQUEST FOR PARCEL 12-16-200-030 - HALEY ROAD

11. FYI - CIVIC CENTER 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-7 at least five days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.