

Trustees Scott Ruggles Steve Anderson Andrea C. Voorheis Liz Fessler Smith

# TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, MARCH 18, 2025 – 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. LIST OF BILLS
  - D. DEPARTMENT REPORT POLICE
  - E. DEPARTMENT REPORT FIRE
  - F. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT TREASURER
  - H. SENIOR ADVISORY COUNCIL APPOINTMENTS 2025-2027
  - I. RESCIND MLCC APPROVAL ORDER BLACK ROCK
  - J. EMERGENCY PURCHASE NOTICE TO BOARD FOR WATER METERS
  - K. SEC ATTORNEY AGREEMENT
  - L. PART-TIME HIRE SECRETARY FOR BUILDING DEPARTMENT

#### 7. MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, FEBRUARY 18, 2025

## 8. PRESENTATIONS

- A. POLICE DEPARTMENT PROMOTION TO LIEUTENANT TOM SARASIN
- B. POLICE DEPARTMENT CITATION
- C. FORECLOSURE PREVENTION

#### 9. NEW BUSINESS

- A. PRELIMINARY SITE PLAN APPROVAL ELIZABETH TRACE
- B. REQUEST TO APPROVE FARMLAND OPEN SPACE PRESERVATION PA116 APPLICATION - PARCEL 12-07-400-019
- C. RESOLUTION #25-005; APPROVING WEST NILE VIRUS EXPENSE REIMBURSEMENT
- D. REQUEST TO APPROVE LOW VOLTAGE AND AUDIO VISUAL BID FOR CIVIC CENTER BUILDINGS
- E. FIRE DEPARTMENT REQUEST TO PURCHASE 2025 ADMINISTRATIVE VEHICLE
- F. POLICE DEPARTMENT PURCHASE UPDATE RE: EMERGENCY CALL WORKS
- G. RESOLUTION #25-006; APPROVING THE STANLEY PARK PHASE II LAND AND WATER CONSERVATION GRANT APPLICATION



- H. FIRST READING AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF WHITE LAKE BY AMENDING ARTICLE 5.0 SITE STANDARDS
- I. RESOLUTION 25-004; APPROVING FEE SCHEDULE REVISION 2025-1 COMMUNITY DEVELOPMENT
- J. REQUEST TO APPROVE OAKLAND COUNTY TRI-PARTY AGREEMENT 2025 GRAVEL HAUL PROGRAM
- K. RESOLUTION #25-007; TO APPROVE 2025 DUST CONTROL PROGRAM WITH OAKLAND COUNTY ROAD COMMISSION
- L. REQUEST TO APPROVE HUMAN RESOURCES GENERALIST POSITION AND PAY SCALE

### **10. TRUSTEE COMMENTS**

#### 11. ADJOURNMENT