

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, MAY 17, 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. DEPARTMENT REPORT POLICE
- D. DEPARTMENT REPORT FIRE
- E. DEPARTMENT REPORT COMMUNITY DEVELOPMENT

7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, APRIL 13, 2022
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, APRIL 19, 2022

8. PRESENTATION

A. PLANTE MORAN - 2021 FINANCIAL REPORT

9. PUBLIC HEARING WITH RESOLUTION

- A. PUBLIC HEARING; TO HEAR PUBLIC COMMENTS ON SANITARY SYSTEM IMPROVEMENTS 2022 CLEAN WATER STATE REVOLVING FUND (CWSRF) PROJECT PLAN
- B. RESOLUTION 22-021; TO ADPOT A FINAL PROJECT PLAN FOR SANITARY SEWER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

10. OLD BUSINESS

- A. SECOND READING: BLACK ROCK REZONING
- B. SECOND READING; AMENDMENT TO TRAFFIC AND VEHICLES ORDINANCE, CHAPTER 36, ARTICLE II VEHICLE CODES
- C. SECOND READING; AMENDMENT TO FIRE CODE ORDINANCE, CHAPTER 18 ARTICLE II FIRE CODE



11. NEW BUSINESS

- A. CONSIDERATION OF PRELIMINARY SITE PLAN, HYPERSHINE CAR WASH
- B. REQUEST TO AWARD CONTRACT FOR PARKS & RECREATION MASTER PLAN UPDATE
- C. REQUEST TO APPROVE STANLEY PARK BIOLOGICAL ASSESSMENT CONTRACT
- D. REQUEST TO PURCHASE NEW GENERATOR FOR TOWNSHIP 7525 HIGHLAND
- E. TREASURER'S ANNUAL REPORT YEAR END 2021
- F. REQUEST TO APPROVE 2022 OPEB CONTRIBUTION
- G. REQUEST TO APPROVE MARINE PATROL SERVICES AGREEMENT WITH OAKLAND COUNTY SHERIFF'S OFFICE 2022 2024
- H. FIRST READING, AMENDMENT TO FEE ORDINANCE #129
- I. REQUEST TO APPROVE MASTER AGREEMENT WITH DTE FOR MUNICIPAL STREET LIGHTING ELIZABETH LAKE ROAD ROUNDABOUTS AT TEGGERDINE AND OXBOW LAKE ROADS

12. TRUSTEE COMMENTS

13. ADJOURNMENT