

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 21, 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. DEPARTMENT REPORT POLICE
  - D. DEPARTMENT REPORT FIRE
  - E. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - F. DEPARTMENT REPORT TREASURER
  - G. EVENT NOTICE HURRICANE PENGUINS SWIM COMPETITION @ PONTIAC LAKE

### 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, MARCH 7, 2024
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, APRIL 16, 2024

#### 8. PRESENTATIONS

- A. POLICE DEPARTMENT SWEARING IN OF OFFICER ANN DEMARAY AND OFFICER ISABELLA MCCRUM; AND AN INTRODUCTION OF NEW C.E.R.T. MEMBERS
- B. FIRE DEPARTMENT SWEARING IN CEREMONY FOR ANDREW MORELLI AND CONNER JENSEN; AND RECOGNITION OF DEPARTMENT CHAPLIN APPOINTMENT OF PASTOR MARK POSPISIL
- C. PROCLAMATION FOR MENTAL HEALTH AWARENESS MONTH MAY 2024

#### 9. **NEW BUSINESS**

- A. FIRST READING; 9101 HIGHLAND ROAD/CALVARY LUTHERAN REZONING
- B. REQUEST TO APPROVE PRELIMINARY SITE PLAN CULVER'S
- C. CONCEPTUAL PLAN PRESENTATION AND DISCUSSION RE: 8285 HIGHLAND ROAD
- D. REQUEST TO APPROVE TENTATIVE AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND POLC PART-TIME FIREFIGHTERS' UNION
- E. REQUEST TO APPROVE THE OAKLAND COUNTY TACTICAL CONSORTIUM AGREEMENT WITH WHITE LAKE TOWNSHIP
- F. RESOLUTION #24-021; AUTHORIZING THE ADOPTION OF THE OAKLAND COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN



- G. FIRST READING; ORDINANCE AMENDMENT TO AMEND THE CODE OF ORDINANCES AND RESCIND THE FEE ORDINANCE #129
- H. RESOLUTION #24-022; APPROVING THE TAX SHARING AGREEMENT BETWEEN OAKLAND COUNTY, WHITE LAKE TOWNSHIP, AND THE WHITE LAKE TOWNSHIP CORRIDOR IMPROVEMENT AUTHORITY
- I. FIRST READING; AMENDMENT TO ZONING ORDINANCES ARTICLES: 2.0 DEFINITIONS, 3.0 ZONING DISTRICTS, 4.0 USE STANDARDS, 5.0 SITE STANDARDS, 6.0 DEVELOPMENT PROCEDURES, AND 7.0 ADMINISTRATION, APPEALS, AND ENFORCEMENTS
- J. REQUEST TO APPROVE OPEB CONTRIBUTIONS 2024
- K. RESOLUTION #24-024; TO APPROVE 123.NET, INC METRO ACT PERMIT CHANGE OF CONTROL, AND CORRECTION OF TYPOGRPHICAL ERROR OF THE ORIGINAL RESOLUTION NUMBER FROM 17-022 TO 18-022
- L. RESOLUTION #24-025; LIMITED TAX LIABILITY BONDS SERIES 2024 FOR STANLEY PARK AND TRIANGLE TRAIL
- 10. FYI CIVIC CENTER UPDATE
- 11. TRUSTEE COMMENTS
- 12. 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 three days in advance of the meeting. An attempt will be made to provide reasonable accommodations.