



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, MARCH 21, 2023 – 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
 - F. DEPARTMENT REPORT - TREASURER
 - G. SENIOR ADVISORY COUNCIL APPOINTMENTS - JUNE 2023 TO JUNE 2025
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, FEBRUARY 13, 2023
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, FEBRUARY 21, 2023
- 8. PRESENTATIONS**
 - A. DEPARTMENT COMMENDATION, HOMICIDE, JULY 13, 2020 (CR 20-11813)
 - B. DEPARTMENT COMMENDATION, DOUBLE HOMICIDE, MAY 20, 2022 (CR 22-9474)
 - C. CITIZEN COMMENDATION, FOUND PROPERTY, JANUARY 21, 2023 (CR 23-1365)
- 9. PUBLIC HEARING**
 - A. TO HEAR COMMENT ON THE ESTABLISHMENT OF EMERGENCY SEWER CONNECTION 2023-01 SPECIAL ASSESSMENT DISTRICT
- 10. NEW BUSINESS**
 - A. RESOLUTION #23-008; 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 2023-01
 - B. REQUEST FOR APPROVAL OF COMFORT CARE, PLANNED DEVELOPMENT AGREEMENT
 - C. RESOLUTION #23-007; TO APPROVE LAND & WATER CONSERVATION FUND PROJECT AGREEMENT - STANLEY PARK IMPROVEMENTS



- D. REQUEST TO PURCHASE NEW VEHICLE - DEPARTMENT OF PUBLIC SERVICES
- E. RESOLUTION #23-006; APPROVING THE WEST NILE VIRUS EXPENSE REIMBURSEMENT REQUEST
- F. REQUEST TO APPROVE TEMPLATE FOR INDEPENDENT CONTRACTOR AGREEMENT - BUILDING INSPECTOR
- G. REQUEST TO APPROVE PROPOSAL FOR PROFESSIONAL SURVEYING SERVICES FOR MAPPING AND PARCEL REVISIONS FOR GAIL ISLAND PARCELS: 12-13-128-001, 12-13-202-009, 12-13-128-012, 12-13-128-016, AND 12-13-128-020
- H. REQUEST TO APPROVE MASTER PURCHASE AGREEMENT WITH DTE FOR STREET LIGHT INSTALLATIONS - ELIZABETH LAKE ROAD ROUNDABOUTS AT TEGGERDINE AND OXBOW LAKE ROAD
- I. RESOLUTION #23-010; TO APPROVE THE 2023 DUST CONTROL PROGRAM WITH THE ROAD COMMISSION OF OAKLAND COUNTY
- J. CONSIDERATION OF CONSTRUCTION MANAGER AT RISK PROPSALS FOR CIVIC CENTER BUILDINGS
- K. RESOLUTION #23-009; APPROVING OPTING-IN TO THE NATIONAL OPIOID LITIGATION SETTLEMENTS WITH CVS, WALMART, TEVA AND ALLERGAN
- L. REQUEST TO PURCHASE ASSESSING DEPARTMENT VEHICLES

11. DISCUSSION

- A. 9885 CEDAR ISLAND ROAD UPDATE
- B. CIVIC CENTER COMMITTEE UPDATE

12. CLOSED SESSION

RECESS TO ENTER INTO CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH THE SPECIFIC PENDING LITIGATION OF SQUIRES v. WHITE LAKE, OAKLAND COUNTY, CIRCUIT COURT CASE NO. 2022-195041-AA, IN ACCORDANCE WITH MCL 15.268(1e).

13. TRUSTEE COMMENTS

14. 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-164 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.