

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

# TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE, MI 48383

**TUESDAY, JANUARY 17, 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. APPROVING OPEB ACTUARIAL SERVICES FOR 2022-2023
  - D. DEPARTMENT REPORT POLICE
  - E. DEPARTMENT REPORT FIRE
  - F. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT TREASURER
  - H. CORRIDOR IMPROVEMENT AUTHORITY APPOINTEES
  - WINTER CARNIVAL EVENT MEMO WHITE LAKE CITIZENS LEAGUE

#### 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, DECEMBER 15, 2022
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, DECEMBER 20, 2022

#### 8. PRESENTATIONS

A. FIRE DEPARTMENT 2022 PROMOTIONS AND AWARDS

### 9. **NEW BUSINESS**

- A. REQUEST TO APPROVE WINTER CARNIVAL FIREWORK PERMIT WHITE LAKE CITIZENS LEAGUE
- B. RESOLUTION 23-001; ADOPTION OF PARKS AND RECREATION MASTER PLAN 2023-2027
- C. CONSIDERATION OF STANLEY PARK PHASE 1 DESIGN APPROVAL
- D. RESOLUTION 23-002; TO APPROVE REQUEST TO THE DEPARTMENT OF NATURAL RESOURCES TO CONDUCT AN INVESTIGATION PROHIBITING HUNTING IN CERTAIN DESIGNATED AREAS
- E. REQUEST TO APPROVE AGREEMENT OF DEFERRAL OF SANITARY SEWER ORDINANCE, SECTION 38-514, 836 S. WILLIAMS LAKE ROAD
- F. REQUEST TO APRROVE HYDROCORP COMMERCIAL BACKFLOW PREVENTION SERVICES AGREEMENT



- G. CONSIDERATION OF AIA B-133 AGREEMENT WITH REDSTONE ARCHITECTS
- H. CONSIDERATION OF AIA B-133 AGREEMENT WITH STRAUB PETTITT YASTE ARCHITECTS
- I. FIRST READING; 9400 GALE ROAD REZONING REQUEST
- 10. OLD BUSINESS
  - A. SECOND READING; FEE ORDINANCE AMENDMENT ORD #129
- **11. FYI** 9885 CEDAR ISLAND ROAD UPDATE CIVIC CENTER COMMITTEE UPDATE
- 12. TRUSTEE COMMENTS
- 13. ADJOURNMENT