



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, JUNE 18, 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. SENIOR ADVISORY COUNCIL APPOINTMENT OF LORETTA HALL 2024 – 2025
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, MAY 21, 2024
- 8. PRESENTATIONS**
 - A. PLANTE MORAN AUDIT PRESENTATION FOR YEAR END 2023
- 9. OLD BUSINESS**
 - A. SECOND 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
 - B. SECOND READING; ORDINANCE AMENDMENT TO AMEND THE CODE OF ORDINANCES AND RESCIND THE FEE ORDINANCE #129
- 10. NEW BUSINESS**
 - A. REQUEST TO APPROVE AUDIT CONTRACT WITH PLANTE MORAN 2024 - 2026
 - B. RESOLUTION #24-027; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT 2024-2028
 - C. RESOLUTION #24-028; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS MEADOW LANE ROAD MAINTENANCE
 - D. REQUEST TO APPROVE CITYWORKS LICENSE - ANNUAL MAINTENANCE RENEWAL
 - E. REQUEST TO APPROVE INVOICE FOR DESKTOP COMPUTER REPLACEMENTS



- F. RESOLUTION #24-030; CHARTER TOWNSHIP OF WHITE LAKE CONSENTING TO THE ASSIGNMENT OF ITS WASTE HAULING SERVICES AGREEMENT FROM GFL ENVIRONMENTAL USA INC TO PRIORITY WASTE LLC
- G. REQUEST TO APPROVE AGREEMENT FOR CENTRAL SUPPORT SERVICES BETWEEN OAKLAND COUNTY AND WHITE LAKE TOWNSHIP
- H. REQUEST TO APPROVE CRADLEPOINT MODEM PURCHASE FOR PATROL VEHICLES
- I. RESOLUTION #24-029; WHITE LAKE TOWNSHIP FEE SCHEDULE (2024-01)
- J. REQUEST TO APPROVE PONTIAC LAKE FIREWORKS DISPLAY
- K. REQUEST TO APPROVE CEDAR ISLAND FIREWORKS DISPLAY
- L. DISCUSSION REGARDING AGREEMENT FOR LOCAL FISCAL RECOVERY FUND DISTRIBUTION BETWEEN OAKLAND COUNTY AND WHITE LAKE TOWNSHIP
- M. REVIEW OF ANNUAL TREASURER'S REPORT
- N. REQUEST TO APPROVE ELIZABETH LAKE ROAD SANITARY SEWER CROSSINGS PROPOSAL

11. FYI - CIVIC CENTER UPDATE

12. CLOSED SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(1)(h)

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-7 at least three days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.