

Rik Kowall, Supervisor  
Anthony L. Noble, Clerk  
Mike Roman, Treasurer



Trustees  
Scott Ruggles  
Liz Fessler Smith  
Andrea C Voorheis  
Michael Powell

**SPECIAL TOWNSHIP BOARD MEETING**  
**LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM**  
**TUESDAY, NOVEMBER 07, 2023 – 5:30 PM**

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*White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | [www.whitelaketwp.com](http://www.whitelaketwp.com)*

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## **AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. APPROVAL OF AGENDA**
- 5. PUBLIC COMMENT**
- 6. CLOSED SESSION**  
APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION REGARDING COLLECTIVE BARGAINING AND MATERIAL EXEMPT FROM DISCLOSURE, IN ACCORDANCE WITH MCL 15.268(c) 8(h)
- 7. NEW BUSINESS**
  - A. REQUEST TO APPROVE MAPE TENTATIVE AGREEMENT CONTRACT EXTENSION
  - B. RESOLUTION #23-046; APPROVING EXECUTIVE SECRETARY TO POLICE CHIEF WAGE ADJUSTMENT
  - C. REQUEST TO APPROVE DROP PROGRAM AGREEMENT - POLICE CHIEF
  - D. MERS DEFINED BENEFIT PLAN ADOPTION AGREEMENT
  - E. REQUEST TO APPROVE EMPLOYMENT AGREEMENT - ASSESSOR (DAVE HIEBER)
  - F. BUDGET REVIEW
- 8. 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.