

Trustees Scott Ruggles Steve Anderson Andrea C. Voorheis Liz Fessler Smith

# TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, APRIL 15, 2025 – 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. LIST OF BILLS
  - D. DEPARTMENT REPORT POLICE
  - E. DEPARTMENT REPORT FIRE
  - F. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT TREASURER
  - H. DEPARTMENT OF LICENSES AND REGULATORY AFFAIRS MIXED SPIRITS LICENSE TRANSFER SOPHIA & GRACE
  - I. CIVIL SERVICE APPOINTMENT JOHN KULHAVI 2025-2030

#### 7. MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, MARCH 18, 2025

#### 8. PRESENTATIONS

- A. PRESENTATION OF CHECK TO POLICE FOUNDATION HURON VALLEY CHAMBER OF COMMERCE
- B. PROCLAMATION MENTAL HEALTH AWARENESS MONTH MAY 2025

#### 9. NEW BUSINESS

- A. REQUEST TO APPROVE CITYWORKS ANNUAL MAINTENANCE LICENSE RENEWAL
- B. RESOLUTION NO. 25-008; APPROVING PARTICIPATION IN THE AQUEOUS FILM-FOAMS PRODUCT LIABILITY LITIGATION SETTLEMENTS
- C. REQUEST TO APPROVE QUOTE FOR RESERVE LIGHT POLES FOR ELIZABETH LAKE ROAD MCNAUGHTON MCKAY ELECTRIC
- D. REQUEST TO APPROVE TRI PARTY COST PARTICIPATION AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND OAKLAND COUNTY ROAD COMMISSION RIGHT OF WAY ACQUISITION FOR PONTIAC LAKE ROAD MARGIE DRIVE TO KINGSTON STREET



### 10. OLD BUSINESS

- A. SECOND READING AN ORDINANCE TO AMEND THE ZONING ORDINANCE OF THE CHARTER TOWNSHIP OF WHITE LAKE BY AMENDING ARTICLE 5.0 SITE STANDARDS
- 11. FYI
  - A. CIVIC CENTER UPDATE
- 12. TRUSTEE COMMENTS
- 13. ADJOURNMENT