



**TOWNSHIP BOARD MEETING**  
**LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM**  
**TUESDAY, SEPTEMBER 20, 2022 – 7:00 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. CONSENT AGENDA**
  - A. REVENUE AND EXPENSES
  - B. CHECK DISBURSEMENTS
  - C. BUDGET AMENDMENTS
  - D. DEPARTMENT REPORT - POLICE
  - E. DEPARTMENT REPORT - FIRE
  - F. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT – TREASURER
- 7. MINUTES**
  - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JULY 19, 2022
  - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, AUGUST 16, 2022
  - C. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, AUGUST 31, 2022
- 8. PRESENTATIONS**
  - A. PROCLAMATION - NATIONAL RECOVERY MONTH, SEPTEMBER 2022
  - B. PROCLAMATION - NATIONAL SUICIDE PREVENTION MONTH, SEPTEMBER 2022
- 9. PUBLIC HEARING**
  - A. PUBLIC HEARING - EMERGENCY SEWER CONNECTIONS 2022-02 SPEICAL ASSESSMENT DISTRICT (SAD)
- 10. RESOLUTIONS**
  - A. RESOLUTION #22-029; TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED EMERGENCY SEWER CONNECTIONS 2022-02
  - B. RESOLUTION #22-027; TO APPROVE CAPITAL IMPROVEMENT PLAN 2023-2028
  - C. RESOLUTION #22-030; TO RESCIND RESOLUTION NO. 22-010 AMENDMENT OF AMENDED INTERLOCAL AGREEMENT FOR FORMATION OF AN ACT 196 AUTHORITY TO PROVIDE TRANSPORTATION SERVICES AND TO APPROVE THE REVISED AMENDMENT OF AMENDED INTERLOCAL AGREEMENT FOR FORMATION OF AN ACT 196 AUTHORITY TO PROVIDE TRANSPORTATION SERVICES



**11. NEW BUSINESS**

- A. FIRST READING; HALEY REZONING
- B. REQUEST TO CONSIDER RATE INCREASE FOR LEGAL SERVICES
- C. FIREWORKS PERMIT REQUEST - LAKELAND HIGH SCHOOL
- D. REQUEST TO APPROVE DLZ PROPOSAL - ELIZABETH LAKE ROAD IMPROVEMENTS

**12. OLD BUSINESS**

- A. SECOND READING; AMENDMENT TO THE CODE OF ORDINANCES - CHAPTER 18, ARTICLE II, SECTION 18-25 - FIRE PREVENTION AND PROTECTION ORDINANCE

**13. CLOSED SESSION**

- A. RECESS INTO CLOSED SESSION TO CONSULT WITH ITS ATTORNEY REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH OAKLAND COUNTY CIRCUIT COURT CASE NUMBER 2022-19504-AA (SQUIRES v. WHITE LAKE) IN ACCORDANCE WITH MCL 15.268(1)(e).

**14. TRUSTEE COMMENTS**

**15. 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-113 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.