



**TOWNSHIP BOARD MEETING**  
**LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM**  
**TUESDAY, NOVEMBER 22, 2022 – 7:00 PM**

---

*White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | [www.whitelaketwp.com](http://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. UPDATED RICOH COPIER LEASE AGREEMENTS WITH APPLIED INNOVATIONS
  - I. CERTIFICATES OF LEVIES ON TAX BILLS FOR TAX YEAR 2022
- 7. MINUTES**
  - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, OCTOBER 18, 2022
- 8. PUBLIC HEARING**
  - A. PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY 2023 APPLICATION
- 9. NEW BUSINESS**
  - A. RESOLUTION #22-035; APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY 2023 APPLICATION
  - B. RESOLUTION #22-039; TO APPROVE QUOTA CLASS C LIQUOR LICENSE BLACK ROCK, WHITE LAKE, INC., D/B/A BLACK ROCK BAR AND GRILL 9501 AND 9531 HIGHLAND ROAD, WHITE LAKE, MICHIGAN 48383
  - C. RESOLUTION #22-036; FOR 2023 POVERTY EXEMPTION GUIDELINES
  - D. RESOLUTION #22-038; CONFIRMING THE SPECIAL RE-ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED; 2020-2025 RESIDENTIAL REFUSE COLLECTION PROJECT
  - E. REQUEST TO APPROVE ENGINEERING SERVICES PROPOSAL - CWSRF 5900-1 SANITARY SEWER RELINING AND MANHOLE REPAIR



- F. DISCUSSION REGARDING REQUEST FOR PROPOSAL (RFP) FOR CONSTRUCTION MANAGER SERVICES
- G. CONSIDER PROPOSAL FOR ARCHITECTURAL SERVICES FOR PUBLIC SAFETY BUILDING (REDSTONE ARCHITECTS)
- H. CONSIDER PROPOSAL FOR ARCHITECTURAL SERVICES FOR TOWNSHIP HALL BUILDING (STRAUB PETTITT YASTE ARCHITECTS)
- I. CONSIDER PROPOSAL FOR MASTER PLAN UPDATE
- J. RESOLUTION #22-037; TO ESTABLISH MEETING DATES OF THE CHARTER TOWNSHIP OF WHITE LAKE BOARD OF TRUSTEES FOR THE YEAR OF 2023
- K. REQUEST TO TRANSFER FUNDS FROM THE GENERAL FUND TO THE IMPROVEMENT REVOLVING FUND
- L. RESOLUTION #22-040; APPROVING THE SUBMISSION OF THE STANLEY PARK SPARK GRANT APPLICATION

## 10. TRUSTEE COMMENTS

## 11. 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.