

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM

TUESDAY, MARCH 19, 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. DEPARTMENT REPORT TREASURER
 - G. APPOINTMENTS SENIOR ADVISORY COUNCIL 2024-2026

7. MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, FEBRUARY 20, 2024

8. PRESENTATION

A. SWEARING IN OF FIREFIGHTER - PHIL LANDRY

9. PUBLIC HEARING

A. TO HEAR PUBLIC COMMENTS REGARDING THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT FOR EMERGENCY SEWER CONNECTIONS 2024-01

10. NEW BUSINESS

- A. RESOLUTION #24-011; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH AND TO APPROVE THE PLANS AND ESTIMATES OF COSTS THEREFORE TO BE KNOWN AS; EMERGENCY SEWER CONNECTIONS 2024-01
- B. REQUEST TO APPROVE SENIOR ADVISORY COUNCIL BY-LAW AMENDMENTS
- C. REQUEST TO APPROVE SENIOR CENTER POLICIES AND PROCEDURES AMENDMENTS
- D. RESOLUTION #24-008; APPROVING WEST NILE VIRUS EXPENSE REIMBURSEMENT REQUEST
- E. REQUEST TO APPROVE PURCHASE OF 2024 PATROL VEHICLES FOR POLICE DEPARTMENT FLEET



- F. RESOLUTION #24-012; TO APPROVE GOOSE NEST-EGG DESTRUCTION MARINERS COVE HOA AND FOLEY LAKE
- G. REQUEST TO APPROVE 2024 CHLORIDE (DUST CONTROL) PROGRAM WITH OAKLAND COUNTY

11. OLD BUSINESS

- A. SECOND READING; SIX LAKES/FILLING STATION REZONING
- B. REQUEST TO APPROVE VC3 MANAGED IT SERVICES CONTRACT RENEWAL
- 12. FYI CIVIC CENTER UPDATE
- 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-164 at least three days in advance of the meeting. An attempt will be made to provide reasonable accommodations.