

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

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

TUESDAY, JUNE 21, 2022 - 7:00 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

# 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, MAY 9, 2022
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, MAY 17, 2022

#### 8. PUBLIC HEARING

A. PUBLIC HEARING; TO HEAR PUBLIC COMMENT ON WATER SYSTEM IMPROVEMENTS - 2023 DRINKING WATER STATE REVOLVING FUND (DWSRF) PROJECT PLAN

# 9. RESOLUTION

A. RESOLUTION 22-023; ADOPTING A FINAL PROJECT PLAN FOR WATER SYSTEM IMPROVEMENTS AND DESIGNATING AN AUTHORIZED PROJECT REPRESENTATIVE

#### 10. NEW BUSINESS

- A. FIRST READING: 1392 S. WILLIAMS LAKE REZONING
- B. GRINDER STATION CONTINGENCY DISPUTE 9533 STEEPHOLLOW
- C. REQUEST FOR UTILITIES ORDINANCE VARIANCE SECTION 38-355 NORTH SHORE CONDOS
- D. REQUEST TO APPROVE PURCHASE OF BULK SANITARY GRINDER STATIONS
- E. REQUEST TO APPROVE DEPARTMENT OF PUBLIC SERVICES MAINTENANCE FLEET VEHICLE PURCHASES
- F. REQUEST TO APPROVE DEPARTMENT OF PUBLIC SERVICES WATER AND SEWER FLEET VEHICLE PURCHASE



- G. CONSIDERATION OF PRELIMINARY SITE PLAN APPROVAL COMFORT CARE REZONING
- H. FIRST READING; COMFORT CARE REZONING
- I. CONSIDERATION OF PLANNED BUSINESS DEVELOPMENT AGREEMENT TACO BELL
- J. REQUEST TO APPROVE AMENDED EMPLOYMENT AGREEMENT FOR BUILDING OFFICIAL NICK SPENCER
- K. REQUEST TO APPROVE FIREWORKS PERMIT CEDAR ISLAND LAKE

#### 11. OLD BUSINESS

A. SECOND READING; AMENDMENT TO FEE ORDINANCE #129

#### 12. TRUSTEE COMMENTS

### 13. ADJOURNMENT