



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, FEBRUARY 18, 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. EMERGENCY LITIGATION - 8230 HIGHLAND ROAD (PONTIAC LAKE MOTEL)
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JANUARY 13, 2025
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JANUARY 21, 2025
- 8. NEW BUSINESS**
 - A. REQUEST TO APPROVE STANLEY PARK PHASE 1 BID AWARD
 - B. STANLEY PARK PHASE 2 GRANT DISCUSSION
 - C. RESOLUTION #25-002; TO REFUND THE BALANCE OF FUNDS COLLECTED ON SPECIAL ASSESSMENT DISTRICT KNOWN AS EMERGENCY SEWER CONNECTIONS 2015-01
 - D. RESOLUTION #25-003; GOOSE ROUND UP TWIN LAKES VILLAGE IMPROVEMENT ASSOCIATION (TULL LAKE) 2025-2029
 - E. REQUEST TO APPROVE CONSTRUCTION TRANSFER REQUEST
 - F. REQUEST TO APPROVE PROPOSAL FOR SEWER REVENUE SUFFICIENCY ANALYSIS AND SEWER RATE STRUCTURE AND CONNECTION FEE REVIEW
- 9. OLD BUSINESS**
 - A. SECOND READING; CONSIDER AMENDMENT TO CHAPTER 18, ARTICLE II, OF THE TOWNSHIP FIRE CODE
 - B. SECOND READING; REZONING REQUEST - 4001 CARON RIDGE



10. CLOSED SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(1)(h).

11. TRUSTEE COMMENTS

12. 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-7 at least five days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.