



**TOWNSHIP BOARD MEETING**  
**LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM**  
**TUESDAY, FEBRUARY 20, 2024 – 6:30 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. LIST OF BILLS
  - D. DEPARTMENT REPORT - POLICE
  - E. DEPARTMENT REPORT - FIRE
  - F. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT - TREASURER
  - H. RESOLUTION NO. 24-010; PART-TIME CROSSING GUARD WAGE RESOLUTION
- 7. MINUTES**
  - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JANUARY 16, 2024
- 8. PRESENTATION**
  - A. PROPERTY TAX FORECLOSURE PREVENTION - ROBERT WITTENBERG, OAKLAND COUNTY TREASURER
- 9. NEW BUSINESS**
  - A. RESOLUTION NO. 24-005; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2024-01
  - B. FIRST READING; SIX LAKES/FILLING STATION REZONING
  - C. REQUEST TO APPROVE GINKO STORAGE PRELIMINARY SITE PLAN
  - D. REQUEST TO APPROVE IT MANAGED SERVICES CONTRACT RENEWAL WITH VC3 - MARCH 1, 2024 - MARCH 1, 2027
  - E. REQUEST TO APPROVE TRIANGLE TRAIL CONSTRUCTION BID AWARD
  - F. REQUEST TO AWARD TRIANGLE TRAIL CONSTRUCTION ADMINISTRATION CONTRACT - DLZ
  - G. RESOLUTION NO. 24-007; TO APPROVE PARKS & RECREATION MILLAGE BALLOT LANGUAGE



- H. DISCUSSION - STANLEY PARK PHASE 1 BIDS AND ALTERNATES
- I. RESOLUTION NO. 24-009; TO APPROVE PARKS AND RECREATION BOND ISSUANCE - STANLEY PARK & TRIANGLE TRAIL
- J. REQUEST TO APPROVE COST PARTICIPATION AGREEMENT (TRI-PARTY PROGRAM) WITH OAKLAND COUNTY FOR 2024 GRAVEL ROAD PROGRAM
- K. REQUEST TO APPROVE BID FOR ELIZABETH LAKE ROAD RECONSTRUCTION PROJECT
- L. REQUEST TO AWARD ELIZABETH LAKE ROAD RECONSTRUCTION CONSTRUCTION ENGINEERING SERVICES PROPOSAL – DLZ

**10. OLD BUSINESS**

- A. SECOND READING; AMENDMENT TO FEE ORDINANCE, ORDINANCE NO.129 (DPS)

**11. FYI**

- A. CIVIC CENTER COMMITTEE UPDATE

**12. CLOSED SESSION**

RECESS TO ENTER INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS IN ACCORDANCE WITH MCL 15.268(1)(h).

**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.