

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

# TOWNSHIP BOARD MEETING

LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, SEPTEMBER 17, 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. BUDGET AMENDMENTS
  - D. DEPARTMENT REPORT POLICE
  - E. DEPARTMENT REPORT FIRE
  - F. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
  - G. DEPARTMENT REPORT TREASURER
  - H. RESOLUTION #24-050; ACCEPTING GRANT FROM INSTITUTE FOR RESPONSIVE GOVERNMENT
  - I. NOTIFICATION OF SPECIAL EVENT ST. PATRICK'S PIEROGI RUN SEPTEMBER 28, 2024
  - J. MEMO APPROVING EMERGENCY LITIGATION 9736 LOG CABIN

#### 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, AUGUST 15, 2024
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, AUGUST 20, 2024

### 8. PRESENTATION

- A. PROMOTION OF FIREFIGHTER/EMT JOESPH SETTECERRI
- B. PROCLAMATION FOR NATIONAL RECOVERY MONTH SEPTEMBER 2024
- C. PROCLAMATION FOR NATIONAL SUICIDE PREVENTION MONTH SEPTEMBER 2024

#### 9. PUBLIC HEARINGS

- A. PUBLIC HEARING TO HEAR COMMENTS ON THE CONFIRMATION OF SPECIAL ASSESSMENT DISTRICT FOR EMERGENCY SEWER CONNECTIONS 2024-02
- B. PUBLIC HEARING TO HEAR COMMENTS ON THE CONFIRMATION OF THE SPECIAL ASSESSMENT DISTRICT FOR MEADOW LANE ROAD MAINTENANCE 2024-2028
- C. PUBLIC HEARING TO HEAR COMMENTS ON THE CONFIRMATION OF THE SPECIAL ASSESSMENT DISTRICT KNOWN AS BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT 2024-2028



D. PUBLIC HEARING TO HEAR COMMENTS ON THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT KNOWN AS COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT 2024-2028

#### **10. NEW BUSINESS**

- A. RESOLUTION #24-045; TO CONFIRM THE EMERGENCY SEWER CONNECTIONS SPECIAL ASSESSMENT DISTRICT 2024-02
- B. RESOLUTION #24-047; TO CONFIRM THE MEADOW LANE ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT 2024-2028
- C. REQUEST TO APPROVE AGREEMENT WITH DUBAY'S PROPERTY MAINTENANCE, LLC FOR MEADOW LANE ROAD MAINTENANCE SAD 2025-2029
- D. RESOLUTION #24-046; TO CONFIRM THE BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT SPECIAL ASSESSMENT DISTRICT 2024-2028
- E. REQUEST TO APPROVE AGREEMENT AND CONTRACT WITH AQUA WEED FOR BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT SAD 2025-2029
- F. REQUEST TO APPROVE PRELIMINARY SITE PLAN LASTING IMPRESSIONS LANDSCAPING
- G. REQUEST TO APPROVE LAKELAND HIGH SCHOOL FIREWORKS DISPLAY APPLICATION
- H. RESOLUTION #24-051; CALLING PUBLIC HEARING REGARDING THE PROPOSED ISSUANCE BY THE ARIZONA INDUSTRIAL DEVELOPMENT AUTHORITY OF TAXEXEMPT BONDS (GREAT LAKES SENIOR LIVING COMMUNITIES LLC)
- I. RESOLUTION #24-044; APPROVING FEE SCHEDULE UPDATES FIRE DEPARTMENT
- J. DISCUSSION VACANT BUILDING ORDINANCE
- K. BUDGET REVIEW 2025
- L. RESOLUTION #24-049: TO ESTABLISH THE 2025 GENERAL APPROPRIATIONS ACT
- M. REQUEST APPROVAL OF CAPITAL IMPROVEMENT PLAN 2025-2030
- N. REQUEST APPROVAL FOR BID AWARD OF CIVIC CENTER BUILDINGS
- O. RESOLUTION #24-048; DETERMINING TO UNDERTAKE AN IMPROVEMENT PROJECT AND TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH, APPROVING THE PLANS AND ESTIMATES OF COSTS THEREFORE TO BE KNOWN AS COOLEY LAKE WEED CONTROL AND LAKE IMPROVEMENT 2024-2028

#### 11. OLD BUSINESS

A. SECOND READING; REZONING REQUEST FOR PARCEL 12-23-227-003 - 9101 HIGHLAND ROAD

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