

## TOWNSHIP BOARD MEETING LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, JULY 16, 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

#### 7. MINUTES

A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JUNE 18, 2024

#### 8. PUBLIC HEARINGS

- A. PUBLIC HEARING TO HEAR COMMENT REGARDING THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT FOR BURGESS BAY WEED CONTROL AND LAKE IMPROVEMENT 2024-2028
- B. PUBLIC HEARING TO HEAR COMMENTS ON THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT FOR MEADOW LANE ROAD MAINTENANCE

## 9. NEW BUSINESS

- A. FIRST READING; REZONING REQUEST FOR PARCEL 12-16-200-030 HALEY ROAD
- B. RESOLUTION #24-034; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2024-02
- C. RESOLUTION #24-036; TO APPROVE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CHARTER TOWNSHIP OF WHITE LAKE AND THE CHARTER TOWNSHIP OF WATERFORD FOR THE CONNECTION OF 1401 S. WILLIAMS LAKE ROAD TO AND UTILIZATION OF THE WHITE LAKE WATER SYSTEM
- D. DISCUSSION AND PRESENTATION BS&A CLOUD
- E. REQUEST TO APPROVE FIRE DEPARTMENT PURCHASE OF TURNOUT GEAR
- F. REQUEST TO APPROVE FIRE DEPARTMENT SALE OF 1997 PIERCE DASH TANKER TRUCK



- G. REQUEST TO APPROVE VEHICLE PURCHASE FOR DPS
- H. RESOLUTION #24-037; ACCEPTING OFFER TO PURCHASE VACANT PARCEL ON GALE ISLAND IN WHITE LAKE TOWNSHIP
- **10. FYI CIVIC CENTER UPDATE**
- 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.