

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

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

TUESDAY, JANUARY 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. LIST OF BILLS
 - D. DEPARTMENT REPORT POLICE
 - E. DEPARTMENT REPORT FIRE
 - F. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
 - G. DEPARTMENT REPORT TREASURER
 - H. APPOINTMENTS PLANNING COMMISSION

7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, NOVEMBER 28, 2023
- B. APPROVAL OF MINUTES SPECIAL BOARD MEETING, DECEMBER 19, 2023
- C. APPROVAL OF MINUTES REGULAR BOARD MEETING, DECEMBER 19, 2023

8. NEW BUSINESS

- A. REQUEST TO APPROVE BID FOR VEGETATION CLEARING FOR NEW CIVIC CENTER DEVELOPMENT
- B. REQUEST TO APPROVE FURNITURE SUPPLIER FOR NEW CIVIC CENTER BUILDINGS
- C. RESOLUTION #24-001; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS ROUND LAKE SOUTH/WEST SEWER MAIN
- D. FIRST READING: AMENDMENT TO FEE ORDINANCE, ORDINANCE NO.129 (DPS)
- E. RESOLUTION #24-002; TO APPROVE WAGE INCREASE FOR ELECTION WORKERS
- F. RESOLUTION #24-004: TO APPROVE WAGE INCREASE FOR CROSSING GUARDS
- G. REQUEST TO AUTHORIZE INVESTIGATION AND LITIGATION, IF NECESSARY, REGARDING VACANT PROPERTY ADJACENT TO SUBURBAN KNOLLS WELL HOUSE PROPERTY PARCEL NO. 12-23-178-023



- 9. FYI
 - A. CIVIC CENTER COMMITTEE UPDATE
- **10. TRUSTEE COMMENTS**
- 11. ADJOURNMENT