



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, SEPTEMBER 19, 2023 – 7:00 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. SANITARY SEWER DEFERRAL AGREEMENT - 245 SERRA
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, AUGUST 10, 2023
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, AUGUST 15, 2023
 - C. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, AUGUST 24, 2023
 - D. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, AUGUST 29, 2023
- 8. PRESENTATIONS**
 - A. SWEARING IN OF FIREFIGHTERS - BRENDON HANIFEN AND BRENT LUDWIG
 - B. PROCLAMATION - NATIONAL RECOVERY MONTH - SEPTEMBER 2023
 - C. PROCLAMATION - NATIONAL SUICIDE PREVENTION MONTH - SEPTEMBER 2023
- 9. PUBLIC HEARING WITH RESOLUTIONS**
 - A. PUBLIC HEARING** - TO HEAR PUBLIC COMMENT ON THE CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT FOR LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT FOR THE YEARS OF 2023-2027
 - B. RESOLUTION #23-031**; CONFIRMING SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT - YEARS 2023-2027



- C. **PUBLIC HEARING** - TO HEAR PUBLIC COMMENT ON THE CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED EMERGENCY SEWER CONNECTIONS 2023-02
- D. **RESOLUTION #23-032**; TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED EMERGENCY SEWER CONNECTIONS 2023-02

10. NEW BUSINESS

- A. RESOLUTION #23-033; TO APPROVE AN EXTENSION TO PART OF A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE - 4 CORNERS SQUARE, LLC CERTIFICATE #C2016-015A
- B. REQUEST BY FIRE DEPARTMENT TO PURCHASE STRUCTURAL FIREFIGHTING GEAR
- C. FIRST READING; AMENDMENT TO CHAPTER 18, ARTICLE II OF THE CODE OF ORDINANCES - FIRE PREVENTION AND PROTECTION - SECTION 110 UNSAFE BUILDINGS
- D. REQUEST TO APPROVE POLICE DEPARTMENT ADMINISTRATIVE VEHICLE PURCHASE NOT TO EXCEED AMOUNT
- E. RESOLUTION #23-034; APPROVING INTERLOCAL AGREEMENT WITH OAKLAND COUNTY FOR PARTICIPATION IN THE COUNTY INCIDENT MANAGEMENT TEAM
- F. RESOLUTION #23-022; APPROVING THE CAPITAL IMPROVEMENT PLAN 2024-2029
- G. RESOLUTION #23-035; APPROVING THE LISTING AND SALE OF THE GALE ISLAND PROPERTIES
- H. REQUEST TO APPROVE AGREEMENT FOR ELECTION SERVICES BETWEEN OAKLAND COUNTY AND CHARTER TOWNSHIP OF HIGHLAND AND CHARTER TOWNSHIP OF WHITE LAKE

11. FYI

- A. 9885 CEDAR ISLAND ROAD UPDATE
- B. CIVIC CENTER COMMITTEE UPDATE

12. TRUSTEE COMMENTS

13. 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.