



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, FEBRUARY 15, 2022 – 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. 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, JANUARY 18, 2022
- 8. OLD BUSINESS**
 - A. SECOND READING; RIVER CADDIS DEVELOPMENT REZONING REQUEST
 - B. REQUEST TO AMEND WHERE THE 2022 WOTA CONTRIBUTION IS PAID FROM - ARPA FUND TO GENERAL FUND
- 9. NEW BUSINESS**
 - A. CONCEPTUAL PLAN REVIEW - 8300 PONTIAC LAKE ROAD
 - B. CONSIDERATION OF AN AMENDMENT TO THE PLANNED BUSINESS DEVELOPMENT AGREEMENT FOR SZOTT AUTOMOTIVE GROUP
 - C. CONSIDERATION OF PRELIMINARY SITE PLAN, OXBOW LAKE PRIVATE LAUNCH ASSOCIATION
 - D. FIRST READING; OXBOW LAKE PRIVATE LAUNCH ASSOCIATION REZONING REQUEST
 - E. RESOLUTION #22-003; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER HOOK-UP 2022-01
 - F. REQUEST BY FIRE DEPARTMENT TO HIRE - EXECUTIVE SECRETARY
 - G. REQUEST TO APPROVE MAPE TENTATIVE AGREEMENT



- H. RESOLUTION #22-006; APPROVING NON-UNION EMPLOYEE WAGE - 2022-2025
- I. RESOLUTION #22-008; APPROVING ELECTED OFFICIAL WAGE - 2022-2025
- J. RESOLUTION #22-009; APPROVING NON-UNION AND ELECTED OFFICIAL HEALTH CARE 2022
- K. REQUEST AMENDMENT OF TOWNSHIP POLICY AND PROCEDURES TO ADD A SEVERE WEATHER CLOSING POLICY
- L. RESOLUTION #22-002; SPECIAL EVENT LIQUOR LICENSE REQUEST, PARKS & RECREATION COMMITTEE
- M. REQUEST TO APPROVE BECKETT & RAEDER DESIGN/ENGINEERING SERVICES PROPOSAL FOR STANLEY PARK
- N. REQUEST TO APPROVE DLZ PROPOSAL FOR 2022 WELLHEAD PROTECTION PROGRAM PLAN GRANT
- O. REVIEW OF EMERGENCY SEWER CONNECTION SAD PROCEDURE
- P. REQUEST TO APPROVE AGREEMENT - USIC LOCATING SERVICES, LLC
- Q. RESOLUTION #22-004; BRENDEL LAKE MUTE SWAN AND GOOSE NEST/EGG DESTRUCTION AND ROUND UP - 2022 - 2026
- R. RESOLUTION #22-005; SUGDEN LAKE GOOSE NEST ROUND UP/EGG DESTRUCTION AND HOLD - 2022-2026
- S. LIMITED TAX GENERAL OBLIGATION BONDS DISCUSSION
- T. RESOLUTION #22-007; TO AUTHORIZE LIMITED TAX GENERAL OBLIGATION BONDS

10. TRUSTEE COMMENTS

11. 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 two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.