

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

# TOWNSHIP BOARD MEETING LOCATION: ELECTRONIC MEETING

TUESDAY, SEPTEMBER 21, 2021 – 7:00 PM

White Lake Township | 7525 Highland Rd | White Lake, MI 48383 | Phone: (248) 698-3300 | www.whitelaketwp.com

# **AGENDA**

# PLEASE SEE ATTACHED ELECTRONIC MEETING INSTRUCTIONS

## **RESIDENTS MAY CALL IN VIA:**

1 312 626 6799 US (Chicago) 1 888 788 0099 US Toll-free

**MEETING ID: 834 6479 1818** 

- 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

## 7. MINUTES

- A. APPROVAL OF MINUTES REGULAR BOARD MEETING, JULY 20, 2021
- B. APPROVAL OF MINUTES SPECIAL BOARD MEETING, JULY 29, 2021

## 8. NEW BUSINESS

- A. DANGEROUS BUILDING SHOW CAUSE HEARING 9910 HIGHLAND ROAD
- B. RESOLUTION 21-031; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT
- C. PUBLIC HEARING TO DETERMINE 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 COST THEREFOR COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT
- D. RESOLUTION #21-032; 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 COST THEREFOR - COLEDALE BAY AQUATIC WEED CONTROL AND LAKE IMPROVEMENT



- E. RESOLUTION #21-030; TO REFUND THE BALANCE OF FUNDS COLLECTED ON SPECIAL ASSESSMENT DISTRICT KNOWN AS COOLEY LAKE IMPROVEMENT
- F. RESOLUTION 21-034; EXTENSION TO COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE #C2016-015(A) 4 CORNERS SQUARE FLATS LLC
- G. RESOLUTION 21-035; EXTENSION TO PART OF A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE #C2016-015 4 CORNERS SQUARE LLC
- H. REQUEST FOR PAY INCREASE FOR CROSSING GUARDS
- I. REQUEST TO PURCHASE TASERS
- J. PLANNED DEVELOPENT WAIVER REQUEST FOR MINIMUM PARCEL SIZE, VACANT PARCEL #12-36-176-002
- K. RESOLUTION 21-029; 2022-2027 CAPITAL IMPROVEMENT PLAN
- L. REQUEST TO APPROVE AGREEMENT FROM WALLED LAKE SCHOOL DISTRICT FOR SUMMER TAX COLLECTION 2022-2026

## 9. OLD BUSINESS

- A. SECOND READING; OFFENSES AGAINST PROPERTY TRESPASSING ORDINANCE, ARTICLE IV, SECTION 26-88
- B. REQUEST TO APPROVE DLZ ENGINEERING SERVICES PROPOSALS FOR DRINKING WATER REVOLVING FUND ASPEN MEADOWS IRON FILTRATION PLANT AND HURON VALLEY SCHOOLS BOGIE LAKE WATER MAIN EXTENSION
- C. DISCUSSION REGARDING REMOTE TOWNSHIP BOARD MEETINGS VS IN PERSON MEETINGS
- D. DISCUSSION REGARDING TOWNSHIP POLICIES AND PROCEDURES HANDBOOK AMENDMENT SUGGESTION "COMMUNICATION TO THE BOARD OF TRUSTEES"

## 10. FYI

A. UPDATE ON NEW GENERATOR FOR TOWNSHIP HALL

### 11. CLOSED SESSION

APPROVAL TO RECESS INTO CLOSED SESSION FOR STRATEGY AND NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A COLLECTIVE BARGAINING AGREEMENT IF EITHER NEGOTIATING PARTY REQUESTS A CLOSED HEARING, IN ACCORDANCE WITH MCL 15.268(c).

# 12. TRUSTEE COMMENTS

# 13. ADJOURNMENT



### **ELECTRONIC MEETING INSTRUCTIONS**

NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, PUBLIC ACT 267 OF 1976, AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

## Reason for allowing participation by electronic means:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, inperson contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

Members of the public may access the agenda materials via the Township website – <u>https://www.whitelaketwp.com/meetings</u> by end of day, **Thursday, September 16, 2021**, but possibly sooner.

### Members of the public wishing to participate in the electronic meeting may do so by:

Dialing the phone number below and enter the meeting ID when prompted. A password is no longer required for dial in participation.

Telephone Access: 1 312 626 6799 US (Chicago) or

**US Toll-free:** 1 888 788 0099

Meeting ID: 834 6479 1818

#### Where to watch the meeting:

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the White Lake Township website home page www.whitelaketwp.com or by visiting:

<u>https://www.youtube.com/channel/UCYPorjfGrhCNd368R\_Cyg\_w/featured</u>. Closed captioning will be available after YouTube fully renders meeting video.

#### Procedure for public participation by electronic means:

In order for the Township to allow electronic participation in the meeting, there must be full opportunity for both the general public and the members of the public body to hear, and be heard at appropriate times during the meeting, except during any closed session portions of the meeting. Public participants will be muted upon entry to the meeting, but will have a chance to speak during public comment or at public hearings if one is involved.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment or virtual public hearing must alert us that they wish to speak by pressing \*9 on their telephone keypad. Pressing \*9 will activate the "raise your hand" feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the meeting moderator at the appropriate time. Participants who have "raised their hand" to speak during public comment or public hearings will be called on one at a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (3) minutes to share your comments with the Township board. At the conclusion of your comments or your (3) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be read into record during public comment by the Supervisor. Submit any written comments via e-mail to <a href="mailto:pPergament@whitelaketwp.com">pPergament@whitelaketwp.com</a> by **Noon, September 21, 2021**, the day of the meeting.

## Procedures by which persons may contact members of the Township board prior to the meeting:

Members of the public may contact members of the Township board prior to the board meeting by e-mail. E-mail addresses for Township board members may be found on the Township website at <a href="https://www.whitelaketwp.com">www.whitelaketwp.com</a>.

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-113 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.