



**TOWNSHIP BOARD MEETING**  
**LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM**  
**TUESDAY, MARCH 15, 2022 – 7:00 PM**

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

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**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
  - G. SENIOR ADVISORY COUNCIL APPOINTMENTS 2022-2024
- 7. MINUTES**
  - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JANUARY 25, 2022
  - B. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, FEBRUARY 10, 2022
  - C. APPROVAL OF MINUTES - REGULAR BOARD MEETING, FEBRUARY 15, 2022
  - D. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, FEBRUARY 17, 2022
- 8. PRESENTATIONS**
  - A. SWEARING IN OF SHIFT SERGEANT MYLES PIERCE
- 9. PUBLIC HEARING**
  - A. PUBLIC HEARING TO ESTABLISH THE DISTRICT FOR THE EMERGENCY SEWER CONNECTION 2022-01 SPECIAL ASSESSMENT DISTRICT
- 10. NEW BUSINESS**
  - A. RESOLUTION 22-011; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COST ASSOCIATED THEREWITH AND TO APPROVE THE PLANS AND ESTIMATES OF COSTS THEREFOR TO BE KNOWN AS EMERGENCY SEWER CONNECTIONS 2022-01
  - B. CONCEPTUAL PLAN REVIEW, 8300 PONTIAC LAKE ROAD



- C. REQUEST TO APPROVE POLICE DEPARTMENT 911 HARDWARE/SOFTWARE UPGRADE
- D. REQUEST TO APPROVE POLICE DEPARTMENT 2022 FLEET VEHICLE PURCHASE
- E. RESOLUTION #22-013; AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND FIRE CHIEF JOHN HOLLAND
- F. RESOLUTION #22-015; TO APPROVE NON-UNION 457 (b)
- G. PERSONNEL POLICIES AND PROCEDURES AMENDMENT TO VACATION POLICY
- H. REQUEST TO APPROVE UTILITY VEHICLE PURCHASE - GENERAL TOWNSHIP
- I. RESOLUTION 22-012; REQUEST TO APPROVE 2022 DUST CONTROL PROGRAM
- J. REQUEST TO APPROVE 2022 GRAVEL ROAD PROGRAM COST PARTICIPATION AGREEMENT WITH THE BOARD OF COUNTY ROAD COMMISSIONERS OF OAKLAND COUNTY - TRI-PARTY PROGRAM FUNDING

#### 11. OLD BUSINESS

- A. SECOND READING, OXBOW LAKE PRIVATE LAUNCH ASSOCIATION REZONING REQUEST
- B. REQUEST TO RESCIND DEMOLITION ORDER FOR 288 TOWER

#### 12. CLOSED SESSION

- A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS, IN ACCORDANCE WITH MCL 15.268(1)(h)

#### 13. TRUSTEE COMMENTS

#### 14. 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-113 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.