



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, JULY 18, 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
- 7. PRESENTATION**
 - A. 2022 FINANCIAL STATEMENT - PLANTE MORAN
- 8. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JUNE 20, 2023
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JUNE 20, 2023
- 9. NEW BUSINESS**
 - A. REQUEST FOR PART-TIME ASSISTANT AT DUBLIN SENIOR CENTER
 - B. RESOLUTION #23-017; TO SET THE PUBLIC HEARING ON THE SPECIAL ASSESSMENT REASSESSMENT OF SUNSET/TAYLOR ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT
 - C. RESOLUTION #23-018; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT 2023-2027
 - D. RESOLUTION #23-019; TENTATIVELY DECLARING ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS EMERGENCY SEWER CONNECTION 2023-02
 - E. DISCUSSION REGARDING GALE ISLAND SURPLUS PROPERTIES WITH A POTENTIAL MOTION TO REVISE CONFIFURATION OF THE PARCELS AND TO LIST THE PROPERTIES FOR SALE
 - F. RESOLUTION #23-020; TENTATIVE AWARD OF CONSTRUCTION CONTRACT FOR WASTEWATER SYSTEM IMPROVEMENTS



- G. RESOLUTION #23-021; TO AUTHORIZE ISSUANCE OF SANITARY SEWER SYSTEM REVENUE BONDS AND PLEDGE OF LIMITED TAX FULL FAITH AND CREDIT
- H. REQUEST TO APPROVE DLZ ENGINEERING CONSTRUCTION SERVICES PROPOSAL - CWSRF 5800-01 SANITARY SEWER LINING
- I. REQUEST TO APPROVE TENTATIVE AWARD TO SUBURBAN KNOLLS FOR WELLHOUSE DEMOLITION
- J. REQUEST FOR CONSIDERATION OF A133 & A201 AGREEMENTS WITH MCCARTHY & SMITH
- K. REQUEST ALL MAPE WAGE RECLASSIFICATIONS BE DEFERRED AND ADDRESSED DURING THE MAPE WAGE CLASSIFICATION REVIEW

10. FYI

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

11. TRUSTEE COMMENTS

12. 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.