



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, AUGUST 15, 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. DEPARTMENT REPORT - POLICE
 - D. DEPARTMENT REPORT - FIRE
 - E. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
 - F. DEPARTMENT REPORT – TREASURER
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JULY 11, 2023
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, JULY 18, 2023
 - C. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, JULY 20, 2023
- 8. NEW BUSINESS**
 - A. REQUEST TO APPROVE PRELIMINARY SITE PLAN APPROVAL – PANERA
 - B. PUBLIC HEARING** - TO HEAR COMMENTS ON THE REASSESSMENT OF THE SUNSET/TAYLOR ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT
 - C. RESOLUTION #23-023;** CONFIRMING THE SPECIAL REASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED SUNSET/TAYLOR ROAD MAINTENANCE
 - D. PUBLIC HEARING** - TO HEAR COMMENT ON LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT 2023-2027
 - E. RESOLUTION #23-024;** 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 COSTS THEREFOR TO BE KNOWN AS: LAKE NEVA WEST CANALS WEED CONTROL AND LAKE IMPROVEMENT 2023-2027



- F. **PUBLIC HEARING** - TO HEAR COMMENTS ON THE ESTABLISHMENT OF THE EMERGENCY SEWER CONNECTIONS SPECIAL ASSESSMENTS DISTRICT 2023-02
 - G. **RESOLUTION #23-025**; TO ESTABLISH AND MAINTAIN A SPECIAL ASSESSMENT DISTRICT TO PAY COSTS ASSOCIATED THEREWITH AND TO APPROVE THE PLANS AND ESTIMATES OF COSTS THEREFOR TO BE KNOWN AS: EMERGENCY SEWER CONNECTIONS 2023-02
 - H. RESOLUTION #23-026; ATT METRO PERMIT AMENDMENT 2023
 - I. REQUEST TO APPROVE POAM (PATROL) TENTATIVE AGREEMENT
 - J. REQUEST TO APPROVE POLC (COMMAND) TENTATIVE AGREEMENT
 - K. RESOLUTION #23-028; APPROVING THE OPTING-IN TO THE NATIONAL OPIOID LITIGATION SETTLEMENTS WITH WALGREENS
9. **CLOSED SESSION**
- A. CLOSED SESSION TO CONSULT WITH LEGAL COUNSEL REGARDING TRIAL OR SETTLEMENT STRATEGY IN CONNECTION WITH BLACK ROCK WHITE LAKE v. WHITE LAKE ZBA, 6TH CIRCUIT COURT, CASE NO. 2023-200907-AA IN ACCORDANCE WITH MCL 15.268(1)(e)
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 two days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.