

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

TOWNSHIP BOARD MEETING

LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, NOVEMBER 16, 2021 – 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. LIST OF BILLS
 - D. BUDGET AMENDMENT
 - E. CERTIFICATE OF LEVIES ON TAX BILLS FOR TAX YEAR 2021
 - F. DEPARTMENT REPORT POLICE
 - G. DEPARTMENT REPORT FIRE
 - H. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
 - I. DEPARTMENT REPORT TREASURER

7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, SEPTEMBER 28, 2021
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, OCTOBER 19, 2021

8. PUBLIC HEARINGS WITH RESOLUTIONS

- A. PUBLIC HEARING FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY 2022 APPLICATION
- B. RESOLUTION 21-045; APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PY 2022 APPLICATION
- C. PUBLIC HEARING CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED OAK RIDGE PARK SEWER MAIN
- D. RESOLUTION 21-044; CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED OAK RIDGE PARK SEWER MAIN
- E. PUBLIC HEARING CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED NORTH HULBERT SEWER MAIN
- F. RESOLUTION 21-043; CONFIRMING THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED NORTH HULBERT SEWER MAIN
- G. PUBLIC HEARING TO APPROVE THE 2022 BUDGET

9. **NEW BUSINESS**

- A. REQUEST TO APPROVE THE 2022 TOWNSHIP BUDGET
- B. RESOLUTION 21-039; 2022 GENERAL APPROPRIATIONS ACT



- C. RESOLUTION 21-040; 2022 TOWNSHIP BOARD SALARIES
- D. RESOLUTION 21-042; CONFIRMING SPECIAL RE-ASSESSMENT ROLL FOR SPECIAL ASSESSMENT DISTRICT DESIGNATED 2020-2025 RESIDENTIAL REFUSE COLLECTION PROJECT
- E. RESOLUTION 21-047; ADOPTION OF GUIDELINES FOR POVERTY EXEMPTION FOR PROPERTY TAXES
- F. FIRST READING: AMENDMENT TO FEE ORDINANCE, ORDINANCE NO. 129
- G. FIRST READING; AMENDMENT TO CODE OF ORDINANCES, CHAPTER 38, ARTICLE II WATER SYSTEM
- H. REQUEST TO APPROVE APPOINTMENT OF COMMUNITY DEVELOPMENT DIRECTOR POSITION AND SALARY
- I. HURON VALLEY YOUTH ASSISTANCE REQUEST
- J. RESOLUTION 21-041; TO ESTABLISH MEETING DATES OF THE TOWNSHIP BOARD FOR 2022
- K. RESOLUTION 21-046; INTENT RESOLUTION TO ISSUE LIMITED TAX GENERAL OBLIGATION BONDS
- L. REQUEST TO APPROVE TENTATIVE AWARD OF CONSTRUCTION CONTRACT NORTH HULBERT SANITARY SPECIAL ASSESSMENT DISTRICT
- M. REQUEST TO APPROVE TENTATIVE AWARD OF CONSTRUCTION CONTRACT OAK RIDGE PARK SANITARY SPECIAL ASSESSMENT DISTRICT

10. OLD BUSINESS

- A. REQUEST TO APPROVE TENTATIVE AWARD OF ENGINEERING SERVICES PROPOSAL NORTH HULBERT SANITARY SPECIAL ASSESSMENT DISTRICT
- B. REQUEST TO APPROVE TENTATIVE AWARD OF DLZ ENGINEERING SERVICES AGREEMENT OAK RIDGE PARK SANITARY SPECIAL ASSESSMENT DISTRICT

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