



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, JANUARY 21, 2025 – 6:30 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
 - G. 20204-2025 OTHER POST EMPLOYMENT BENEFITS (OPEB) ACTUARIAL REPORTS AGREEMENT
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - REGULAR BOARD MEETING, NOVEMBER 19, 2024
 - B. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, DECEMBER 02, 2024
 - C. APPROVAL OF MINUTES - REGULAR BOARD MEETING, DECEMBER 17, 2024
- 8. PRESENTATION**
 - A. SWEARING IN OF OFFICER MIKAEL ZIEGLER
- 9. NEW BUSINESS**
 - A. PRELIMINARY SITE PLAN APPROVAL - 9101 HIGHLAND RD
 - B. FIRST READING; REZONING REQUEST - 4001 CARON RIDGE
 - C. REQUEST TO APPROVE EARNED SICK TIME POLICY - FULL TIME AND PART TIME EMPLOYEES
 - D. REQUEST TO APPROVE PEERLESS MIDWEST WELL AND PUMP MAINTENANCE 2025 CONTRACT EXTENSION
 - E. FIRST READING; CONSIDER AMENDMENT TO CHAPTER 18, ARTICLE II, OF THE TOWNSHIP FIRE CODE
 - F. REQUEST TO APPROVE 2025 ADMINISTRATIVE VEHICLE PURCHASE - POLICE DEPARTMENT
 - G. REQUEST TO APPROVE 2025 FLEET VEHICLE PURCHASE - POLICE DEPARTMENT
 - H. REQUEST TO APPROVE PLANNED DEVELOPMENT AGREEMENT – PANERA



- I. REQUEST TO APPROVE CONSULTATION SERVICES PROPOSAL FOR MDNR LAND & WATER CONSERVATION FUND GRANT APPLICATION - BECKETT & RAEDER
- J. REQUEST TO APPROVE ENGAGEMENT LETTER FROM DICKINSON WRIGHT FOR ASSISTANCE WITH AMBULANCE PURCHASES

10. OLD BUSINESS

- A. SECOND READING; REZONING REQUEST - 9451 ELIZABETH LAKE ROAD

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-7 at least five days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.