

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 21, 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. LIST OF BILLS
 - E. DEPARTMENT REPORT POLICE
 - F. DEPARTMENT REPORT FIRE
 - G. DEPARTMENT REPORT COMMUNITY DEVELOPMENT
 - H. DEPARTMENT REPORT TREASURER
 - CERTIFICATE OF LEVIES ON TAX BILLS FOR TAX YEAR 2023
 - J. RESOLUTION #23-053; APPROVING THE ELECTED OFFICIAL AND APPOINTED DEPUTY WAGES

7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, OCTOBER 4, 2023
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, OCTOBER 17, 2023

8. PUBLIC HEARING

- A. TO HEAR PUBLIC COMMENTS REGARDING APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION PROGRAM YEAR 2024
- B. TO HEAR PUBLIC COMMENTS REGARDING APPROVING THE 2024 TOWNSHIP BUDGET

9. **NEW BUSINESS**

- A. RESOLUTION #23-043; APPROVING THE PY2024 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) APPLICATION
- B. RESOLUTION #23-045; 2024 GENERAL APPROPRIATIONS ACT
- C. REQUEST TO APPROVE THE 2024 TOWNSHIP BUDGET
- D. RESOLUTION #23-052; LIQUOR LICENSE APPLICATION FOR 9260 COOLEY LAKE ROAD
 FILLING STATION BURGER BAR LCC
- E. REQUEST TO APPROVE AGREEMENT BETWEEN WHITE LAKE TOWNSHIP AND HURON VALLEY YOUTH SERVICES



- F. RESOLUTION #23-050; CONFIRMING THE SPECIAL RE-ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT DESIGNATED 2021-2025 RESIDENTIAL REFUSE COLLECTION PROJECT
- G. REQUEST TO APPROVE AXON HARDWARE REFRESH AND CONTRACT RENEWAL POLICE DEPARTMENT
- H. FIRST READING; AMENDMENT TO FEE ORDINANCE, ORDINANCE NO. 129
- I. RESOLUTION #23-054; EXPLAINING THE RATIONALE BEHIND THE TOWNSHIP BOARD'S APPROVAL TO EXTEND PART OF A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE 4 CORNERS SQUARE LLD - CERTIFICATE #C2016-015A
- J. REQUEST TO APPROVE DISTRIBUTION OF 2024 MASTER PLAN FOR 63 DAY PUBLIC REVIEW
- K. RESOLUTION #23-044; TO ESTABLISH THE MEETING DATES OF THE WHITE LAKE TOWNSHIP BOARD OF TRUSTEES FOR CY2024
- L. RESOLUTION #23-051; TO APPROVE IT SERVICES AGREEMENT BETWEEN THE COUNTY OF OAKLAND AND THE TOWNSHIP OF WHITE LAKE

10. FYI

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

11. TRUSTEE COMMENTS

12. ADJOURNMENT