

Trustees Scott Ruggles Liz Fessler Smith Andrea C Voorheis Michael Powell

TOWNSHIP BOARD MEETING

LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM TUESDAY, APRIL 11, 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, MARCH 9, 2023
- B. APPROVAL OF MINUTES SPECIAL BOARD MEETING. MARCH 14. 2023
- C. APPROVAL OF MINUTES REGULAR BOARD MEETING, MARCH 21, 2023

8. PUBLIC HEARING

A. TO HEAR COMMENTS REGARDING THE CONFIRMATION OF THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT (SAD) DESIGNATED - EMERGENCY SEWER CONNECTIONS 2023-01

9. **NEW BUSINESS**

- A. RESOLUTION #23-011; TO CONFIRM THE SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT DISTRICT (SAD) DESIGNATED EMERGENCY SEWER CONNECTIONS 2023-01
- B. BUILIDNG DEPARTMENT REQUEST TO SET DANGEROUS BUILDING SHOW CAUSE HEARING 9090 BUCKINGHAM (GARAGE)
- C. REQUEST TO APPROVE CONTRACT FOR MASSEUSE AT DUBLIN SENIOR CENTER
- D. REQUEST TO APPROVE KOHL'S AMENDED PLANNED DEVELOPMENT AGREEMENT
- E. REQUEST TO APPROVE MICHIGAN EMPLOYMENT RETIREMENT SYSTEM (MERS) DEFINED BENEFIT PLAN ADOPTION AGREEMENT ADDENDUM
- F. FIRST READING; ORDINANCE TO AMEND CHAPTER 18, ARTICLE IV PROPERTY MAINTENANCE, OF THE WHITE LAKE TOWNSHIP CODE OF ORDINANCES



- G. FIRST READING; ORDINANCE TO AMEND CHAPTER 12, COMMUNITY DEVELOPMENT, ARTICLE II CORRIDOR IMPROVEMENT AUTHORITY, OF THE WHITE LAKE TOWNSHIP CODE OF ORDINANCES
- H. REQUEST TO APPROVE ELIZABETH LAKE ROAD WATER MAIN EXTENSION
- I. REQUEST FOR DISCUSSION TO CONSIDER AN INCREASE FOR PLANNING COMMISSIONERS AND ZOINING BOARD OF APPEALS MEMBERS FROM \$45 PER MEETING TO \$75 PER MEETING
- J. REQUEST BY AMERICAN TOWER TO OPEN CONTRACT NEGOTIATIONS RE: TOWER SITE NO. 305629 4870 ORMOND ROAD

10. FYI

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

11. CLOSED SESSION

A. RECESS TO ENTER INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATIONS IN ACCORDANCE WITH MCL 15.268(1)(h).

12. TRUSTEE COMMENTS

13. ADJOURNMENT