

Rik Kowall, Supervisor
Anthony L. Noble, Clerk
Mike Roman, Treasurer



Trustees
Scott Ruggles
Liz Fessler Smith
Andrea C Voorheis
Michael Powell

SPECIAL TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, APRIL 02, 2024 – 5:30 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. NEW BUSINESS**
 - A. REQUEST TO APPROVE DLZ ENGINEERING SERVICES PROPOSAL FOR ROUND LAKE SOUTHWEST SANITARY SEWER EXTENSION
 - B. DISCUSSION AND DECISION REGARDING RESULTS OF ATTORNEY REVIEW OF VC3 CONTRACT TERMS AND MSA
 - C. RESOLUTION #24-016; AUTHORIZING GRANT OF HIGHWAY EASEMENT TO ROAD COMMISSION OF OAKLAND COUNTY - ELIZABETH LAKE ROAD
 - D. RESOLUTION #24-017; AUTHORIZING EXECUTION AND DELIVERY OF AN INSTALLMENT PURCHASE AGREEMENT - AMBULANCES FOR FIRE DEPARTMENT

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