



TOWNSHIP BOARD MEETING
LOCATION: 7527 HIGHLAND ROAD, WHITE LAKE - ANNEX BOARD ROOM
TUESDAY, DECEMBER 19, 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. DEPARTMENT REPORT - POLICE
 - E. DEPARTMENT REPORT - FIRE
 - F. DEPARTMENT REPORT - COMMUNITY DEVELOPMENT
 - G. DEPARTMENT REPORT - TREASURER
 - H. APPOINTMENTS - ZONING BOARD OF APPEALS, PARKS & RECREATION, AND CORRIDOR IMPROVEMENT AUTHORITY
- 7. MINUTES**
 - A. APPROVAL OF MINUTES - SPECIAL BOARD MEETING, NOVEMBER 7, 2023
 - B. APPROVAL OF MINUTES - REGULAR BOARD MEETING, NOVEMBER 21, 2023
- 8. PRESENTATIONS**
 - A. FIRE DEPARTMENT SWEARING IN AND AWARDS
- 9. NEW BUSINESS**
 - A. REQUEST TO APPROVE CIVIC CENTER SECURITY CONSULTING SERVICES PROPSALS
 - B. REQUEST TO APPROVE AMENDMENT TO PERSONNEL POLICIES & PROCEDURES - SEC. 4.1. HOURLY EMPLOYEES, 4.4. CLASSIFICATION REVIEW, 13.3. UNUSED VACATION, AND 20.1. HEALTH INSURANCE
 - C. REQUEST APPROVAL FOR TOWNSHIP ATTORNEY TO PREPARE BALLOT LANGUAGE FOR PARKS AND RECREATION MILLAGE PROPOSAL FOR YEARS 2024-2033
 - D. RESOLUTION #23-055 - TO APPROVE GOOSE NEST ROUND UP FOR WHITE LAKE
 - E. REQUEST TO APPROVE FIREWORKS PERMIT FOR ALPINE VALLEY
 - F. REQUEST TO APPROVE AGREEMENT FOR CEMETERY SEXTON SERVICES FOR YEARS 2024-2026 - HURON CEMETERY MAINTENANCE



10. OLD BUSINESS

- A. SECOND READING; AMENDMENT TO FEE ORDINANCE, ORDINANCE NO. 129

11. FYI

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

12. TRUSTEE COMMENTS

13. 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-164 at least three days in advance of the meeting.** An attempt will be made to provide reasonable accommodations.