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

THURSDAY, FEBRUARY 17, 2022 - 6:00 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. CLOSED SESSION

RECESS INTO CLOSED SESSION FOR DISCUSSION OF PENDING LITIGATION WITH LEGAL COUNSEL REGARDING OAKLAND COUNTY CIRCUIT COURT CASE NO. 2021-189735-CZ, CHRISTOPHER REIBITZ V WHITE LAKE TOWNSHIP, IN ACCORDANCE WITH MCL 15.268(e) AND TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION IN ACCORDANCE WITH MCL 15.268(h).

6. NEW BUSINESS

- A. MOTION REGARDING SETTLEMENT IN THE MATTER OF REIBITZ V. WHITE LAKE, OAKLAND COUNTY CIRCUIT COURT CASE NO. 2021-189735-CZ
- B. RESOLUTION #22-010; TO APPROVE AMENDMENT OF AMENDED INTERLOCAL AGREEMENT FOR FORMATION OF AN ACT 196 AUTHORITY TO PROVIDE TRANSPORTATION SERVICES
- C. REQUEST TO CONSIDER DLZ PROJECT PLAN PREPARATION PROPOSALS FOR 2023 CLEAN WATER STATE REVOLVING FUND AND 2023 DRINKING WATER REVOLVING FUND

7. ADJOURNMENT