

Gregory R. Baroni, Supervisor
Terry Lilley, Clerk
Mike Roman, Treasurer



Trustees
Carol J. Burkard
Scott Ruggles
Andrea C. Voorheis
Rik Kowall

WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

AGENDA

SPECIAL BOARD MEETING, DECEMBER 3, 2013, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT
5. PUBLIC HEARING
 - A. 2014 COMMUNITY DEVELOPMENT BLOCK GRANT
 1. RESOLUTION #13-025
6. NEW BUSINESS
 - A. POSTPONEMENT OF HEARING OF CONFIRMATION ROLL FOR EMERGENCY SEWER CONNECTION
 1. RESOLUTION #13-027
7. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO DISCUSS LABOR NEGOTIATIONS PURSUANT TO SECTION 8 OF THE OPEN MEETINGS ACT
8. ADJOURNMENT

RESOLUTION 13-025

APPROVING THE 2014 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) program, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, the Township of White Lake has duly advertised and conducted a public hearing on December 13, 2013, for the purpose of receiving public comments regarding the proposed use of PY 2014 Community Development Block Grant funds (CDBG) approximate amount of \$69,128 and

WHEREAS, The Township of White Lake found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

| <u>Account</u> | <u>Project Name</u> | <u>Amount</u> |
|----------------|---------------------|---------------|
| 731227 | Minor Home Repair | \$50,000 |
| 731712 | Public Service | \$10,000 |
| 730137 | Public Service | \$ 7,000 |
| 732185 | Public Service | \$ 2,128 |

THEREFORE, BE IT RESOLVED, that the Township's CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban Development, and that the Supervisor is hereby authorized to execute all documents, agreement, or contract which result from this application to Oakland County.

MOTION BY:

SECONDED BY:

VOTING YEA:

VOTING NAY:

ABSTAINING:

ABSENT:

The Township of White Lake Supervisor declared the resolution adopted.

I, Terrence Lilley, the duly elected Clerk of White Lake Township, Oakland County, Michigan do hereby certify that the above is a true copy of a resolution adopted by the Township Board at a meeting held December 3, 2013 at which time a quorum was present.

Name

Title

Memo

To: Township Board
From: Jeanine A Smith, Assessor
Date: November 20, 2013
Re: Postponement of Hearing and Resolution for Confirmation of Roll for Emergency Sewer Connection 2013-01 SAD

Comments: Attached is the resolution to postpone confirmation of the assessment roll for the Emergency Sewer Connection 2013-01 Special Assessment District. All costs will not be available in order to confirm the roll on the 3rd. If you should have any questions or concerns regarding this request, please contact me at (248) 698-3300 ext. 117.

**RESOLUTION OF THE TOWNSHIP BOARD
OF THE CHARTER TOWNSHIP OF WHITE LAKE
EMERGENCY SEWER HOOK-UP 2013-01
RESOLUTION ADJOURNING PUBLIC HEARING**

RESOLUTION # 13-027

At the special meeting of the Township Board of the Charter Township of White Lake, County of Oakland, Michigan, held on the 3rd day of December, 2013, at 7:00 p.m.

PRESENT:

ABSENT:

The following preamble and resolution were offered by _____ and supported by _____.

Recitals

- A. On November 19, 2013 the Township Board ("Board") of the Charter Township of White Lake adopted a resolution establishing a Special Assessment District and tentatively declaring its intention to finance emergency sewer connections of the Township sanitary sewer system.
- B. The Board set December 3, 2013 for a public hearing to receive public comments regarding the project and the confirmation of a special assessment roll to pay costs associated with this project.
- C. Plans and cost estimates for the project were not available prior to the December 3, 2013 meeting; and accordingly, it is necessary that the public hearing be adjourned.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The public hearing set for December 3, 2012 shall be adjourned to December 17, 2013, at 7:00 p.m. at the White Lake Township Hall, 7525 Highland Road, White Lake, MI 48383.

AYES:

NAYS:

ABSENT: