

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



Trustees  
Scott Ruggles  
Liz Fessler Smith  
Andrea C. Voorheis  
Michael Powell

## WHITE LAKE TOWNSHIP

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

### AGENDA

### SPECIAL BOARD MEETING - JUNE 29, 2021 - 6 PM

#### ELECTRONIC MEETING

PLEASE SEE ATTACHED ON-LINE MEETING INSTRUCTIONS

#### RESIDENTS MAY CALL IN VIA:

1 312 626 6799 US (Chicago)

1 888 788 0099 US Toll-free

**MEETING ID:** 834 5074 2175

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
  
6. NEW BUSINESS
  - A. RESOLUTION # 21-019; TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS – ASPEN MEADOWS WELLHOUSE DWRP
  - B. RESOLUTION # 21-020; TO TENTATIVELY AWARD A CONSTRUCTION CONTRACT FOR WATER SYSTEM IMPROVEMENTS – BOGIE LAKE ROAD WATER MAIN EXTENSION DWRP
  - C. REQUEST TO APPROVE AUDIO VISUAL EQUIPMENT BID FOR ANNEX BOARD ROOM PAID VIA “PEG” PUBLIC, EDUCATION, AND GOVERNMENT CHANNELS FUNDS (THIRD COAST TECH – OAKLAND COUNTY G2G PREFERRED SUPPLIER)
  - D. TREASURER’S ANNUAL REPORT – 2020
  - E. REQUEST TO APPROVE AMENDMENT TO POLICIES AND PROCEDURES SECTION 3.3, CLASSIFICATION AND COMPENSATION FOR DEPUTY WAGES
  - F. RESOLUTION # 21-022; TO APPROVE AN AMENDMENT OF THE INTERLOCAL AGREEMENT REGARDING THE WESTERN OAKLAND TRANSPORTATION AUTHORITY FOR FORMATION OF AN ACT 196 AUTHORITY AND TO ADOPT AMENDMENT OF ARTICLES OF INCORPORATION
  
7. ADJOURNMENT

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### WHITE LAKE TOWNSHIP BOARD OF TRUSTEE MEETING – June 29, 2021 @ 6:00 PM

**NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, PUBLIC ACT 267 OF 1976, AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.**

#### Reason for allowing participation by electronic means:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

Members of the public may access the agenda materials via the Township website – <https://www.whitelaketwp.com/meetings> by end of day, **Friday, June 25, 2021**, but possibly sooner.

#### Members of the public wishing to participate in the electronic meeting may do so by:

Dialing the phone number below and enter the meeting ID when prompted. A password is no longer required for dial in participation.

**Telephone Access:** 1 312 626 6799 US (Chicago) or  
**US Toll-free:** 1 888 788 0099

**Meeting ID:** 834 5074 2175

#### Where to watch the meeting:

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the White Lake Township website home page [www.whitelaketwp.com](http://www.whitelaketwp.com) or by visiting:

[https://www.youtube.com/channel/UCYPorjfGrhCNd368R\\_Cyg\\_w/featured](https://www.youtube.com/channel/UCYPorjfGrhCNd368R_Cyg_w/featured). Closed captioning will be available after YouTube fully renders meeting video.

#### Procedure for public participation by electronic means:

In order for the Township to allow electronic participation in the meeting, there must be full opportunity for both the general public and the members of the public body to hear, and be heard at appropriate times during the meeting, except during any closed session portions of the meeting. Public participants will be muted upon entry to the meeting but will have a chance to speak during public comment or at public hearings if one is involved.

**Once connected to the meeting, members of the public wishing to participate in the virtual public comment or virtual public hearing must alert us that they wish to speak by pressing \*9 on their telephone keypad.** Pressing \*9 will activate the “raise your hand” feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the meeting moderator at the appropriate time. Participants who have “**raised their hand**” to speak during public comment or public hearings will be called on one at a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (3) minutes to share your comments with the Township board. At the conclusion of your comments or your (3) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be read into record during public comment by the Supervisor. Submit any written comments via e-mail to [PPergament@whitelaketwp.com](mailto:PPergament@whitelaketwp.com) by **Noon, June 28, 2021**, the day of the meeting.

#### Procedures by which persons may contact members of the Township board prior to the meeting:

Members of the public may contact members of the Township board prior to the board meeting by e-mail. E-mail addresses for Township board members may be found on the Township website at [www.whitelaketwp.com](http://www.whitelaketwp.com).

**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-113 at least two days in advance of the meeting.** An attempt will be made to make reasonable accommodations.