

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis – February 15, 2022

Meeting called to order at 7:00 p.m. Seven board members present.

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes – Regular Board Meeting, January 18, 2022
- Adopted: River Caddis Development Rezoning Request
- Approved: Request to Amend where the 2022 W.O.T.A Contribution is paid from – ARPA Fund to General Fund
- Removed: Conceptual Plan Review – 8300 Pontiac Lake Road
- Approved: Consideration of an Amendment to the Planned Business Development Agreement Szott Automotive Group
- Approved: Consideration of Preliminary Site Plan, Oxbow Lake Private Launch Association
- Approved: Move to Second Reading; Oxbow Lake Launch Association Rezoning Request
- Approved: Resolution #22-003; Tentatively Declaring its Intention to Establish a Special Assessment District to be known as Emergency Sewer Hook-Up 2022-01
- Approved: Request by Fire Department to Hire – Executive Secretary
- Failed: Trustee Voorheis Request to Abstain from Item G
- Approved: Request to Approve MAPE Tentative Agreement
- Approved: Resolution #22-006; Approving Non-Union Employee Wage – 2022-2025
- Approved: Resolution #22-008; Approving Elected Official Wage – 2022-2025
- Approved: Resolution #22-009; Approving Non-Union and Elected Official Health Care 2022, as amended
- Approved: Request Amendment of Township Policy and Procedures to add a Severe Weather Closing Policy
- Approved: Resolution #22-002; Special Event Liquor License Request, Parks & Recreation Committee
- Approved: Request to Approve Beckett & Raeder Design/Engineering Services Proposal for Stanley Park
- Approved: Request to Approve DLZ Proposal for 2022 Wellhead Protection Program Plan Grant
- Approved: Review of Emergency Sewer Connection SAD Procedure, as amended
- Approved: Request to Approve Agreement – USIC Locating Services, LLC, as amended

Approved: Resolution #22-004; Brendel Lake Mute Swan and Goose Nest/Egg Destruction and Round Up – 2022-2026

Approved: Resolution #22-005; Sugden Lake Goose Nest Round Up/Egg Destruction and Hold – 2022-2026

Discussed: Limited Tax General Obligation Bonds Discussion

Approved: Resolution #22-007; To Authorize Limited Tax General Obligations Bonds

Approved: Adjournment

Regular Meeting adjournment at 10:27 p.m.

Anthony L. Noble, Clerk

White Lake Township