## CHARTER TOWNSHIP OF WHITE LAKE

Regular Board Meeting Synopsis – November 22, 2022

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

Approved: Agenda, amended Approved: Consent Agenda

Approved: Minutes – Regular Board Meeting, October 18, 2022, as amended

Approved: Public Hearing for Community Development Block Grant (CDBG) PY 2023 Application

Approved: Public Comment

Approved: Resolution #22-035; Approving the Community Development Block Grant (CDBG) PY

2023 Application

Approved: Resolution #22-039; To Approve Quota Class C Liquor License Black Rock, White

Lake, Inc., D/B/A Black Rock Bar and Grill 9501 and 9531 Highland Road, White Lake,

Michigan 48383

Approved: Resolution #22-041; For 2023 Poverty Exemption Guidelines

Approved: Resolution #22-38; Confirming the Special Re-Assessment Roll for the Special

Assessment District Designated; 2020-2025 Residential Refuse Collection Project

Approved: Request to Approve Engineering Services Proposal – CWSRF 5900-1 Sanitary Sewer

Relining and Manhole Repair

Discussed: Request for Proposal (RFP) for Construction Manager Services

Approved: Proposal for Architectural Services for Public Safety Building (Redstone Architects)

Approved: Proposal for Architectural Services for Township Hall Building (Straub Pettitt Yaste

Architects)

Approved: Proposal for Master Plan Update

Approved: Resolution #22-037; To Establish Meeting Dates of the Charter Township of White Lake

Board of Trustees for the Year of 2023

Approved: Request to Transfer Funds from the General Fund to the Improvement Revolving Fund

Approved: Resolution #22-040; Approving the Submission of the Stanley Park Spark Grant

Application.

Approved: Adjournment

Regular Meeting adjournment at 8:27 p.m. Anthony L. Noble, Clerk White Lake Township