CHARTER TOWNSHIP OF WHITE LAKE Regular Board Meeting

Synopsis – February 21, 2023

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

Approved: Agenda

Approved: Public Comment

Approved: Consent Agenda

Approved: Minutes – Regular Board Meeting, January 17, 2023

Presented: Swearing-In of New Officers – Marcus Hunt and Frank Wright

Approved: Resolution #23-003; Tentatively Declaring its Intention to Establish a Special

Assessment District to be Known as Emergency Sewer Hook-Up 2023-01

Approved: Resolution #23-005; Declaring Official Intent to Reimburse Project Expenditures

with Bond Proceeds and Authorizing Publication of Notice of Intent to Issue

Bonds – Clean Water State Revolving Fund Project 5800-1 – Act 94

Approved: Request by Fire Department to Purchase 5" Apparatus Supply Hose

Approved: Request to Approve Stanley Park Tree Removal Contract

Approved: Request to Approve Wetland Delineation and Alta Survey Proposal for Parcel

Number 12-13-376-014

Approved: Request to Approve Street Lighting – Elizabeth Lake Road Improvement Project

Approved: Request to Transfer Funds for Construction management to the Improvement

Revolving Fund

Approved: Request to Consider Exclusive Right to Sell or Lease Agreement – Parcel Number

12-13-376-014

Approved: Request to Approve Oakland County Tri-Party Agreement – 2023 Gravel Haul

Program.

Approved: Second Reading; 9400 Gale Road Rezoning Request

Discussed: 9885 Cedar Island Road Update

Discussed: Civic Center Committee Update

Approved: Adjournment

Regular Meeting adjournment at 8:23 p.m. Anthony L. Noble, Clerk White Lake Township