

CHARTER TOWNSHIP OF WHITE LAKE  
Regular Board Meeting  
Synopsis – March 21, 2023

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

- Approved: Agenda, as amended
- Approved: Public Comment
- Approved: Consent Agenda
- Approved: Minutes – Special Board Meeting, February 13, 2023
- Approved: Minutes – Regular Board Meeting, February 21, 2023, as amended
- Presented: Department Commendation, Homicide, July 13, 2020 (CR 20-11813)
- Presented: Department Commendation, Double Homicide, May 20, 2022 (CR 22-9474)
- Removed: Citizen Commendation, Found Property, January 21, 2023 (CR 23-1365)
- Approved: Open Public Hearing to Hear Comment on the Establishment of Emergency Sewer Connection 2023-01 Special Assessment District
- Approved: Close Public Hearing to Hear Comment on the Establishment of Emergency Sewer Connection 2023-01 Special Assessment District
- Approved: Resolution #23-008; To Establish and Maintain a Special Assessment District to Pay Cost Associated Therewith and to Approve the Plans and Estimates of Costs Therefor to be Known as Emergency Sewer Connections 2023-01
- Approved: Request for Approval of Comfort Care, Planned Development Agreement
- Approved: Resolution #23-007; to Approve Land & Water Conservation Fund Project Agreement – Stanley Park Improvements
- Approved: Request to Purchase New Vehicle - Department of Public Services
- Approved: Resolution #23-006; Approving the West Nile Virus Expense Reimbursement
- Approved: Approve Template for Independent Contractor Agreement – Building Inspector
- Approved: Request to Approve Proposal for Professional Surveying Services for Mapping and Parcel Revisions for Gail Island Parcels: 12-13-128-001, 12-13-202-009, 12-13-128-012, 12-13-128-016, and 12-13-128-020, as amended
- Approved: Request to Approve Master Purchase Agreement with DTE for Street Light Installations – Elizabeth Lake Road Roundabouts at Teggerdine and Oxbow Lake
- Approved: 2023 Dust Control Program with the Road Commission of Oakland County
- Approved: Construction Manager at Risk Contract to be Awarded to McCarthy & Smith

- Approved: To Purchase Two 2022 Jeep Compass Vehicles for the Assessing Department
- Approved: Resolution #23-009; Approving Opting-In to the National Opioid Litigation Settlements with CVS, Walmart, Teva, and Allergan
- Approved: Closed Session at 9:16 p.m. to Consult with Legal Counsel Regarding Trial or Settlement Strategy in Connection with the Specific Pending Litigation of Squires v. White Lake, Oakland County, Circuit Court Case No. 2022-195041-AA, in Accordance with MCL 15.268(1e)
- Approved: Return to Open Session at 9:36 p.m.
- Approved: To Approve the Draft Consent Judgment with modifications
- Approved: Adjournment

Regular Meeting adjournment at 9:43 p.m.  
Anthony L. Noble, Clerk  
White Lake Township