

CHARTER TOWNSHIP OF WHITE LAKE
Regular Board Meeting
Synopsis – April 11, 2023

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 – Special Board Meeting, March 9, 2023
- Approved: Minutes – Special Board Meeting, March 14, 2023
- Approved: Minutes – Regular Board Meeting, March 21, 2023, as amended
- Approved: Open Public Hearing to Hear Comments Regarding the Confirmation of the Special Assessment Roll for the Special Assessment District (SAD) Designated – Emergency Sewer Connections 2023-01
- Approved: Close Public Hearing to Hear Comments Regarding the Confirmation of the Special Assessment Roll for the Special Assessment District (SAD) Designated – Emergency Sewer Connections 2023-01
- Approved: Resolution #23-011; To Confirm the Special Assessment Roll for the Special Assessment District (SAD) Designated – Emergency Sewer Connections 2023-01
- Approved: Building Department Request to Set Dangerous Building Show Cause Hearing – 9090 Buckingham (Garage)
- Approved: Request to Approve Contract for Masseuse at Dublin Senior Center
- Approved: Request to Approve Kohl’s Amended Planned Development Agreement
- Approved: Request to Approve Michigan Employment Retirement System (MERS) Defined Benefit Plan Adoption Agreement Addendum
- Approved: First Reading; Ordinance to Amend Chapter 18, Article IV – Property Maintenance, of the White Lake Township Code of Ordinances
- Approved: First Reading; Ordinance to Amend Chapter 12, Community Development, Article II – Corridor Improvement Authority, of the White Lake Township Code of Ordinances
- Approved: Request to Approve Elizabeth Lake Road Water Main Extension
- Approved: Award the Construction Contract Administration, Construction Inspection and Layout to DLZ

- Failed: Increase for Planning Commissioners and Zoning Board of Appeals Members from \$45 per Meeting to \$75 per Meeting
- Approved: Increase for Planning Commissioners and Zoning Board of Appeals Members from \$45 per Meeting to \$95 per Meeting
- Declined: Request by American Tower to Open Contract Negotiations Re: Tower Site No. 305629, 4870 Ormond Road
- FYI: 9885 Cedar Island Road Update
- FYI: Civic Center Committee Update
- Approved: Recess to Enter into Closed Session to Consider Attorney/Client Privileged Communications in Accordance with MCL 15.268(1)(h) **(8:50 p.m.)**
- Approved: Return to General Session **(9:11 p.m.)**
- Approved: Request to Proceed with Litigation 9719 Cedar Island Road
- Approved: Adjournment

Regular Meeting adjournment at 9:19 p.m.
Anthony L. Noble, Clerk
White Lake Township