## Charter Township of White Lake Regular Board Meeting Synopsis – July 18, 2023

## Meeting Called to Order At 7:00 P.M. Seven board members present

Approved: Agenda

Approved: Public Comment Approved: Consent Agenda

Presentation: 2022 Financial Statement – Plante Moran

Approved: Minutes -Special Board Meeting- June 20, 2023

Regular Board Meeting – June 20, 2023

Approved: Request for Part-Time Assistant at Dublin Senior Center

Approved: Resolution #23-017; To Set the Public Hearing on The Special Assessment

Reassessment of Sunset/Taylor Road Maintenance Special Assessment District

Approved: Resolution #23-018; Tentatively Declaring Its Intention to Establish a Special

Assessment District to Be Known as Lake Neva West Canals Weed Control and

Lake Improvement 2023-2027

Approved: Resolution #23-019; Tentatively Declaring Its Intention to Establish a Special

Assessment District to Be Known as Emergency Sewer Connection 2023-02

Approved: Discussion Regarding Gale Island Surplus Properties with A Potential Motion to

Revise Configuration of The Parcels and To List the Properties for Sale

Approved: Resolution #23-020; Tentative Award of Construction Contract for Wastewater

System Improvements

Approved: Resolution #23-021; To Authorize Issuance of Sanitary Sewer System Revenue

Bonds and Pledge of Limited Tax Full Faith and Credit

Approved: Request to Approve DLZ Engineering Construction Services Proposal - Cwsrf

5800-01 Sanitary Sewer Lining

Approved: Request to Approve Tentative Award to Suburban Knolls for Wellhouse

Demolition

Approved: Request for Consideration of A133 & A201 Agreements with McCarthy & Smith

Postponed: Wage reclassification of various Township positions and related discussion until

the September Board of Trustees meeting

Approved: Allowing the Supervisor to work with the Township labor attorney regarding all

the proposed MAPE wage reclassifications.

FYI: 9885 Cedar Island Road Update FYI: Civic Center Committee Update

Approved: Adjournment

Regular Meeting Adjournment At 9:44 P.M. Anthony L. Noble, Clerk White Lake Township