

Trustees Scott Ruggles Michael Powell Andrea C. Voorheis Liz Fessler Smith

# WHITE LAKE TOWNSHIP

7525 Highland Road • White Lake, Michigan 48383-2900 • (248) 698-3300 • www.whitelaketwp.com

# AGENDA REGULAR BOARD MEETING OCTOBER 20, 2020 - 7 PM

# ELECTRONIC MEETING PLEASE SEE ATTACHED PARTICIPATION INSTRUCTIONS

#### **RESIDENTS MAY CALL IN VIA:**

1 312 626 6799 US (Chicago) 888 788 0099 US Toll-free

Meeting ID: 878 7510 4205 Password: 315021

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF AGENDA
- 5. PUBLIC COMMENT
- 6. CONSENT AGENDA
  - A. REVENUE AND EXPENSE
  - **B. BUDGET AMENDMENTS**
  - C. CHECK DISBURSEMENT
  - D. APPOINTMENT CIVIL SERVICE COMMISSION RONALD STEPHENS 2021-2026
  - E. DEPARTMENT REPORTS
    - 1. POLICE
    - 2. FIRE
    - 3. COMMUNITY DEVELOPMENT
    - 4. TREASURER

## 7. MINUTES

- A. APPROVAL OF MINUTES SPECIAL BOARD MEETING, SEPTEMBER 15, 2020
- B. APPROVAL OF MINUTES REGULAR BOARD MEETING, SEPTEMBER 15, 2020
- C. APPROVAL OF MINUTES SPECIAL BOARD MEETING, SEPTEMBER 23, 2020
- D. APPROVAL OF MINUTES SPECIAL JOINT BOARD MEETING WITH THE CIVIC CENTER DEVELOPMENT COMMITTEE, SEPTEMBER 29, 2020

#### 8. PRESENTATION

- A. CITIZEN RECOGNITION DREW JOHNSON, BOY SCOUT, LIFE RANK TROOP 113
- B. OAKLAND COUNTY PARKS & REC 2020 MILLAGE



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# AGENDA – CONT'D REGULAR BOARD MEETING OCTOBER 20, 2020 - 7 PM

# ELECTRONIC MEETING PLEASE SEE ATTACHED PARTICIPATION INSTRUCTIONS

#### **RESIDENTS MAY CALL IN VIA:**

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- 9. PUBLIC HEARINGS
  - A. DANGEROUS BUILDING SHOW CAUSE HEARING 1337 PARK
  - B. REPROGRAMMING OF PY2019 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS
  - C. APPROVAL OF 2021 TOWNSHIP BUDGET
- 10. RESOLUTION
  - A. RESOLUTION #20-035; 2021 GENERAL APPROPRIATIONS ACT
  - B. RESOLUTION #20-036; 2021 TOWNSHIP BOARD SALARIES
  - C. RESOLUTION #20-034; TO SUPPORT LEGISLATION TO REDUCE THE SPEED LIMIT ON UNIMPROVED ROADS
- 11. NEW BUSINESS
  - A. FOIA APPEAL REQUEST BY STEVE OPPERTHAUSER
  - B. DPS REQUEST TO APPROVE 2021 RAM PROMASTER VAN PURCHASE
  - C. PRELIMINARY SITE PLAN EXTENSION REQUEST WEST VALLEY, # 18-027
  - D. REQUEST TO APPROVE LITIGATION 9481 HIGHLAND RD
  - E. FUND BALANCE TRANSFER REQUEST
- 12. OLD BUSINESS
  - A. ASPEN MEADOWS IRON FILTRATION PILOT STUDY UPDATE
- 13. FYI PINECREST SEWER PROJECT BID
- 14. TRUSTEE COMMENTS
- 15. ADJOURNMENT

Rik Kowall, Supervisor Terry Lilley, Clerk Mike Roman, Treasurer



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#### WHITE LAKE TOWNSHIP BOARD OF TRUSTEE MEETING - OCTOBER 20, 2020 @ 7:00 PM

NOTE: THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, PUBLIC ACT 267 OF 1976, AS AMENDED. MEMBERS OF THE PUBLIC BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED BELOW.

#### Reason for allowing participation by electronic means:

To mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, in-person contact should be limited. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

Members of the public may access the agenda materials via the Township website – <a href="https://www.whitelaketwp.com">www.whitelaketwp.com</a> by end of day, **Thursday, October 15, 2020,** but possibly sooner.

#### Members of the public wishing to participate in the electronic meeting may do so by:

Dialing the phone number below and enter the meeting ID and password when prompted.

Telephone Access: 1 312 626 6799 US (Chicago) or

**US Toll-free:** 1 888 788 0099

Meeting ID: 878 7510 4205

**Password:** 315021

#### Where to watch the meeting:

The meeting will be available to view live on our YouTube Channel which can be easily reached from the live meeting link located on the White Lake Township website home page <a href="https://www.whitelaketwp.com">www.whitelaketwp.com</a> or by visiting:

https://www.youtube.com/channel/UCYPorjfGrhCNd368R\_Cyg\_w/featured. Closed captioning will be available after YouTube fully renders meeting video.

#### Procedure for public participation by electronic means:

In order for the Township to allow electronic participation in the meeting, there must be full opportunity for both the general public and the members of the public body to both hear and be heard at appropriate times during the meeting. Public participants will be muted upon entry to the meeting, but will have a chance to speak during public comment or at public hearings if one is involved.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment or public hearings must alert us that they wish to speak by pressing \*9 on their telephone keypad. Pressing \*9 will activate the "raise hand" feature signaling to us that you wish to comment. Because of limitations with muting and unmuting members of the public, there will only be one public comment period which will be announced by the meeting moderator at the appropriate time. Participants who have "raised their hand" to speak during public comment or public hearings will be called on one at a time, as would happen during an in-person meeting. When you are unmuted, please introduce yourself by stating your name and address for the record. You will then have (3) minutes to share your comments with the Township board. At the conclusion of your comments or your (3) minutes, you will be muted and removed from the public comment queue.

Participants may also choose to submit written comments that will be read into record during public comment by the Supervisor. Submit any written comments via e-mail to <a href="mailto:PPergament@whitelaketwp.com">PPergament@whitelaketwp.com</a> by **Noon, October 19, 2020,** the day before the meeting.

### Procedures by which persons may contact members of the Township board prior to the meeting:

Members of the public may contact members of the Township board prior to the board meeting by e-mail. E-mail addresses for Township board members may be found on the Township website at <a href="https://www.whitelaketwp.com">www.whitelaketwp.com</a>.

### Procedures for accommodations for persons with disabilities:

The Township will follow its normal procedures for individuals with disabilities needing accommodations for effective participation in this meeting. Please contact the Township Clerk's office at (248) 698-3300 X-113 at least two days in advance of the meeting. An attempt will be made to make reasonable accommodations.