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

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
SPECIAL BOARD MEETING AUGUST 6, 2020 – 5:30 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: 886 6015 8880
Password: 032149

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT

6. EXECUTIVE CLOSED SESSION
   A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)

7. NEW BUSINESS
   A. CONSIDER AMENDMENT TO SEWER ORDINANCE CHAPTER 38, ARTICLE IV, SEC. 38-418
   B. CONSIDER AGREEMENT FOR DEFERRAL OF SEWER CONNECTION REQUIREMENT (55 JESSWOOD LANE)
   C. REQUEST TO APPROVE BUILDING ELEVATION AMENDMENT TO SPRADER'S CONSENT JUDGMENT
   D. REQUEST TO APPROVE USE OF PREVIOUS TOWNSHIP LOGO FOR NEW WEBSITE
   E. REQUEST TO APPROVE DLZ PROPOSAL FOR CIVIC CENTER DEVELOPMENT COMMITTEE PROJECT
   F. DISCUSSION REGARDING PREPAREDNESS PLAN

8. TRUSTEE COMMENTS

9. ADJOURNMENT

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

Trustees
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WHITE LAKE TOWNSHIP BOARD OF TRUSTEE MEETING – AUGUST 6, 2020 @ 5:30 PM

ELECTRONIC MEETING INFORMATION & INSTRUCTIONS
Pursuant to Executive Order #2020-154, issued by Governor Gretchen Whitmer on July 30, 2020, the Board of Trustee meeting on **Thursday, August 6, 2020 at 5:30 pm** will take place electronically due to health concerns associated with COVID-19. Although some stay home restrictions have been lifted, Executive Order 2020-160 still prohibits indoor public gatherings larger than 10 people.

Members of the public may access the agenda materials via the Township website – www.whitelaketwp.com by end of day, **Tuesday, August 4, 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: 886 6015 8880
Password: 032149

Please note, when calling in by telephone the caller's phone number will be visible in the public meeting. As an option, most telephone companies have a feature to make phone numbers private by dialing *67. If you have this feature and wish to block your number, press *67 before dialing the meeting call-in number.

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 www.whitelaketwp.com 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 comment by electronic means:
Under Executive Order 2020-154, there must be full opportunity for both the general public and the members of the Township board to 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.

Once connected to the meeting, members of the public wishing to participate in the virtual public comment 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 Township Supervisor or meeting moderator at the appropriate time.

Participants 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 PPergament@whitelaketwp.com by **Noon, August 5, 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 www.whitelaketwp.com.

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.