



WHITE LAKE TOWNSHIP

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

AGENDA REGULAR BOARD MEETING APRIL 21, 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: 821 4743 6671
Password: 315021

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENT
6. CONSENT AGENDA
 - A. [LIST OF BILLS](#)
 - B. [REVENUE AND EXPENSE](#)
 - C. [CHECK DISBURSEMENT](#)
 - D. DEPARTMENT REPORTS
 1. [POLICE](#)
 2. [FIRE](#)
 3. [TREASURER](#)
7. MINUTES
 - A. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MARCH 11, 2020](#)
 - B. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MARCH 16, 2020](#)
 - C. [APPROVAL OF MINUTES – EMERGENCY BOARD MEETING, MARCH 16, 2020](#)
 - D. [APPROVAL OF MINUTES – SPECIAL BOARD MEETING, MARCH 31, 2020](#)
8. PROCLAMATIONS
 - A. [CHILD ABUSE PREVENTION AND AWARENESS MONTH – APRIL 2020](#)
 - B. [MENTAL HEALTH AWARENESS MONTH – MAY 2020](#)
9. RESOLUTIONS
 - A. [RESOLUTION #20-007; COLONY HEIGHTS ROAD PAVING SPECIAL ASSESSMENT DISTRICT \(SAD\)](#)
 - B. [RESOLUTION #20-011; WEST NILE VIRUS PREVENTION REIMBURSEMENT PROGRAM](#)
 - C. [RESOLUTION #20-012; TULL LAKE GOOSE ROUND UP](#)



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AGENDA – CONT'D REGULAR BOARD MEETING APRIL 21, 2020 - 7 PM

ELECTRONIC MEETING PLEASE SEE ATTACHED PARTICIPATION INSTRUCTIONS

10. NEW BUSINESS

- A. [REQUEST TO APPROVE CONSENT JUDGMENT AMENDMENT FOR 10070 ELIZABETH LAKE ROAD, SPRADER'S ON THE LAKE](#)
- B. [REQUEST TO APPROVE DEFERRAL OF SANITARY ORDINANCE 38-514 FOR PARCEL ID # 12-26-476-015 SE CORNER OF FARNSWORTH AND LITTLE FARM](#)
- C. [CONSIDERATION OF HYDRANT WELL ISSUE AT WEXFORD MANOR SUBDIVISION](#)
- D. REQUEST FOR 1ST QUARTER 2020 WATER BILLING DUE DATE EXTENSION
- E. [REQUEST TO APPROVE AMENDMENT 1 TO AGREEMENT FOR IT SERVICES WITH OAKLAND COUNTY FOR ON-LINE PAYMENTS](#)
- F. [TREASURERS ANNUAL REPORT – YEAR END 2019](#)
- G. DISCUSSION REGARDING MOWING DURING THE STAY HOME EXECUTIVE ORDER

11. OLD BUSINESS

- A. [REQUEST TO APPROVE AMENDMENTS OF ADMINISTRATIVE POLICIES AND PROCEDURES](#)
- B. [SECOND READING, FEE ORDINANCE AMENDMENTS – ORD 129](#)

12. TRUSTEE COMMENTS

13. ADJOURNMENT

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



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

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WHITE LAKE TOWNSHIP BOARD OF TRUSTEE MEETING - APRIL 21, 2020 @ 7 PM

ELECTRONIC MEETING INFORMATION & INSTRUCTIONS

Pursuant to Executive Order #2020-48, issued by Governor Gretchen Whitmer on April 14, 2020, the Board of Trustee meeting on **Tuesday, April 21st, 2020 at 7 pm** will take place electronically due to health concerns associated with COVID-19 and Executive Order 2020-42.

Members of the public may access the agenda materials via the Township website – www.whitelaketwp.com by end of day, **Thursday, April 16, 2020**.

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
1 888 788 0099 US Toll-free

Meeting ID: 821 4743 6671

Password: 315021

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 2020-48, 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, April 20, 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.