

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 REGULAR BOARD MEETING MAY 19, 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: 835 5695 0170  
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. [COMMUNITY DEVELOPMENT](#)
    4. [TREASURER](#)
7. MINUTES
  - A. [APPROVAL OF MINUTES – REGULAR BOARD MEETING, APRIL 21, 2020](#)
8. PRESENTATION
  - A. 2019 FINANCIAL STATEMENT PRESENTATION – PLANTE MORAN
9. RESOLUTIONS
  - A. [RESOLUTION #20-013; COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM – OAKLAND COUNTY - URBAN COUNTY QUALIFICATION FOR 2021-2023](#)
  - B. [RESOLUTION #20-014; 2020 AMENDED APPROPRIATIONS ACT](#)
  - C. [RESOLUTION #20-015; TO TENTATIVELY DECLARE ITS INTENTION TO ESTABLISH A SPECIAL ASSESSMENT DISTRICT TO BE KNOWN AS MANDON LAKE IMPROVEMENT](#)

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### **AGENDA – CONT'D REGULAR BOARD MEETING MAY 19, 2020 - 7 PM**

#### **ELECTRONIC MEETING PLEASE SEE ATTACHED PARTICIPATION INSTRUCTIONS**

#### 10. NEW BUSINESS

- A. [REQUEST TO APPROVE PRELIMINARY SITE PLAN – NEW HOPE WHITE LAKE](#)
- B. [FIRST READING; RE-ZONING REQUEST – NEW HOPE WHITE LAKE](#)
- C. [2020 OPEB EMPLOYER CONTRIBUTIONS](#)
- D. DISCUSSION REGARDING EXTENDING THE SOLID WASTE CONTRACT WITH GREEN FOR LIFE ENVIRONMENTAL

#### 11. TRUSTEE COMMENTS

#### 12. ADJOURNMENT

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



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### WHITE LAKE TOWNSHIP BOARD OF TRUSTEE MEETING – MAY 19, 2020 @ 7 PM

#### ELECTRONIC MEETING INFORMATION & INSTRUCTIONS

Pursuant to Executive Order #2020-75, issued by Governor Gretchen Whitmer on May 6, 2020, the Board of Trustee meeting on **Tuesday, May 19, 2020 at 7 pm** will take place electronically due to health concerns associated with COVID-19 and Executive Order 2020-77 which prohibits public gatherings.

Members of the public may access the agenda materials via the Township website – [www.whitelaketwp.com](http://www.whitelaketwp.com) by end of day, **Thursday, May 14, 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  
**US Toll-free** 1 888 788 0099

**Meeting ID:** 835 5695 0170  
**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](http://www.whitelaketwp.com) or by visiting:

[https://www.youtube.com/channel/UCYPorjfGrhCNd368R\\_Cyg\\_w/featured](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 2020-75, 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](mailto:PPergament@whitelaketwp.com) by **Noon, May 18, 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](http://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.