

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MAY 8, 2023 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 4-3-2023, 4-24-2023, 4-25-2023
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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| <ol style="list-style-type: none">b. EMS REPORTc. DPW REPORTd. CODE ENFORCEMENT REPORTe. ASSESSING DEPT. REPORTf. ENGINEER'S REPORTg. PLANNER'S REPORT | <ol style="list-style-type: none">h. LIBRARY REPORTi. SENIOR CENTER REPORTj. SUPERVISOR'S REPORTk. TREASURER'S REPORTl. ORDERS AND BILLSm. TRUSTEES REPORTn. CLERK'S REPORT |
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8. ITEM REMOVED FROM CONSENT AGENDA
 - a. PUBLIC SAFETY REPORT
NEW FIREFIGHTER CEREMONY

9. UNFINISHED BUSINESS
 - A. COMMUNITY CENTER HVAC REPLACEMENT PROPOSAL REEDER

10. NEW BUSINESS
 - a. SEASONAL DPW/PARK POSITION TROMBLY
 - b. COMMUNITY CENTER ENGINEERING/CAD DRAWINGS PROJECT REEDER
 - c. LEGAL OPINION AUTHORIZATION REQUEST KANDELL
 - d. MACOMB COUNTY DRAIN MAINTENANCE MATCH PROGRAM REEDER
 - e. 911 OPERATOR APPRECIATION RESOLUTION REEDER
 - f. PARK PLAN AMENDMENT REEDER
 - g. TONS OF TRUCKS EVENT DATE CHANGE AUTHORIZATION REEDER
 - h. TOWNSHIP PARK ACCESS ROAD TROMBLY
 - i.
 - j.

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CLOSED SESSION
 - A. MICHIGAN TAX TRIBUNAL LEGAL REPRESENTATION REQUEST

13. CALL FROM THE BOARD

14. ADJOURNMENT