

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
JUNE 5, 2023 6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 5-8-2023, 5-15-2023
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. PUBLIC HEARING
 1. 2023-2024 BUDGET PUBLIC HEARING

8. 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. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

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|----|-------------------------|----|----------------------|
| a. | PUBLIC SAFETY REPORT | h. | LIBRARY REPORT |
| b. | EMS REPORT | i. | SENIOR CENTER REPORT |
| c. | DPW REPORT | j. | SUPERVISOR'S REPORT |
| d. | CODE ENFORCEMENT REPORT | k. | TREASURER'S REPORT |
| e. | ASSESSING DEPT. REPORT | l. | ORDERS AND BILLS |
| f. | ENGINEER'S REPORT | m. | TRUSTEES REPORT |
| g. | PLANNER'S REPORT | n. | CLERK'S REPORT |

9. ITEM REMOVED FROM CONSENT AGENDA

10. UNFINISHED BUSINESS

11. NEW BUSINESS

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|----|--------------------------------------------------------------------------|---------|
| a. | 2022-2023 BUDGET AMENDMENTS | REEDER |
| b. | 2023-2024 BUDGET | REEDER |
| c. | 2023-2024 WAGE SCHEDULE | |
| d. | MASTER PLAN PROPOSAL | KANDELL |
| e. | FIRE DEPARTMENT ALERT PAGER PURCHASE REQUEST | WHITE |
| f. | 2023 MACOMB COUNTY DEPARTMENT OF ROADS LIMESTONE PROGRAM | REEDER |
| g. | 2023 MACOMB COUNTY DEPARTMENT OF ROADS DUST CONTROL PROGRAM | REEDER |
| h. | TOWNSHIP INSURANCE POLICY RENEWAL | REEDER |
| i. | TEHCARE COMPUTER TIME BLOCK PURCHASE REQUEST | KANDELL |
| j. | BS & A SOFTWARE UTILITY BILLING TRAINING REQUEST | KANDELL |
| k. | RECORDING SECRETARY APPOINTMENT REQUEST | REEDER |
| l. | FOOD TRUCK ORDINANCE AMENDMENT | REEDER |
| m. | RESOLUTION IN OPPOSITION TO HOUSE BILLS INVOLVING SAND AND GRAVEL MINING | REEDER |
| n. | | |
| o. | | |
| p. | | |

12. PUBLIC COMMENT (THREE MINUTE LIMIT)

13. CLOSED SESSION

- A. TO DISCUSS CONFIDENTIAL CLIENT ATTORNEY INFORMATION WITH THE TOWNSHIP ATTORNEY

14. CALL FROM THE BOARD

15. ADJOURNMENT