

**AGENDA**  
**BOARD OF TRUSTEES REGULAR MEETING**  
**TUESDAY**  
**SEPTEMBER 5, 2023 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 8-7-2023
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.

- |    |                         |    |                      |
|----|-------------------------|----|----------------------|
| 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       |

8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- |    |   |         |
|----|---|---------|
| a. | FIRE DEPARTMENT LIFE SAFETY ROPE PURCHASE REQUEST                 | WHITE   |
| b. | 2024 SMART CONTRACT AND RESOLUTION                                | WHITE   |
| c. | PUBLIC WATERMAIN CONNECTION CHARGE REVISION                       | TROMBLY |
| d. | GRANT WRITER AUTHORIZATION REQUEST                                | REEDER  |
| e. | COMMUNITY CENTER BID AWARD APPROVAL                               | REEDER  |
| f. | RECREATION DEPARTMENT TRUNK AND TREAT EVENT PROPOSAL              | REEDER  |
| g. | 250 YEAR INDEPENDENCE DAY CELEBRATION COMMITTEE PROPOSAL          | REEDER  |
| h. | NOVEMBER BOARD OF TRUSTEE MEETING START TIME MODIFICATION REQUEST | KANDELL |
| i. |   |         |
| j. |   |         |

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT