



**BOARD OF TRUSTEES
REGULAR MEETING**

January 11, 2018 | 7:30 P.M.

TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Boy Scout Troop 192 to present colors

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT

Public Comment is the time for audience members to comment on items not on the agenda. This is an opportunity to voice thoughts with the Township Board but is not a question-answer period. Please keep comments to no more than three minutes. A second Public Comment opportunity is offered at the end of the agenda. Audience members will also be given the opportunity to comment on items that appear on the agenda—typically after a motion is made and seconded, but before a vote is taken.

CONSENT AGENDA

*All items on the **Consent Agenda** are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the Consent Agenda at their request(s) and discussed/acted upon as a business item.*

- a) Approve Minutes: Regular Meeting December 14, 2017 and Joint Meeting of Township Board and Planning Commission December 19, 2017
- b) Receive December 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- c) Authorize payment of bills: December Additional Disbursements totaling \$538,894.89 and January Bills List totaling **\$101,267.42**
- d) Approve budget of up to \$1,260 each for Board Members attendance at the 2018 Michigan Township Association Conference at Grand Traverse Resort
- e) Approve 1 year Support Service Agreement for HVAC System Controls with Mechanical Controls and Maintenance, Inc. (MCMI) in the amount of \$4,980
- f) Authorize hiring a second Part Time Maintenance Assistant to work with the Property Manager
- g) Approve wage increase for Probation Firefighters to 9.25/hr. and accept clarifying 2018 Fire Pay Rate Chart
- h) Reappoint Lake Board Representatives
- i) Approve Assistance to Fire Fighter Grant application for physicals, workout equipment and wellness programs up to \$25,000 with a match of \$2,500
- j) Approve Assistance to Fire Fighter Grant application to Replace Video Conferencing System up to \$70,000 with a \$7,000 match.
- k) Communication:
 - Letter from Carlisle/Wortman Associates, Inc. regarding 2017 holiday program of donating to local charities
 - Memo from Collin Walls, Supervisor regarding A-1 Management Site Plan Fee Refund
 - Holly Area Youth Assistance Board of Directors Meeting November 2, 2017

OLD BUSINESS

1. Second Reading: Amendment to Code of Ordinances Section 40-638 Single Family Dwelling Unit Standards
2. Approve Tri-Party Participation Agreement to repave a portion of Andersonville Road and pave shoulders

NEW BUSINESS

1. First Reading: Amendment to Code of Ordinances Section 40-401 C2 General Business District, Permitted Uses Subject to Special Conditions to add RV Sales and Service
2. Consider establishing SAD for Eliza Lake

PUBLIC COMMENT

ADJOURN