



**BOARD OF TRUSTEES
REGULAR MEETING
March 9, 2017 | 7:30 P.M.**

TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE:

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.

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.

CONSENT AGENDA

- a) Approve Minutes: Regular Meeting February 9, 2017, Special Meeting February 16, 2017 and Special Meeting February 27, 2017
- b) Accept February 2017 Treasurer's Report
- c) Receive February 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: February Additional Disbursements totaling \$202,733.12 and March Bills List totaling \$41,085.71
- e) Authorize Township Board members to attend April 11-13 MTA Conference at a cost not to exceed \$1,050 instead of the originally approved \$850
- f) Authorize the Natural Resources Manager to hire up to three candidates for position of Natural Resources Crew Member for 2017 season
- g) Authorize Firefighter R. Benedict to attend EMS Instructor conference with overnight accommodations March 23-26 at a cost not to exceed \$560
- h) Authorize Fire Chief to attend the National Fire Academy in Maryland for one week in April, cost not to exceed \$165
- i) Authorize Supervisor to sign and accept the proposals from Shred Legal, Smith's Disposal and First Class Tire Shredders for contracting services at annual Spring Clean Up to be held on May 13, 2017
- j) Authorize Property Manager to contract with Mechanical Comfort to replace HVAC supply fan motor at a total cost not to exceed \$3,250
- k) Communication:
 - Minutes of Holly Area Youth Assistance Board of Directors Meeting, January 5, 2017
 - Letter from Michigan Freeway Lighting Partners regarding update on installation of new energy-efficient LED lighting on freeways in Oakland, Macomb and Wayne Counties
 - Letter of appreciation from James Keglovitz, Oakland County Economic Development and Community Affairs for creating the Natural Resources Manager position and bringing Mike Losey on board

OLD BUSINESS

1. River Run Preserve Development & Stewardship Report

NEW BUSINESS

1. Cost Recovery Billing Agreement
2. Fire Department Apparatus Coordinator wage and Standard Operating procedure for repair work by firefighters
3. FY 2017 Tri-Party Program
4. Gravel Road Chloride Program
5. 2017 Graveling Plan
6. Comcast Uniform Video Service Local Franchise Agreement Renewal

PUBLIC COMMENT

ADJOURN