



## BOARD OF TRUSTEES

### REGULAR MEETING

March 8, 2018 | 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.*

### 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 February 8, 2018
- b) Accept February 2018 Treasurer's Report
- c) Receive February 2018 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 \$326,476.69 and March Bills List totaling **\$40,086.84**
- e) Accept change to liquor license for Springfield Oaks Golf Course currently owned by Oakland County Parks & Recreation Commission and MMD Food Service Management, LLC to drop MMD as co-licensee subject to approval by Michigan Liquor Control Commission, and receive information to supplement the previously approved application
- f) Approve hiring three Natural Resources Crew Members in 2018 contingent on acceptance of job offer, wage negotiations and onboarding processes
- g) Approve matching contribution of township funding across FY 2018-2021 if the GLFWRA project is successfully funded, with the amount requested not to exceed \$80,000
- h) Approve attendance for March 22 – 25, 2018 at Michigan EMS Instructor Conference for Rebecca Benedict at a cost not to exceed \$500
- i) Support Fire Department grant request for a new Smoke House Trailer for approximately \$86,000 with a 5% match of approximately \$4,300
- j) Receive Communications:
  - Received letter from Oakland County regarding the Rose Township Master Plan Hearing
  - Received letter from Clinton River Watershed Council thanking the Township for continuing membership
  - Memo from Erin Mattice regarding the MDEQ Scrap Tire Grant Received

### OLD BUSINESS

1. Sherwood – Patrick SAD

### NEW BUSINESS

1. Invasive Species Ordinance
2. Policy to prevent Abuse and prohibited conduct
3. Employee Handbook Amendment
4. Modify agreement with Library Board
5. 2018 Gravel Program
6. Sign Ordinance discussion
7. Fire Department computers
8. Fire and Township vehicle purchases

### PUBLIC COMMENT

### ADJOURN