



**BOARD OF TRUSTEES  
REGULAR MEETING  
April 13, 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 March 9, 2017
- b) Accept March 2017 Treasurer's Report
- c) Receive March 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: March Additional Disbursements totaling \$200,907.30 and April Bills List totaling **\$54,190.28**
- e) Authorize the Supervisor's Office to submit the proposed project and scope to Oakland County for approval by the April 28, 2017 deadline to be able to participate in the 2017 West Nile Program.
- f) Authorize payment of 2017 contribution to Holly Area Youth Assistance in the amount of \$3,300.
- g) Authorize Supervisor and Natural Resource Manager to contract for invasive species removal for township wide species control at a cost not to exceed \$15,700
- h) Authorize Supervisor and Natural Resource Manager to contract for prescribe burning services at Shiawassee Basin for cost not to exceed \$12,000
- i) **Authorize Clerk to enter agreements with Oakland County and the State of Michigan as necessary to accept grant funding for the replacement of election equipment, and further to purchase one additional tabulator at a cost of \$5,000.**
- j) Communication:
  - Memo from Parks Director Richmond regarding development of River Run Preserve
  - Notice from Municode to advise of new annual administrative support fee of \$350, effective July, 2017
  - Letter to Township Board, Annual Report and budget information from Holly Area Youth Assistance
  - Letter from Care House of Oakland Count proclaiming April as Child Abuse Prevention and Awareness month
  - Memo from Mike Forst, Building Manager regarding a possible Smithsonian's Water Ways Exhibit
  - Minutes of RCOC Strategic Planning meeting of April 5, 2017

**PRESENTATION**

1. Fire Department new firefighter oath and presentation of badges

**OLD BUSINESS**

1. Gateway Entrance Sign Project—Landscape **and lighting** bid approval
2. Adopt Resolution 2017-04 to Authorize Issuance of General Obligation Limited Tax Capital Improvement Bonds
3. ISO Consultant Report and Update from Fire Chief

**NEW BUSINESS**

1. Fire Engine 4 Replacement
2. Fire Department Equipment Purchase—Turbo Draft
3. New Fire Stations Landscape Plan Preparation
4. 2017 Road Graveling Plan
5. Amendments to Fee Schedule

**PUBLIC COMMENT**

**ADJOURN**