



**BOARD OF TRUSTEES  
REGULAR MEETING**

June 8, 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.*

**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 May 11, 2017
- b) Accept May 2017 Treasurer's Report
- c) Receive May 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: May Additional Disbursements totaling \$270,631.18 and June Bills List totaling \$93,746.38
- e) Receive 2016 Audit Report
- f) Authorize Supervisor to sign 2018 SMART Municipal Credit and Community Credit Contract transferring funds to Independence Township Senior Center
- g) Authorize one year renewal of licensing for Microsoft Office 365 per Planet Technologies quote dated 5-24-17
- h) Approve modification of Fibertech Metro Act permit and authorize signature of Supervisor
- i) Approve Membership renewal for Michigan Township Association through June 2018 at a cost of \$5,842.16
- j) Appoint John Opie as Township Representative to the Susin Lake Improvement Board, replacing Brad Abel, for the balance of the term through October 31, 2017; further to extend Mr. Opie's appointment for a full additional 3 year term through October 31, 2020
- k) Authorize Beth Sexton to attend Michigan Assessors Association continuing education courses August 13 through 18, 2017 with overnight accommodations at a cost not to exceed \$1,188
- l) Communication:
  - Memo from Treasurer Dubre regarding 2017 Spring Clean-up
  - Letter from Groveland Township regarding initiation of Master Plan update

**OLD BUSINESS**

1. Fire Department Capital Improvement Bond Sale update

**NEW BUSINESS**

1. Fireworks Permit Application – Request from Great Lakes Fireworks for public display at Oakland County Fair
2. Fireworks Permit Application – Request for private display from Robert Fischer
3. Community Development Block Grant – Minor Home Repair program guidelines and application
4. Cost Recovery Billing – Merchants & Medical Credit Corp Agreement
5. Fire Department Officer Promotions Recommendation
6. Fire Department Policy for Department Structure, Administration and Accountability - Amendment
7. 2017 Heritage Festival Participation Approval
8. Shared Chief Information Security Officer - Memorandum of Understanding
9. 2018 Budget Schedule

**PUBLIC COMMENT**

**ADJOURN**