



**BOARD OF TRUSTEES  
REGULAR MEETING**

April 12, 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 and Show Cause Hearings of March 8, 2018
- b) Accept March 2018 Treasurer's Report
- c) Receive March 2018 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 \$191,055.33 and April Bills List totaling **\$185,007.16**
- e) Designate Springfield Township Fire Station 3, 9482 Andersonville Rd as the Precinct 3 Polling location
- f) Set joint meeting with Library Board for May 15 at 6:00 pm in the Civic Center Meeting Room
- g) Authorize Supervisor's office to submit a project to participate in Oakland County's 2018 West Nile Program
- h) Authorize up to \$2,750 to mount existing snow plow and salt spreader on the new truck when received and purchase a tonneau cover
- i) Authorize the purchase of truck cap for 2016 GMC Sierra work truck at a cost not to exceed \$2,700
- j) Authorize \$1,900 for repair of Civic Center HVAC system humidifier
- k) Authorize Supervisor and Natural Resource Manager to contract for prescribed burning services at Shiawassee Basin Preserve at a cost not to exceed \$17,500
- l) Approve the request for Beth Sexton to attend MAA Continuing Education Course May 7-11, 2018 with overnight accommodations at a cost not to exceed \$1,100
- m) Approve payment of \$180 to the Holly Area Chamber of Commerce to renew membership through 2019
- n) Authorize Supervisor and Natural Resource Manager to contract for ecological services work not to exceed \$16,000
- o) Receive Communications:
  - Letter from resident Krista Bentley regarding sign ordinance and businesses in downtown Davisburg
  - Holly Area Youth Assistance – Minutes of February 1, 2018 meeting
  - County Executive Declaration designating the month of April 2018 as Fair Housing Month in Oakland County, Michigan

**PUBLIC HEARING**

1. Eliza Lake SAD Hearing of Practicability

**OLD BUSINESS**

1. Eliza Lake SAD
2. Second Reading – Invasive Species Ordinance, amendment to Code of Ordinances Chapter 12-Environment
3. Dangerous Building Demolition Award

**NEW BUSINESS**

1. 2018 Road Chloriding Program Public and Private Roads
2. First Reading – Nonconforming Parcel setbacks, amendment to Code of Ordinances Section 40-572
3. Michigan Tax Tribunal Case Funding Assistance

**PUBLIC COMMENT**

**ADJOURN**