

TENTATIVE AGENDA

February 9, 2012

Thursday, 7:30 p.m.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT

CONSENT AGENDA:

- a) Approve Minutes: January 12, 2012 Regular Meeting with bills and additional disbursements of \$191,411.90
- b) Accept January 2012 Treasurer's Report
- c) Receive January 2012 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- d) *Authorize payment of bills as presented, totaling \$_____*
- e) Authorize 2012 budget year contribution to Clarkston Youth Assistance in the amount of \$3,000
- f) Authorize 2012 budget year contribution to Holly Area Youth Assistance in the amount of \$3,000
- g) Authorize payment of 2012 Traffic Improvement Association dues in the amount of \$100
- h) Authorization to purchase fire hose fittings & adapters for up to \$_____
- i) Adopt Fee Resolution for Temporary Signs and Special Events

Receipt of Communications

- Letter from Oakland County Parks and Recreation regarding prescribed burn permit
- Letter from Dennis Kolar of the Road Commission for Oakland County introducing himself as new Managing Director
- Letter from Gregory K. Need of Adkison, Need & Allen, P.L.L.C. with attachments from Springfield Site Action Committee regarding transfer of endowment funds to Springfield Township

PUBLIC HEARINGS:

OLD BUSINESS:

1. Second Reading – Amendment to Zoning Ordinance No. 26, Article III – New Section 3.05
2. 2012 Property Tax Exemption Guidelines and Standards
3. Davisburg & Dixie Pathway plan discussion
4. AV recording for cable, broadcast and web streaming – Review bids, determine priority
5. Telephone system replacement – Review bids, determine priority

NEW BUSINESS:

1. Adoption of amendment to Zoning Ordinance No. 26, Article IX (C-1 Local Business District) and Article X (C-2 General Business District) - Emergency Ordinance
2. Fire Dispatch Service Agreement with Oakland County
3. 2011 Tri-Party Fund Balance Allocation
4. Employee Benefit Cafeteria Plan Restatement Resolution approval
5. Server Administration Training for Clerical Assistant in Supervisor's Dept.

ADJOURNMENT:

Laura Moreau, Clerk