

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MARCH 7, 2022 6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 2-7-2022, 2-28-2022
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. CONSENT AGENDA– All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

- b. EMS REPORT
- c. DPW REPORT
- d. CODE ENFORCEMENT REPORT
- e. ASSESSING DEPT. REPORT
- f. ENGINEER'S REPORT
- g. PLANNER'S REPORT

- h. LIBRARY REPORT
- i. SENIOR CENTER REPORT
- k. TREASURER'S REPORT
- l. ORDERS AND BILLS
- m. TRUSTEES REPORT
- n. CLERK'S REPORT

8. ITEM REMOVED FROM CONSENT AGENDA
 - a. PUBLIC SAFETY REPORT
NEW FIREFIGHTER CEREMONY
 - j. SUPERVISOR'S REPORT
2020-2021 UHY, LLC. AUDIT PRESENTATION

9. UNFINISHED BUSINESS
 - A. GYPSY MOTH CONTROL PROGRAM REEDER

10. NEW BUSINESS
 - a. TEJA ENTERPRISES, LLC. ANNUAL MINING PERMIT RENEWAL REQUEST CASSIN
 - b. DPW DUMP TRUCK PURCHASE REQUEST TROMBLY
 - c. FERTILIZATION PROGRAM RENEWAL TROMBLY
 - d. RESIDENT REQUEST FOR CONNECTION FEE DEFERMENT TROMBLY
 - e. RESIDENT REQUEST TO THE BUILDING DEPARTMENT LEMIEUX
 - f. 2022 LIMESTONE PROGRAM LOCATION RECOMMENDATIONS REEDER
 - g. PLANNING COMMISSION APPOINTMENTS REEDER
 - h. NEW HAVEN FIREWORK PROPOSAL REQUEST REEDER
 - i. TOWNSHIP SEAL CONTEST WINNER REEDER
 - j.
 - k.

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT