

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
APRIL 3, 2023 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 3-6-2023
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.

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| <ol style="list-style-type: none"> a. PUBLIC SAFETY REPORT b. EMS REPORT c. DPW REPORT d. CODE ENFORCEMENT REPORT e. ASSESSING DEPT. REPORT f. ENGINEER'S REPORT g. PLANNER'S REPORT | <ol style="list-style-type: none"> h. LIBRARY REPORT i. SENIOR CENTER REPORT j. SUPERVISOR'S REPORT k. TREASURER'S REPORT l. ORDERS AND BILLS m. TRUSTEES REPORT n. CLERK'S REPORT |
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8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS

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| <ol style="list-style-type: none"> A. NICKEL AND SAPH ASSET MANAGEMENT PROPOSAL B. PARK PROPERTY LEASE AGREEMENT | <p>REEDER
REEDER</p> |
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10. NEW BUSINESS

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| <ol style="list-style-type: none"> a. TEJA ENTERPRISES, LLC., ANNUAL MINING PERMIT RENEWAL REQUEST b. FOOD TRUCK LICENSING ORDINANCE AMENDMENT c. FOOD TRUCK LICENSING COSTS AND PERMITS SCHEDULE d. PURPLE HEART PROCLAMATION e. GENERATOR MAINTENANCE AGREEMENT RENEWAL f. OAKLAND-MACOMB INTERCEPTOR DRAIN, EXTENSION & IMPROVEMENT PROJECT g. OFFICE BUILDING PRESSURE WASHING PROPOSAL h. OFFICE BUILDING CARPET AND TILE MAINTENANCE PROJECT i. COMMUNITY CENTER BUILDING ROOF REPLACEMENT PROPOSAL j. COMMUNITY CENTER HVAC REPLACEMENT PROPOSAL k. OFFICE BUILDING CARD READER SYSTEM REPLACEMENT PROPOSAL l. STAFF IDENTIFICATION CARD REQUEST m. MITEL PARTNER TELEPHONE SUPPORT RENEWAL PROPOSAL n. OFFICE BUILDING TELEPHONE SYSTEM REPLACEMENT PROPOSAL o. COMPUTER MONITOR REPLACEMENT PROPOSAL p. BUDGET WORKSHOP SCHEDULE q. r. | <p>CASSIN
KANDELL
KANDELL
REEDER
TROMBLY
KANDELL
REEDER
REEDER
REEDER
REEDER
REEDER
REEDER
KANDELL
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REEDER</p> |
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11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT