

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
MAY 2, 2022 6:30 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 4-4-2022, 4-12-2022
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.

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|----|-------------------------|----|----------------------|
| a. | PUBLIC SAFETY REPORT | h. | LIBRARY REPORT |
| b. | EMS REPORT | i. | SENIOR CENTER REPORT |
| c. | DPW REPORT | j. | SUPERVISOR'S REPORT |
| d. | CODE ENFORCEMENT REPORT | k. | TREASURER'S REPORT |
| e. | ASSESSING DEPT. REPORT | l. | ORDERS AND BILLS |
| f. | ENGINEER'S REPORT | m. | TRUSTEES REPORT |
| g. | PLANNER'S REPORT | n. | CLERK'S REPORT |

8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS

10. NEW BUSINESS

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|----|---|---------|
| a. | EMS WEEK PROCLAMATION 2022 | WHITE |
| b. | SIDEWALK WAIVER REQUEST, ROSSEEL'S FARM & GARDEN, 19-06-27-200-017, 60529 GRATIOT | |
| c. | PARKS AND RECREATION ORDINANCE AMENDMENT | REEDER |
| d. | PARKS AND RECREATION DIRECTOR APPOINTMENT | REEDER |
| e. | MEDICAL MARIHUANA FACILITIES LICENSING ORDINANCE AMENDMENT | CASSIN |
| f. | ADULT-USE (RECREATIONAL) MARIHUANA FACILITIES LICENSING ORDINANCE | CASSIN |
| g. | PLANNING COMMISSION LIAISON TO THE ZONING BOARD OF APPEALS REQUEST | REEDER |
| h. | EMPLOYEE #318 STATUS CHANGE REQUEST | KANDELL |
| i. | VOTER IDENTIFICATION CARD MAILING REQUEST | KANDELL |
| j. | MITEL TELEPHONE PARTNER SUPPORT RENEWAL | KANDELL |
| k. | | |
| l. | | |

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. CLOSED SESSION

- A. TO DISCUSS CONFIDENTIAL CLIENT ATTORNEY INFORMATION WITH THE TOWNSHIP ATTORNEY

14. ADJOURNMENT