

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 5-3-2022, 5-24-2022
5. PUBLIC ANNOUNCEMENTS
6. PUBLIC COMMENT (THREE MINUTE LIMIT)
7. PUBLIC HEARING
 1. 2022-2023 BUDGET PUBLIC HEARING
8. 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. 9, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting.

<ol style="list-style-type: none">a. PUBLIC SAFETY REPORTb. EMS REPORTc. DPW REPORTd. CODE ENFORCEMENT REPORTe. ASSESSING DEPT. REPORTf. ENGINEER'S REPORTg. PLANNER'S REPORT	<ol style="list-style-type: none">h. LIBRARY REPORTi. SENIOR CENTER REPORTj. SUPERVISOR'S REPORTk. TREASURER'S REPORTl. ORDERS AND BILLSm. TRUSTEES REPORTn. CLERK'S REPORT
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9. ITEM REMOVED FROM CONSENT AGENDA
10. UNFINISHED BUSINESS
 - A. SIDEWALK WAIVER REQUEST, ROSSEEL'S FARM & GARDEN, 19-06-27-200-017, 60529 GRATIOT AVENUE
11. NEW BUSINESS

<ol style="list-style-type: none">a. 2021-2022 BUDGET AMENDMENTSb. 2022-2023 BUDGETc. WAGE SCHEDULE ADOPTIONd. 2022 SMART CONTRACT AND RESOLUTIONe. 2022-2023 WATER SERVICE USER CHARGE RATEf. 2022-2023 WASTEWATER DISPOSAL SERVICE USER CHARGE RATEg. PARK PLAYSCAPE PROPOSALh. SEMCOG MEMBERSHIP PROPOSALi. BUILDING DEPARTMENT FEE SCHEDULE UPDATEj. FORMER BUILDING DEPARTMENT VEHICLE PROPOSALk. PARKS AND RECREATION COMMITTEE APPOINTMENTl. COMPUTER MAINTENANCE TIMEBLOCK PURCHASE REQUESTm. LIABILITY INSURANCE RENEWAL PROPOSALn. FREEDOM OF INFORMATION COORDINATOR RESPONSIBILITY MODIFICATIONo.p.	<p>REEDER</p> <p>REEDER</p> <p>REEDER</p> <p>WHITE</p> <p>SAIF</p> <p>SAIF</p> <p>TROMBLY</p> <p>REEDER</p> <p>KANDELL</p> <p>REEDER</p> <p>REEDER</p> <p>KANDELL</p> <p>REEDER</p> <p>REEDER</p>
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12. PUBLIC COMMENT (THREE MINUTE LIMIT)
13. CALL FROM THE BOARD
14. CLOSED SESSION
 - A. TO DISCUSS CONFIDENTIAL CLIENT ATTORNEY INFORMATION WITH THE TOWNSHIP ATTORNEY
15. ADJOURNMENT