

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
AUGUST 1, 2022
4:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 6-6-2022 Workshop, 6-6-2022, 6-28-2022
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.

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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

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| A. | LIABILITY INSURANCE RENEWAL PROPOSAL | REEDER |
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10. NEW BUSINESS

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| a. | REZONING REQUEST - STEVEN AND SCOT THOMS, 19-06-31-476-022, VACANT 26 MILE ROAD | |
| b. | PARKS AND RECREATION SURVEY | CASSIN |
| c. | PROPOSED RECREATION CALENDAR OF EVENTS | SHEEHAN |
| d. | FIRE DEPARTMENT HOSE PURCHASE | WHITE |
| e. | FIRE DEPARTMENT FENCE REPLACEMENT (GENERATORS) | WHITE |
| f. | FIRE DEPARTMENT TURN OUT GEAR REPLACEMENT | WHITE |
| g. | FIRE DEPARTMENT HELMET PURCHASE | WHITE |
| h. | FIRE DEPARTMENT THERMAL CAMERA PURCHASE PROPOSAL | WHITE |
| i. | LIQUOR INSPECTION RESPONSIBILITY MODIFICATION | |
| j. | FORMER BUILDING DEPARTMENT VEHICLE BID AWARD | REEDER |
| k. | FORMER TOWNSHIP BUILDING PROPOSAL | REEDER |
| l. | STONE HOUSE RENTAL | |
| m. | | |
| n. | | |

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. CLOSED SESSION

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| A. | TO DISCUSS CONFIDENTIAL CLIENT ATTORNEY INFORMATION WITH THE TOWNSHIP ATTORNEY |
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14. ADJOURNMENT