

**AGENDA
BOARD OF TRUSTEES REGULAR MEETING
APRIL 4, 2022 6:30 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 3-7-2022, 3-29-2022
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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| <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. TOWNSHIP VEHICLE PURCHASE PROPOSAL | <p>REEDER</p> |
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10. NEW BUSINESS

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| <ol style="list-style-type: none"> a. FIRE DEPARTMENT MUTUAL AID AGREEMENT b. FIRE DEPARTMENT STATION #2 FURNACE REPLACEMENT c. GREAT LAKES WATER AUTHORITY (GLWA) HIGHLAND PARK BAD DEBT RESOLUTION d. GREAT LAKES WATER AUTHORITY (GLWA) WATER SERVICE CONTRACT AMENDMENT e. SIDEWALK WAIVER REQUEST, 19-06-34-400-009, 37887 26 MILE ROAD f. PLANNED UNIT DEVELOPMENT AGREEMENT – MICHAEL TORRES g. PARKS AND RECREATION ORDINANCE h. ZONING ORDINANCE, SECT. 329, HOME OCCUPATION REGULATIONS AMENDMENT i. 2022 MACOMB COUNTY DEPARTMENT OF ROADS DUST CONTROL PROGRAM j. ASSESSMENT ADMINISTRATION SERVICES, LLC. CONTRACT RENEWAL k. PARKING LOT LIGHT POLE REPLACEMENT l. EMPLOYEE #323 STATUS m. INTERIM SENIOR CENTER DIRECTOR n. NEMC TV REPRESENTATIVE o. BUDGET WORKSHOP SCHEDULING p. TOWNSHIP SEAL PROPOSAL q. r. | <p>WHITE
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11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT