

AGENDA
REGULAR BOARD MEETING, APRIL 18, 2017, 7 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. PUBLIC COMMENTS

6. CONSENT AGENDA
 - A. LIST OF BILLS
 - B. REVENUE AND EXPENSE
 - C. CHECK DISBURSEMENT
 - D. DEPARTMENT REPORTS
 1. POLICE
 2. FIRE
 3. COMMUNITY DEVELOPMENT
 4. TREASURER
 5. OVERTIME REPORT
 - E. CIVIL SERVICE APPOINTMENT (6 YEAR TERM)
 - F. SENIOR ADVISORY COUNCIL APPOINTMENT

7. PRESENTATION
 - A. SWEARING IN OF OFFICER WADE D. SWALWELL
 - B. FINANCIAL REPORT, PLANTE MORAN

8. MINUTES
 - A. FEBRUARY 21, 2017 (UNAPPROVED)
 - B. MARCH 14, 2017

9. OLD BUSINESS
 - A. **SECOND READING**, AMENDMENT TO CHAPTER 18 OF THE FIRE CODE

10. NEW BUSINESS
 - A. COPY MACHINE PURCHASE (DUBLIN)
 - B. JOB RECLASSIFICATION/PAY SCALE CHANGE
 - C. 2017 OPEB EMPLOYER CONTRIBUTIONS
 - D. BUDGET AMENDMENT FOR PROPERTY PURCHASE
 - E. CONSIDER SALE OF PROPERTY: 1408 CAPRICE
 - F. RESOLUTION #17-004, ADJOURNING PUBLIC HEARING REGARDING CASTLEWOOD SEWER CONNECTIONS
 - G. RESOLUTION #17-005, AGREEMENTS W/OAKLAND COUNTY N.E.T. OVERTIME AGREEMENTS
 - H. JOHNSON & ANDERSON PROPOSAL – WATER ASSET MANAGEMENT PLAN
 - I. ENGINEERING AGREEMENT AMENDMENT, VILLAGE ACRES WATER TREATMENT IRON REMOVAL DESIGN AND CONSTRUCTION ENG.

11. TRUSTEE COMMENTS

12. EXECUTIVE SESSION
 - A. APPROVAL TO RECESS INTO CLOSED SESSION TO CONSIDER ATTORNEY/CLIENT PRIVILEGED COMMUNICATION, IN ACCORDANCE WITH MCL 15.268(h)
 - B. APPROVAL TO RECESS INTO CLOSE SESSION TO DISCUSS LABOR NEGOTIATIONS, IN ACCORDANCE WITH MCL 15.268 (c)

13. ADJOURNMENT

