



Township Board of Trustees
Regular Meeting Synopsis, Monday, July 2, 2012

Called meeting to order at 7:00 p.m.

All Members present.

Pledge, Trustee Gonzales. Invocation, Supervisor Van Tassel.

Approved payment of bills in the amount of \$1,253,508.57 and payrolls of \$119,383.03. Total disbursement of funds of \$1,372,891.60.

Approved Agenda, as amended.

Approved Consent Agenda, as presented.

Approved Minutes, Regular Meeting, Monday, June 18, 2012.

Approved Outdoor Assembly License Application: Mission Possible, LO Church of Christ and waived application fee.

Adopted Street Closure Resolution: Park Meadow Drive Block Party.

Amended Investment Policy to include Level One Bank.

Adopted Street Closure Resolution: Bald Mountain Estates Block Party.

Awarded Bids to sell Fire Department Vehicles.

Confirmed Board of Trustee Committee Appointments.

Adopted NO HAZ Resolution.

Approved Special License under Ord. 76: Alcoholic Beverage Regulation & Outdoor Assembly License Applications - Lions Club.

Held second reading and adopted PC-2012-04, A Parts Warehouse, LLC, Conditional Rezoning.

Retained Soil and Materials Engineers, Inc. (SME) to provide environmental consultation, assist in evaluating the application, and update the Holcomb Report for Waste Management's proposed expansion of the Eagle Valley Landfill.

Approved request to seek a contractor to abandon the well and demolish the building on the Fernhurst property for the scrap value.

Amended Friendship Park Fees schedule to include use of trail system.

Approved request to purchase Lift Station Pumps.

Received and filed communication from Planning Commission regarding request for input for PC-2012-09, Text Amendment to Ord. 78, Minor PUD.

Approved Cash Handling Policy, as revised.

Received and filed Treasurer's Report.

Held Closed Executive Session: pending Michigan Tax Tribunal appeal.

Meeting Adjourned at 9:16 p.m.