



AGENDA

Township Board of Trustees: Regular Meeting

February 8, 2023 - 7:00PM

- I. Call Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Citizen's Comments
- V. Minutes of Previous Meeting
 - A. Approve Regular Meeting Minutes of January 11, 2023
- VI. Treasurer's Report
 - A. Approve Payment of Current Township Bills
 - B. Approve Payment of Current Road District Bills
- VII. Township Officials Report
 - A. Supervisor
 1. Consideration and Approval of Kluber Building Study Proposal #230201.02
 2. NUI Strategic Plan Timetable Update – Scope of Service Discussion
 3. Consideration and Approval of an Intent to Issue General Obligation Bonds Ordinance No. 2023-1
 - B. Clerk
 - C. Assessor
 - D. Highway Commissioner
 - E. Committee Reports
 1. Senior Services – Judy Davis
 2. Finance – Steve Turner
 - a. OSLAD Grant Update
 - b. Administrative Consulting Specials Proposal - Grant Grass Lake School "Safe Route to Schools"
 - c. NFC Outdoor Fitness Court – Sponsor Commitments 3/17/23 (5 Major – X # of Additional)
 3. Parks – Kris Shepard
 - a. Hey Associates – Wetland Permitting Proposal #21-0458
 - b. Consideration & Approval DFSAL Architectural Service Design Proposal Resolution #208-23-01 (\$5,500)
Thelen Park Storage Building & Comfort Station
 4. Public Safety and Transportation – Jeff Smouse
- VIII. New Business
- IX. Executive Session
- X. Possible Action on Items Discussed in Executive Session
- XI. Motion to Adjourn