

AGENDA
BOARD OF TRUSTEES REGULAR MEETING
JANUARY 12, 2026 6:30 PM

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF MEETING AGENDA
4. APPROVAL OF MINUTES: 12-1-2025
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.

- 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

- 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

8. ITEM REMOVED FROM CONSENT AGENDA

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- a. MACOMB COUNTY DRAIN MATCH PROGRAM
- b. RICHMOND LENOX EMS STATION #3 GENERATOR REPLACEMENT- FEMA GRANT AWARD
- c. CROSS CONNECTION CONTROL PROGRAM UPDATE
- d. LIVING WORD FELLOWSHIP CHURCH SIDEWALK WAIVER REQUEST- 60170 NEW HAVEN ROAD
- e. TOWNSHIP OFFICE COPIER LEASE
- f. FIRE DEPARTMENT COPIER LEASE
- g. 2026 MICHIGAN TOWNSHIP ASSOCIATION (MTA) CONFERENCE REQUEST
- h. 2026 MICHIGAN TOWNSHIP ASSOCIATION CAPITAL SUPERVISOR CONFERENCE REQUEST REEDER
- i. MICHIGAN CLERK ASSOCIATION CONFERENCE REQUEST GURLEY
- j. PUBLIC ACT 152 PROPOSAL
- k. FISCAL YEAR MODIFICATION RESOLUTION
- l. 2026 MITEL TELEPHONE SUPPORT RENEWAL
- m. SET 2026 COMMUNITY DEVELOPMENT BLOCK GRANT PUBLIC HEARING
- n.
- o.

11. PUBLIC COMMENT (THREE MINUTE LIMIT)

12. CALL FROM THE BOARD

13. ADJOURNMENT