

AGENDA
Charter Township of Shelby
Board of Trustees Regular Meeting
Shelby Township Municipal Building
52700 Van Dyke, Shelby Township, Michigan
Tuesday, March 5, 2013 - 7:00 P.M.

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

AWARDS & PRESENTATIONS

ROLL CALL

PUBLIC HEARING

APPROVAL OF CONSENT AGENDA (Subject to Amendment)

- A. Minutes: Board Meeting—February 19, 2013
- B. Bill Run in the amount of \$1,444,743.06.

APPROVAL OF AGENDA (Subject to Amendment)

CORRESPONDENCE

PLANNING COMMISSION

DEPARTMENTAL & COMMITTEE

- 1. HUMAN RESOURCE DIRECTOR requests:
 - a. to promote into Fire Department vacancies.
 - b. to hire four (4) entry level Firefighter Medic replacements.
 - c. to promote into Property Appraiser III and Property Appraiser I vacancies.
- 2. DPW DIRECTOR requests water and sewer connection fee payment options.

3. **ASSESSING DIRECTOR and BUILDING DIRECTOR requests departmental vehicle purchases.**
4. **BEAUTIFICATION COMMITTEE requests to award contract for landscape maintenance.**
5. **SUPERVISOR requests 41-A District Court relocation–Interlocal Agreement between Shelby Township and Macomb Township.**

APPOINTMENTS TO COMMITTEES & COMMISSIONS

TOWNSHIP ANNOUNCEMENTS

BUSINESS FROM THE FLOOR – 5 minute time limit per individual

CLOSED SESSION

MOTION TO ADJOURN

A group spokesperson is encouraged on agenda items.
Individuals with disabilities requiring auxiliary aids or services at the meeting should contact the Shelby Township Clerk's Office at (586) 731-5102, TDD (586) 726-2731, 7 days prior to the meeting.