

CLERK'S UPDATE - None

PUBLIC SAFETY

PRE-EMPLOYMENT SCREENING P/S OFFICER Motion by Supervisor Jancek with support from Trustee Grabert to approve the Director of Public Safety to conduct pre-employment screening for a candidate to bring to the Township Board, to fill the vacancy created by the resignation of a public safety officer. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

PLANNING COMMISSION

1. Region2 Planning Commission Update

ZONING BOARD OF APPEALS - None

PARKS & RECREATION - None

TECHNOLOGY COMMITTEE - None

UTILITIES COMMITTEE - None

ORDINANCE REVIEW COMMITTEE - None

NEW BUSINESS

2015 AUDIT Motion by Supervisor Jancek with support by Treasurer Preston to accept the 2015 Audit as presented by Dove & Hickey. Discussion.
Roll Call Ayes - 6 Nays - 0 Motion Approved

APPOINT CLERK Motion by Trustee Ambs with support from Trustee Globensky to appoint Shelly Sercombe to fill the vacant clerk position, term ending 11/20/2016. Discussion. Roll Call Ayes - 5 Nays - 1 (Preston) Motion Approved

PRESTON PARKS COMMITTEE Motion by Supervisor Jancek with support by Trustee Williams to appoint Phil Preston to the Parks and Recreation Committee as chairman, term ending 11/20/2016. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

AMBS PUBLIC SAFETY COMMITTEE Motion by Supervisor Jancek with support by Louis Globensky to appoint Mike Ambs to the Public Safety Committee, term ending 11/20/2016. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

WILLIAMS PUBLIC SAFETY CHAIR Motion by Supervisor Jancek with support from Trustee Grabert to appoint Brandon Williams as the chairman of the Public Safety Committee. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

RES #08-2016-0718 STREETLIGHTS Motion by Supervisor Jancek with support by Treasurer Preston to approve Resolution #08-2016-0718; to authorize Consumers Energy to make changes in lighting service. Discussion
Roll Call Ayes - 6 Nays - 0 Motion Approved

**ELECTIONS
TABLETS**

Motion by Trustee Ambs with support from Trustee Globensky to approve the purchase of tablets as recommended by the Election Committee for a cost not to exceed \$1,000.00. Discussion

Roll Call Ayes - 6 Nays - 0 Motion Approved

BILLS

Motion by Trustee Grabert with support from Treasurer Preston to approve payment of the bills on the Board Invoice Post Audit Approval Report dated 7/13/2016 in the amount of \$79,884.60 and Board Invoice Approval Report dated 7/13/2016 in the amount of \$272,927.96.

Roll Call Ayes - 6 Nays - 0 Motion Approved

EXTENDED PUBLIC COMMENT

1. Shelly Sercombe
2. Scott Pack

OPEN DISCUSSION

1. Interim Clerk
2. Parks Committee
3. Safe Zone

ADJOURNMENT

The Supervisor declared the meeting adjourned at 6:55 p.m.

Shelly Sercombe, Clerk