

AGENDA

BOARD OF THE CHARTER TOWNSHIP OF WEST BLOOMFIELD REGULAR MEETING

Monday, January 23, 2012, 7:00 P.M.



4550 Walnut Lake Road
West Bloomfield, MI 48323
Telephone: (248) 451-4855

Website: www.wbtwp.com

Catherine Shaughnessy
Township Clerk

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT** (non-related agenda items – 2 minutes per speaker)
6. **CONSENT AGENDA**
 - A. [Approval of Minutes – Regular Meeting, January 9, 2012](#)
 - B. [Approval of Prepaid expenditures and/or investments from the Common Account \[Summary\]](#)
 - C. [Approval of Prepaid expenditures paid by credit card](#)
 - D. [Approval for Award of Contract to Low, Responsible Bidder, EQ Industrial Services, Inc. for 2012-2013 Household Hazardous Waste Collection Services](#)
 - E. **Departmental Quarterly/Annual Reports (Fourth Quarter/Annual)**
 - 1) [Assessing](#)
 - 2) [Community Development Department](#)
 - 3) [Fire](#)
 - 4) [Police](#)
 - 5) [GIS](#)
 - 6) [Development Services Department & Engineering Consultants](#)
 - 7) [Water and Sewer Department; and Johnson & Anderson Engineering Update](#)
 - 8) [Personnel](#)
 - 9) [Information Technologies](#)
 - 10) [Treasurer's Office \(No report received\)](#)
- Other Reports**
 - 1) [Cable Board](#)
 - 2) [Civic Center TV 15](#)

UNFINISHED BUSINESS

7. Consideration of appointment/reappointment to Planning Commission for expiring term of Don Jackson

NEW BUSINESS

8. [Consideration of Nash Acres Roadway Improvement Project: SAD 144 -- Resolution 1](#)
9. [Approval of resolution delegating authority to assign fund balance](#)
10. **PUBLIC COMMENT** (non-related agenda items – 2 minutes per speaker)

GUIDELINES AND RULES FOR MEETING EFFICIENCY

1. Adhere to the most recently published **Roberts Rules of Order**. Be recognized by the Chair before speaking. Rudeness shall not be tolerated. Speak to agenda issues only – except during Public Comment. Motions should be made before discussion of the topic. {This does NOT apply to appeals.}
2. Public Comment on non-related agenda items will be heard at the beginning or the end of the meeting with a 2 minute time limit per person. A person may speak during one of the Public Comment periods only.
3. Do not interrupt the public or another Board member when they are speaking. When a Public Hearing is in process, it is only for the public. Board members shall not speak until after the hearing is closed. Once the hearing is closed, comments from the public shall no longer be accepted.
4. Hold all comments to 3 minutes (including Board members). Audience members may speak once per issue. Board members may speak no more than twice per issue.
5. Large groups shall appoint two or three representatives to present their pro or con position to the Board during their agenda item. (This does not apply to SADs).
6. Chairperson or his/her designee shall use a timer to keep meeting flowing.
7. Lengthy presentations should be held to a total of 30 minutes and scheduled through the Clerk.
8. Appeals from Commissions and Boards to the Township Board shall be limited to 15 minute explanations.
9. Cellular phones and pagers must be turned off during meetings.
10. Closed Sessions from visiting attorneys shall be held before the Regular meeting.
11. After a final vote on a motion – no further comments will be taken from anyone.
12. No new agenda item will commence after 10:00 p.m.
13. Any changes will be at the discretion of the Chair.

The Township of West Bloomfield will provide necessary, reasonable auxiliary aids and services upon proper notification to the Township Clerk or the Development Services Director at 4550 Walnut Lake Road, Box 250130, West Bloomfield, MI 48325-0130, (248) 451-4800 or TDD (248) 451-4899. Such services provided include:

- Hearing impaired sound system & receivers – [notify one (1) day prior to meeting of interest]
- Signers for the hearing impaired – [provide two (2) weeks advance notice]
- Audio tapes of printed materials being considered at the meeting (to individuals with disabilities) – [provide two (2) weeks notice in writing or by calling]