

# TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting  
Monday, May 10, 2010

Opening Prayer by Trustee Haagsma at 6:55pm  
Pledge of Allegiance to the Flag

Meeting called by Supervisor Don R. Hilton Sr.

Attendees: Supervisor Don R. Hilton Sr., Clerk Crystal Osterink, Treasurer Laurie Lemke, Trustees Eric Fouch, Dan Fryling, Tim Haagsma, Carol VanLaan

*CALLED TO ORDER AND ATTENDANCE AT 7:00PM.*

## I. CUSTOMARY ITEMS

1. Motion to Approve Agenda ~Action Item
2. Recognition of Individuals or Delegations
  - A. Olon Tucker – Medical Marijuana Learning Center (Provided 3 minutes for presentation)

*Individuals wishing to address a specific item on this agenda will be provided 3 minutes*

3. Public Hearings
  - A. None.

Consent agenda items are listed under item II including payment of the bills with no exception. If you would like any item removed from the consent agenda, please contact Jenni by 10:00 a.m., Monday, May 10, 2010.

4. Motion to Approve Consent Agenda  
*Including payment of the bills for April 3, 2010 to May 1, 2010 in the amount of \$94,177.53 ~Action Item*

## II. CONSENT AGENDA

1. Board Meeting Minutes
  - A. Minutes from the April 12, 2010 regular meeting
2. Building Department
  - A. April Building Permit and Revenue Reports
  - B. April Electrical Report
3. Clerk's Office
  - A. Check Register for April
  - B. Resolution to Create and Operate a Receiving Board for Elections ~Action Item
  - C. General Fund Summary
4. Committee Reports
  - A. Water and Sewer Advisory Committee
    - i. March 1, 2010 approved committee minutes
  - B. Byron-Gaines Utility Authority
    - i. December 15, 2009 approved authority minutes

*Committees with No Report:* Building and Grounds, Computer, Cutlerville Fire, DACIA, Dutton Fire, GVMC, Insurance Committee, Kent County Sheriff, Parks and Recreation, South Metro Fire-Rescue, Task Force 20/20.

III. **OTHER DEPARTMENT/OFFICE REPORTS**

1. Water and Sewer Department
  - A. **~Action Items**
    - i. 677 100<sup>th</sup> Street – Variance Request **~Action Item**
    - ii. 6339 Wing Avenue – Installment Payment Plan Request **~Action Item**
    - iii. Mobile Home Park Containment Program – Grand Mobile Home Park **~Action Item**
  - B. **~Non-Action Items**
    - i. Financial Reports **~Non-Action Item**
  
2. Treasurer’s Office
  - A. **~Action Items**
    - i. Quarterly Report **~Action Item**
  - B. **~Non-Action Items**
    - i. None.
  
3. Planning and Zoning Department
  - A. **~Action Items**
    - i. Ordinance No. 10-03 – Reauthorization of Planning Commission – 2<sup>nd</sup> Reading/Adoption **~Action Item**
  - B. **~Non-Action Items**
    - i. None.

IV. Engineering Department/Supervisor’s Office

1. Dutton Fire Station
  - A. **~Action Items**
    - i. Review/Accept Proposed Fire Station Floor plans and Elevations (Information provided at meeting) **~Action Item**
  - B. **~Non-Action Items**
    - i. None.

V. *Individuals wishing to address a specific item not on this agenda will be provided 3 minutes.*

VI. **SUPERVISOR’S OFFICE**

1. **~Action Items**
  - A. Bridge Evidence Group – Fundraiser Request **~Action Item**
  - B. Liquor Control Ordinance Amendments **~Action Item**
  - C. 2010 Per Time Service Contracts **~Action Item**
  - D. 2010 Summer Recreation Program **~Action Item**
  - E. Building and Grounds Committee Recommendation to Re-bid 2010-2011/2011-2012 Snow Removal Service Contract **~Action Item**
  - F. Township Staff Insurance Renewal (Information to be provided) **~Action Item**
  - G. Consumer’s Energy Company Gas Franchise Ordinance **~Action Item**
2. **~Non-Action Items**
  - A. Information for Review/Discussion
    - i. Lawn Maintenance Complaint – Crystal View Drive **~Non-Action Item**
    - ii. Trash Pick-up Complaint – 500 Coleman SE **~Non-Action Item**
    - iii. CDBG 2010-2011 Final Allocation Report **~Non-Action Item**
    - iv. Culterville – Gaines Chamber of Commerce May 2010 Newsletter **~Non-Action Item**
    - v. KDL May 2010 ENewsletter **~Non-Action Item**
    - vi. Township Website Statistics – April 2010 **~Non-Action Item**
    - vii. GVMC History and Planning Process **~Non-Action Item**

VII. **COMMENTS & DISCUSSION**

1. Township Board

2. Supervisor
3. Miscellaneous

## VIII. ADJOURNMENT

- A. The next scheduled regularly scheduled Township Board meeting is June 14, 2010.

*Any interested persons are invited to attend and participate. Persons with disabilities needing any special accommodations should contact the Township offices one week prior to the meeting to request mobility, visual or any other assistance.*