

TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting
Monday, June 14, 2010

Opening Prayer by Treasurer Lemke 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. Dan Veldhuizen, Siegfried Crandall P.C. – 2009 Audit Information.

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, June 14, 2010.

4. Motion to Approve Consent Agenda
Including payment of the bills for May 10, 2010 to May 27, 2010 in the amount of \$166,549.98
~Action Item

II. CONSENT AGENDA

1. Board Meeting Minutes
 - A. Minutes from the April 26, 2010 *Workshop* meeting
 - B. Minutes from the May 10, 2010 regular meeting
2. Building Department
 - A. May Building Permit and Revenue Reports
 - B. May Electrical Report
3. Clerk's Office
 - A. Check Register for May
 - B. Request to Raise Election Worker Salary ~Action Item
 - C. General Fund Summary as of May 31, 2010 ~Non-Action Item
4. Committee Reports
 - A. Dutton Fire
 - i. February 2, 2010 approved committee minutes

Committees with No Report: BGUA, 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, Water & Sewer Advisory.

III. **OTHER DEPARTMENT/OFFICE REPORTS**

1. Water and Sewer Department
 - A. **~Action Items**
 - i. None.
 - B. **~Non-Action Items**
 - i. Financial Reports **~Non-Action Item**
2. Assessor's Office
 - A. **~Action Items**
 - i. 2010 Tax Rate Request **~Action Item**
 - B. **~Non-Action Items**
 - i. None.
3. Planning and Zoning Department
 - A. **~Action Items**
 - i. Capital Improvements Program **~Action Item**
 - B. **~Non-Action Items**
 - i. None.

IV. Engineering Department/Supervisor's Office

1. Dutton Fire Station
 - A. **~Action Items**
 1. Review/Accept Fire Station Floor plans and Elevations **~Action Item**
2. Drains
 1. Crippen County Drain – Invoice **~Action Item**
 2. Drainage at 76th Street & Hanna Lake **~Action Item**
3. **~Non-Action Items**
 - i. Fire Station Response Mapping **~Non-Action Item**
 - ii. Troy with Mosher and Farnham County Drain **~Non-Action Item**

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. Crystal Springs Fireworks Display Permit **~Action Item**
 - B. Liquor Control Ordinance Amendments – 2nd Reading/Adoption **~Action Item**
 - C. 2010 Proposed Local Surface Treatments **~Action Item**
 - D. Purchase of 6742 Madison – Parcel bordering the Public Library **~Action Item**
 - E. Consumer's Energy Company Gas Franchise Ordinance – 2nd Reading/Adoption **~Action Item**
2. **~Non-Action Items**
 - A. Information for Review/Discussion
 - i. Blain Cemetery Project Update **~Non-Action Item**
 - ii. Kent County Sheriff's 1st Quarter Report **~Non-Action Item**
 - iii. Cutlerville – Gaines Chamber of Commerce June 2010 Newsletter **~Non-Action Item**
 - iv. KDL Announcement **~Non-Action Item**
 - v. Township Website Statistics – May 2010 **~Non-Action Item**
 - vi. Correspondence from Charter Communications **~Non-Action Item**
 - vii. Kent County Millage Minder – Spring 2010 **~Non-Action Item**

VII. **COMMENTS & DISCUSSION**

1. Township Board
2. Supervisor
3. Miscellaneous

VIII. ADJOURNMENT

A. The next Township Board *Workshop* meeting is scheduled for June 28, 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.