

TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting
Monday, July 12, 2010

Opening Prayer by Trustee Fryling 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. Ned Hoffman – Glen Creek Drive Street Party ~Action Item
 - B. Diane Hartig – Bridge Evidence Group ~Action Item

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, July 12, 2010.

4. Motion to Approve Consent Agenda
Including payment of the bills for June 10, 2010 to May 27, 2010 in the amount of \$183,133.05
~Action Item

II. CONSENT AGENDA

1. Board Meeting Minutes
 - A. Minutes from the June 14, 2010 regular meeting
2. Building Department
 - A. June Building Permit and Revenue Reports
 - B. June Electrical Report
3. Clerk's Office
 - A. Check Register for June
 - B. General Fund Summary as of June 30, 2010 ~Non-Action Item
4. Committee Reports
 - A. Parks and Recreation
 - i. April 14th draft committee minutes

Committees with No Report: BGUA, Building and Grounds, Computer, Cutlerville Fire, DACIA, Dutton Fire, GVMC, Insurance Committee, Kent County Sheriff, 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. Planning and Zoning Department
 - A. **~Action Items**
 - i. Medical Marihuana Moratorium Extension – Ordinance No. 10-05 **~Action Item**
 - B. **~Non-Action Items**
 - i. None.

IV. Engineering Department/Supervisor's Office

1. Dutton Fire Station
 - A. **~Action Items**
 1. None.
 - B. **~Non-Action Items**
 1. Dutton Fire Station Construction Update (To be provided) **~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. Glen Creek Drive Block Party/Road Closure Request **~Action Item**
 - B. Bridge Evidence Group - Charitable Gaming License **~Action Item**
 - C. Discovery CRC Coleman Street Block Party/Road Closure Request **~Action Item**
 - D. GVMC Amendment No. 35 **~Action Item**
2. **~Non-Action Items**
 - A. Information for Review/Discussion
 - i. Strategic Planning Update **~Non-Action Item**
 - ii. Crystal Springs Vineyard Correspondence **~Non-Action Item**
 - iii. Deer Cove Lawn Complaint **~Non-Action Item**
 - iv. Kentwood Community Church Fifth Annual Neighborhood Summer Cookout **~Non-Action Item**
 - v. GCT/Heartbeat, LLC Hosting 3rd Annual Free CPR Classes for Township Residents **~Non-Action Item**
 - vi. KDL July 2010 ENewsletter **~Non-Action Item**
 - vii. Blood Drive at Township Offices **~Non-Action Item**
 - viii. Bicycling and Walking Report **~Non-Action Item**
 - viii. Township Website Statistics – June 2010 **~Non-Action Item**

VII. **COMMENTS & DISCUSSION**

1. Township Board
2. Supervisor
3. Miscellaneous

VIII. **ADJOURNMENT**

- A. The next regularly scheduled Township Board meeting is August 9, 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.