

# TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting  
Monday, August 9, 2010

Opening Prayer by Trustee Fouch 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. KDL Representatives – 2009 KDL Annual Report (Limited to 10 minutes) -Non-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, August 9, 2010.

4. Motion to Approve Consent Agenda  
*Including payment of the bills for July 16, 2010 to July 29, 2010 in the amount of \$123,029.97*  
~Action Item

## II. CONSENT AGENDA

1. Board Meeting Minutes
  - A. Minutes from the July 12, 2010 regular meeting
2. Building Department
  - A. July Building Permit and Revenue Reports
  - B. July Electrical Report
3. Clerk's Office
  - A. Check Register for July
4. Committee Reports
  - A. Water and Sewer Advisory Committee
    - i. May 5<sup>th</sup> 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. 6945 Kalamazoo Avenue – Variance Request ~Action Item
    - ii. 7179 Old Lantern – Sewer Use Charge Request ~Action Item
    - iii. Jonagold Drive Drainage ~Action Item
  - B. ~Non-Action Items
    - i. Financial Reports ~Non-Action Item
- 2. Planning and Zoning Department
  - A. ~Action Items
    - i. PUD Amendment – Belle Tire, 6739 Kalamazoo Avenue SE ~Action Item
    - ii. Dilapidated Building – 1094 84<sup>th</sup> Street SE ~Action Item
  - B. ~Non-Action Items
    - i. None.
- 3. Treasurer’s Office
  - A. ~Action Items
    - i. 2<sup>nd</sup> Quarter 2010 Financial Status Report ~Action Item
    - ii. Prairie Wolf Park Rules and Rental Agreement ~Action Item
  - B. ~Non-Action Items
    - i. Township Bank - Chemical Bank ~Non-Action Item

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 ~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. Moredeaux with Pizza, LLC – Tax Certification for Liquor License ~Action Item
  - B. Moredeaux with Pizza, LLC – Liquor License Transfer of Ownership to JD Ventures, LLC ~Action Item
  - C. Crystal Springs Vineyard – Liquor License Ordinance Amendment Request ~Action Item
- 2. ~Non-Action Items
  - A. Information for Review/Discussion
    - i. 2010 Fall Leaf Collection Information ~Non-Action Item
    - ii. AT & T 3<sup>rd</sup> Annual Video Franchising Report ~Non-Action Item
    - iii. Township Website Statistics – July 2010 ~Non-Action Item

VII. **COMMENTS & DISCUSSION**

- 1. Township Board
- 2. Supervisor
- 3. Miscellaneous

VIII. **ADJOURNMENT**

- A. The next *Special* Township Board meeting is scheduled for August 23, 2010. The purpose of this meeting will be to discuss privileged and confidential information from the Township Attorney.
- B. The next regularly scheduled Township Board meeting is scheduled for September 13, 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.*