

TOWNSHIP BOARD PRELIMINARY AGENDA

Township Board *Special Meeting*
Monday, August 23, 2010

Opening Prayer by Clerk Osterink at 6:55pm
Pledge of Allegiance to the Flag

Meeting called by Supervisor Don R. Hilton Sr.

Township Board 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. None.

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

3. Public Hearings
 - A. None.

II. SUPERVISOR'S OFFICE

1. ~Action Items
 - A. GVMC Regional Planning Grant Opportunity ~Action Item
 - B. **Executive/Closed Session** – Motion to Enter Into Executive/Closed Session to Discuss Privileged and Confidential Township Attorney Information Regarding a Request from CBS Outdoors and Open Meetings Act Issues (Information to be provided) ~Action Item MCL 15.268(h)
2. ~Non-Action Items
 - A. Information for Review/Discussion
 - i. None.

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

IV. COMMENTS & DISCUSSION

1. Township Board
2. Supervisor
3. Miscellaneous

V. ADJOURNMENT

- A. The next regularly scheduled Township Board meeting is 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.