

# TOWNSHIP BOARD PRELIMINARY AGENDA

Township Board *Workshop* Meeting  
Monday, February 1, 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, and Superintendent Thomas Tilma

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

## III. SUPERINTENDENT'S OFFICE

1. ~Action Items
  - A. None.
2. ~Non-Action Items
  - A. Superintendent's Report Dated January 22, 2010 ~Non-Action Item
  - B. Superintendent's Report Dated January 27, 2010 ~Non-Action Item

## IV. SUPERVISOR'S OFFICE

1. ~Action Items
  - A. Executive/Closed Session – Motion to Enter Into Executive/Closed Session to Discuss One or More Privileged and Confidential Township Attorney Letters Regarding the Superintendent Position, his Employment Agreement (and Addendum Thereto) and Open Meetings Act Issues ~Action Item MCL 15.268(h)
  - B. Executive/Closed Session – Motion to Enter Into Executive/Closed Session to Consider a Personnel Evaluation of the Township Superintendent at the Superintendent's Request ~Action Item MCL 15.268(a)
  - C. Return to Open Session ~Action Item
  - D. Discuss, Deliberate, and Possibly Take Action Regarding Personnel Evaluation and Status of the Township Superintendent ~Action Item
2. ~Non-Action Items
  - A. None.

## V. COMMENTS & DISCUSSION

1. Township Board
2. Supervisor

3. Miscellaneous

**VI. ADJOURNMENT**

A. The next scheduled regular Township Board meeting is February 8, 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.*

**EXECUTIVE SESSION**

**Discussion of Attorney/Client Privileged Information**