

TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting
Monday, March 8, 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

Absent with notice: 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. Steve Silvey – 2010 Steelcase Duathlon Event ~Action Item – Supervisor's Department

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, March 8, 2010.

4. Motion to Approve Consent Agenda
Including payment of the bills for February 5, 2010 to, March 2, 2010 in the amount of \$139,613.90
~Action Item

II. CONSENT AGENDA

1. Board Meeting Minutes
 - A. Minutes from the February 8, 2010 regular meeting
 - B. Minutes from the February 22, 2010 *workshop* meeting
2. Building Department
 - A. February Building Permit and Revenue Reports
 - B. February Electrical Report
3. Clerk's Office
 - A. Check Register for February
 - B. Cemetery Report 2000 - 2009 ~Non-Action Item
4. Committee Reports
 - A. Building and Grounds
 - i. September 28, 2009 approved committee minutes
 - ii. February 8, 2010 *draft* committee minutes
 - B. Cutlerville Fire
 - i. January 20, 2010 *draft* board minutes

Committees with No Report: BGUA, Computer, 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. 7682 Eastern Avenue - Variance Request ~Action Item
 - B. ~Non-Action Items
 - i. Township Well Annual Test ~Non-Action Item
 - ii. Financial Reports ~Non-Action Item
2. Engineering Department
 - A. ~Action Items
 - i. Dutton Fire Station Renovation/Reconstruction Project ~Action Item
 - B. ~Non-Action Items
 - i. None.
3. Planning and Zoning Department
 - A. ~Action Items
 - i. Adoption of Ordinance No. 10-01 – Zoning Ordinance Text Amendments ~Action Item
 - ii. Ordinance No. 10-02 – Medical Marihuana Facilities ~Action Item
 - B. ~Non-Action Items
 - i. DNR – Community Forestry Grant Update ~Non-Action Item

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

V. SUPERVISOR'S OFFICE

SEE SUPERVISOR'S MEMO

1. ~Action Items
 - A. 2010 Steelcase Duathlon Event ~Action Item
 - B. Executive/Closed Session – Motion to Enter Into Executive/Closed Session to Discuss One or More Privileged and Confidential Township Attorney Letters (information to be forwarded via US mail) Regarding Liquor License Requirements and Open Meetings Act Issues ~Action Item MCL 15.268(h)
 - C. Return to Open Session ~Action Item
 - D. Headlee Amendment Resolution ~Action Item
2. ~Non-Action Items
 - A. Information for Review/Discussion
 - i. Liquor License Renewal Requests ~Non-Action Item
 - ii. Lakeshore Energy 2010 Service Contract ~Non-Action Item
 - iii. Kent County Road Commission 2009 Act 51 Report ~Non-Action Item
 - iv. Letter From Carl Levin, Senator, Dated 01/15/10 ~Non-Action Item
 - v. Township Website Statistics – February 2010 ~Non-Action Item
 - vi. Cutlerville-Gaines Chamber of Commerce – March Newsletter ~Non-Action Item
 - vii. GVMC Meeting Invitation ~Non-Action Item

VI. COMMENTS & DISCUSSION

1. Township Board
2. Supervisor
3. Miscellaneous

VII. ADJOURNMENT

A. The next scheduled *Special Workshop* Township Board meeting is March 22, 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.