

TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting
Monday, January 11, 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. 7:30 p.m. – Community Development Block Grant – 2010-2011 Projects ~Action Item

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, January 11, 2010.

4. Motion to Approve Consent Agenda
Including payment of the bills for December 10, 2009 to December 31, 2009 in the amount of \$85,818.68 ~Action Item

II. CONSENT AGENDA

1. Board Meeting Minutes
 - A. Minutes from the December 14, 2009 regular meeting
2. Building Department
 - A. December Building Permit and Revenue Reports
 - B. December Electrical Report
 - C. 2009 Building Permit and Revenue Reports
 - D. 2009 Electrical Reports
3. Clerk's Office
 - A. Check Register for December
 - B. Resolution to Amend Social Security Plan and Agreement ~Action Item
4. Committee Reports
 - A. None.

Committees with No Report: BGUA, Building & Grounds, Cutlerville Fire, 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. None.
 - B. ~Non-Action Items
 - i. Financial Reports ~Non-Action Item
2. Planning and Zoning Department
 - A. ~Action Items
 - i. Department of Natural Resources – Community Forestry Grant ~Action Item
 - B. ~Non-Action Items
 - i. None.
3. Engineering Department
 - A. ~Action Items
 - i. Easement Release ~Action Item
 - B. ~Non-Action Items
 - i. None.
4. Superintendent's Office
 - A. ~Action Item
 - i. Community Development Block Grant Program – 2010-2011 Projects ~Action Item
 - ii. Cutlerville-Gaines Chamber – Request for Mailbox ~Action Item
 - iii. Cutlerville-Gaines Chamber – Road Closures for 2010 Cutlerville Days ~Action Item
 - B. ~Non-Action Items
 - i. Superintendent's Report ~Non-Action Item

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

V. SUPERVISOR'S OFFICE

1. ~Action Items
 - A. Executive/Closed Session – Motion to Enter Into Executive/Closed Session Requested by the Personnel Committee to Discuss Timing Related to the Superintendent Contract Amendment ~Action Item
 - B. Return to Open Session ~Action Item
2. ~Non-Action Items
 - A. Information for Review/Discussion
 - i. GVMC 2009 Financial Statements ~Non-Action Item
 - ii. Kent County Detail – Nov./Dec. 2009 ~Non-Action Item
 - iii. Fire Commission Financial Information ~Non-Action Item
 - iv. KDL January ENewsletter ~Non-Action Item
 - v. Township Website Statistics Report – December 2009 ~Non-Action Item
 - vi. Parks and Recreation Plan Information ~Non-Action Item

VI. COMMENTS & DISCUSSION

1. Township Board
2. Supervisor
3. Miscellaneous

VII. ADJOURNMENT

- A. *The next scheduled regular Township Board meeting is February 8, 2010.

*Please Note: If necessary, a *special workshop* meeting may need to be scheduled for January.

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