

TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting
Monday, May 9, 2011

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. None.

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, May 9, 2011.

4. Motion to Approve Consent Agenda
Including payment of the bills for April 14, 2011 to April 27, 2011 in the amount of \$67,570.46
~Action Item

II. CONSENT AGENDA

1. Board Meeting Minutes
 - A. Minutes from the April 11, 2011 regular meeting
2. Building Department
 - A. April Building Permit and Revenue Reports
 - B. April Electrical Report
3. Clerk's Office
 - A. Check Register for April
4. Committee Reports
 - A. Building and Grounds Committee
 - i. March 9th approved committee minutes

Committees with No Report: BGUA, 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. STRATEGIC PLANNING

1. Goal Area 2 Update – Jan Boone, Water and Sewer Administrator

IV. **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. Ordinance No. 11-04 – Zoning Map Amendment – 280 60th Street SE – Rezoning from R-3 Multiple Family Residential to O-S Office Service – 2nd Reading **~Action Item**
 - B. **~Non-Action Items**
 - i. None.
3. Treasurer’s Office
 - A. **~Action Items**
 - i. 1st Quarter 2011 Financial Status Report **~Action Item**
 - B. **~Non-Action Items**
 - i. None.

V. Engineering Department/Supervisor’s Office

1. **~Action Items**
 - A. None.
2. **~Non-Action Items**
 - B. Dutton Fire Station Update **~Non-Action Item**

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

VII. **SUPERVISOR’S OFFICE**

1. **~Action Items**
 - A. C.O.P.S Grant – Sheriff Department Representatives Presentation **~Action Item**
 - B. 2011 Proposed Road Repairs **~Action Item**
 - C. Streetlight Request – 60th Street SE/Valley Lane Drive SE **~Action Item**
 - D. Consumer’s Energy Gas Franchise Ordinance – 2nd Reading **~Action Item**
 - E. Staffing Model for Planning/Zoning and Building Department **~Action Item**
2. **~Non-Action Items**
 - A. Information for Review/Discussion
 - i. Strategic Planning Report **~Non-Action Item**
 - ii. Personnel Committee Update **~Non-Action Item**
 - iii. The Right Place Program – Thank you **~Non-Action Item**
 - iv. Township Website Statistics – April 2011 **~Non-Action Item**
 - v. April 2011 KDL ENewsletter **~Non-Action Item**
 - vi. GVMC State Legislative Information **~Non-Action Item**
 - vii. GVMC Resolution **~Non-Action Item**

VIII. **COMMENTS & DISCUSSION**

1. Township Board
2. Supervisor
3. Miscellaneous

VIII. **ADJOURNMENT**

A. The next scheduled regular Township Board meeting is June 13, 2011.

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.