

# TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting  
Monday, July 11, 2011

Opening Prayer by Clerk Osterink 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, July 11, 2011.

4. Motion to Approve Consent Agenda  
*Including payment of the bills for June~Action Item*

## II. CONSENT AGENDA

1. Board Meeting Minutes
  - A. Minutes from the June 13, 2011 regular meeting
2. Building Department
  - A. June Building Permit and Revenue Reports
  - B. June Electrical Report
3. Clerk's Office
  - A. Check Register for June
4. Committee Reports
  - A. None.

## III. STRATEGIC PLANNING

- A. ~Actions Items
  - i. Dr. Bender Return/Availability.
- B. ~Non-Action Items
  - i. None.

IV. **OTHER DEPARTMENT/OFFICE REPORTS**

1. Water and Sewer Department
  - A. **~Actions Items**
    - i. None.
  - B. **~Non-Action Items**
    - i. Financial Reports **~Non-Action Item**
2. Treasurer
  - A. **~Action Items**
    - i. 201 Transfer **~Action Item**
  - B. **~Non-Action Items**
    - i. None.
3. Engineering Department
  - A. **~Action Items**
    - i. County Drains **~Action Item**
  - B. **~Non-Action Items**
    - i. None.

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

VI. **SUPERVISOR'S OFFICE**

1. **~Action Items**
  - A. One Kent **~Action Item**
  - B. Recommendation to Personnel Committee
    - i. Planning/Zoning Department **~Action Item**
    - ii. Assessing Department **~Action Item**
2. **~Non-Action Items**

VII. **COMMENTS & DISCUSSION**

1. Township Board
2. Supervisor
3. Miscellaneous

VIII. **ADJOURNMENT**

*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.*