

# TOWNSHIP BOARD PRELIMINARY AGENDA

Regular Township Board Meeting  
Monday, February 8, 2010

Opening Prayer by Treasurer Lemke 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.

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, February 8, 2010.

4. Motion to Approve Consent Agenda  
*Including payment of the bills for January 8, 2010 to January 15, 2010 in the amount of \$106,812.17*  
~Action Item

## II. CONSENT AGENDA

1. Board Meeting Minutes
  - A. Minutes from the January 11, 2010 regular meeting
  - B. Minutes from the February 1, 2010 *workshop* meeting
2. Building Department
  - A. January Building Permit and Revenue Reports
  - B. January Electrical Report
3. Clerk's Office
  - A. Check Register for January
4. Committee Reports
  - A. Parks and Recreation
    - i. Approved October 5, 2009 committee minutes
  - B. Dutton Fire
    - i. Approved October 13, 2009 committee minutes

*Committees with No Report:* BGUA, Building & Grounds, Cutlerville Fire, Computer, DACIA, GVMC, Insurance Committee, Kent County Sheriff, 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. None.
  - B. ~Non-Action Items
    - i. Draft Ordinance No. 10-01 – Text Amendments ~Non-Action Item
    - ii. 2009 Annual Report ~Non-Action Item
    - iii. 2010 Work Program ~Non-Action Item
    - iv. Nonmotorized Transportation Plan Schedule ~Non-Action Item
    - v. DNR – Community Forestry Grant Update ~Non-Action Item
    - vi. GVMC EPA Brownfield Assessment Grant ~Non-Action Item
3. Treasurer’s Office
  - A. ~Action Items
    - i. None.
  - B. ~Non-Action Items
    - i. 2009 - 4<sup>th</sup> Quarter Financial Report ~Non-Action Item
4. Superintendent’s Office
  - A. ~Action Item
    - i. GO! Bus Service Funding for 2009-2010 Contract ~Action Item
    - ii. Cutlerville-Gaines Chamber of Commerce – Use of Township Office Space ~Action Item
    - iii. Installation of Mailbox for Cutlerville-Gaines Chamber of Commerce ~Action Item
    - iv. Street Lighting Contract – Minor Contract Amendment (6677 Rye Grass Court SE) ~Action Item
  - B. ~Non-Action Items
    - i. Superintendent’s Report Dated 2/3/10 ~Non-Action Item
    - ii. Update on Township Property and Casualty Insurance Coverage for 2010 ~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. None.
2. ~Non-Action Items
  - A. Information for Review/Discussion
    - i. Division Avenue Corridor Improvement Authority – Tax Sharing Agreement ~Non-Action Item
    - ii. Kent County Sheriff Department South Precinct Report – 2009 ~Non-Action Item
    - iii. MLIVE Article Dated 2/1/10 ~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 February 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.*