

TOWNSHIP BOARD PRELIMINARY AGENDA

Township Board *Workshop* Meeting
Monday, February 22, 2010

Opening Prayer by Trustee Fryling 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.

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

III. SUPERINTENDENT'S OFFICE

1. ~Action Items
 - A. None.
2. ~Non-Action Items
 - A. Superintendent's Report Dated February 18, 2010 ~Non-Action Item

IV. SUPERVISOR'S OFFICE

1. ~Action Items
 - A. Executive/Closed Session – Motion to Enter Into Executive/Closed Session to Consider a Personnel Evaluation of the Township Superintendent at the Superintendent's Request ~Action Item MCL 15.268(a)
 - C. Return to Open Session ~Action Item
 - D. Discuss, Deliberate, and Possibly Take Action Regarding Personnel Evaluation and Status of the Township Superintendent ~Action Item
2. ~Non-Action Items
 - A. Cutlerville-Gaines Chamber of Commerce Newsletter – February 2010 ~Non-Action Item

V. COMMENTS & DISCUSSION

1. Township Board
2. Supervisor
3. Miscellaneous

VI. ADJOURNMENT

- A. The next scheduled regular Township Board meeting is March 8, 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.

EXECUTIVE SESSION

- **Personnel Evaluation of the Township Superintendent**