

# TOWNSHIP BOARD PRELIMINARY AGENDA

*Special Workshop* Township Board Meeting  
Monday, June 23, 2008

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 Linda Pieters, and Trustees Tim Haagsma, Connie Giarmo, Dan Fryling, 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.

## **II. OTHER DEPARTMENT/OFFICE REPORTS**

1. Planning and Zoning Department
  - A. ~**Action Item**
    - i. Resolution No. 08-03-TB – Billboard Moratorium ~**Action Item**
2. Clerk's Office
  - A. ~**Action Item**
    - i. Resolution No. 08-14 – Elections Receiving Board ~**Action Item**

## **III. SUPERVISOR'S OFFICE**

1. ~**Action Items**
  - A. None.
2. ~**Non-Action Items**
  - A. Personnel Committee Report – Superintendent/Manager ~**Non-Action Item**

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

## **V. COMMENTS & DISCUSSION**

1. Township Board
2. Supervisor
3. Miscellaneous

**VI. ADJOURNMENT**

- A. Meeting will adjourn at 7:45 p.m. We will then attend a joint Cutlerville Fire Board meeting with the Byron Township Board members. The joint meeting will be held at Byron Township Offices at 8:00 p.m.
- B. The next *regularly scheduled* meeting is July 14, 2008.

*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.*