

**TENTATIVE AGENDA**

**March 11, 2010**

Thursday, 7:30 p.m.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES**

**PUBLIC COMMENT**

**CONSENT AGENDA:**

- a) Approve Minutes: February 11, 2010 Regular Meeting with bills and additional disbursements of \$347,774.56
- b) Accept February Treasurer's Report
- c) Receive February 2010 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire and IT
- d) Receive Committee Reports: Budget & Finance
- e) Authorize payment of bills as presented, totaling \$ \_\_\_\_\_
- f) Authorize Supervisor to attend 2010 MATS Spring Education Conference at a cost not to exceed \$500
- g) Adopt Resolution to drop Stony Creek Golf Course, Inc. as co-licensee in on-premise tavern license at Indian Springs Metro Park

**Receipt of Communications**

- Comcast digital service change (2 letters)
- CES Notice of Public Hearing held February 16, 2010
- Smart reduction of Municipal credits
- WRC Garner County Drain Assessment
- Oakland County Server Weather Alerts
- US Dept of Commerce – Census Information
- Memo from Clerk Moreau to update Board regarding health insurance option and anticipated cost savings of HMO plan

**PUBLIC HEARINGS:**

**OLD BUSINESS:**

1. Ordinance Codification: Follow-up and Municipal Code Corporation presentation
2. Second Reading: Zoning Ordinance No. 26, Article XVIII
3. Property Manager Job Description
4. Proposed Parks and Recreation Millage: Ballot Language approval

**NEW BUSINESS:**

1. Business Excellence Award: Lowrie's Landscape
2. Divine Mercy Site Plan Extension Request
3. Request for hunting controls around Eliza Lake
4. Budget Amendments
5. Holcomb and Bridge Lake Roads Speed Limit – discussion
6. Safety Path Presentation

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Laura Moreau, Clerk