

Charter Township of Huron
Regular Meeting
April 28, 2010

CALL TO ORDER AT _____ P.M.

PLEDGE OF ALLEGIANCE.

ROLL CALL: BOWERS, GLAAB, LILLY, MENDRYSA, PAPPAS, SPANGLER,
DOOM

1. APPROVAL OF AGENDA.
2. APPROVAL OF MINUTES.
 - a. Regular Meeting, April 14, 2010
3. AWARDS AND RECOGNITIONS.
4. BRIEF PUBLIC COMMENTS. (3 min. maximum regarding agenda items only).
5. OLD BUSINESS:
 - a. 2010 Budget Discussion. (Doom)
 - b. Huron Township/ Wayne County Property Exchange. (Doom-OHM)
6. NEW BUSINESS:
 - a. Huron School District May 4, 2010 School Bond Proposal Overview – Mr. Richard Naughton, Superintendent, Huron School District. (Mendrysa)
 - b. Approval of Funding for Township “Community Business” Sign. (Mendrysa)
 - c. Approval of Payment #2 for King Road Sanitary Sewer Lining Project. (Hennessey)
 - d. Job Description for Fire Chief Position. (Doom)
 - e. Interim Fire Chief Compensation.(Doom)
 - f. D.P.W. Job Promotions. (Doom)
 - g. Request for Poppy Sale – Kenneth E. Miller VFW Post 6040. (Bowers)
 - h. D.P.W. Vehicle Purchase. (Sheats)
 - i. Waiver of Fees for Melotik Lot Split. (Enos)
 - j. Appointment to Recreation Commission – Michael T. Anetzberger. (Doom)
 - k. Acceptance of Retirement – Deborah A. Bowman. (Bowers)
 - l. Historical Commission Concerns.

7. CORRESPONDENCE, RESOLUTIONS AND PETITIONS:
 - a. None

8. APPROVAL OF BILLS:
 - a. General Fund
 - b. Fire Fund
 - c. Police Fund
 - d. Capital Improvement Fund
 - e. Drug Enforcement Fund
 - f. Water & Sewer Fund

9. DEPARTMENTAL REPORTS:
 - a. D.P.W. Director
 - b. Fire Chief
 - c. Police Chief

10. PUBLIC PARTICIPATION (5 min. maximum)

11. ATTORNEY'S REPORT
12. PLANNING CONSULTANT
13. ENGINEER'S REPORT
14. CLERK'S REPORT
15. TREASURER'S REPORT
16. TRUSTEE'S REPORT
17. SUPERVISOR'S REPORT
18. ADJOURN

Agenda Prepared By;
Dawnette K. Bowers, CMC
Available On: 4/23/10

The Charter Township of Huron will provide reasonable and necessary auxiliary aids and services to those individuals requiring such upon two weeks prior notice to the Charter Township of Huron Clerk's Office.