

Charter Township of Huron
Regular Meeting
June 23, 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. Special Meeting, June 3, 2010
 - b. Regular Meeting, June 9, 2010
3. AWARDS AND RECOGNITIONS.
 - a. None
4. BRIEF PUBLIC COMMENTS. (3 min. maximum regarding agenda items only).
5. OLD BUSINESS.
 - a. 2010 Budget Discussion. (Doom)
 - b. Fire Chief's Job Description. (Doom)
6. NEW BUSINESS:
 - a. Plante & Moran, LLP - Presentation on 2009 Audit. (Doom)
 - b. Plante & Moran, PLLC – Water & Sewer Fund Presentation. (Doom)
 - c. Treasurer's Department Quarterly Report. (Spangler)
 - d. Job Description and Deputy Clerk's Part-Time Position. (Bowers)
 - e. Appointments to Board of Canvassers. (Bowers)
Kathryn A. Carleton- Beh (Democrat)
Stephen Glaab (Republication)
 - f. Sanitary Collection System Master Plan Updates Proposal. (Doom/ OHM)
 - g. Production Film Permit Application. (Enos)
 - h. Wayne County Land Purchase. (Spangler)
 - i. Resolution for Senior Alliance Annual Implementation Plan. (Doom)
7. CORRESPONDENCE, RESOLUTIONS AND PETITIONS:
 - a. Correspondence Received – William Dempster (Re: Thank-you to Police Department).

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: 6/16/10

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.