

Charter Township of Huron
Regular Meeting
January 20, 2010
7:00 p.m.

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, January 11, 2010
 - b. Regular Meeting, January 13, 2010
3. AWARDS AND RECOGNITIONS
4. BRIEF PUBLIC COMMENTS. (3 min maximum on agenda items only)
5. OLD BUSINESS:
 - a. Land Trade Offer from Wayne County (Doom)\
6. NEW BUSINESS;
 - a. Transfer of Overweight Truck Fines to Police Department Budget (Hinzmann)
 - b. RMS Computer Data Conversion. (Hinzmann)
 - c. Purchase of Water Meters (Sheats)
 - d. Payment to ET MacKenzie Company for Huron Sanitary Sewer Rehabilitation (OHM)
 - e. Appointment to Downtown Development Authority (Doom)
 - f. Release of Escrow Funds to Huron Market (Hennessey)
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
16. TRUSTEE'S REPORT

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

Agenda Prepared By:
Dawnette K. bowers, CMC
Available On: 01/14/10

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