

Charter Township of Huron
Regular Meeting
February 10, 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. Regular Meeting January 20, 2010
 - b. Executive Meeting January 20, 2010
3. AWARDS AND RECOGNITIONS:
 - a. Presentation to Helena Lilly and Linda Burke – 2009 “No Child Without a Christmas (Doom)
4. BRIEF PUBLIC COMMENTS. (3 MIN. MAXIMUM REGARDING AGENDA ITEMS ONLY)
5. OLD BUSINESS:
 - a. 2010 Budget Discussion
 - b. Land Trade Offer from Wayne County (Doom)
6. NEW BUSINESS:
 - a. 2010 Rubbish Rate Increase (Doom)
 - b. Alternate Start Dates for the Board of Review (Doom)
 - c. Proclamation Setting 2010 “Constitution Day” (Bowers)
 - d. Request to Use Lajko Park - Huron Little League Baseball (Spangler)
 - e. Resignation of Keith Proffitt, Huron Township Fire Dept (Russow)
 - f. Retirement of Captain Billy Napier, Huron Township Police Dept (Hinzmann)
 - g. Resignation of Russell Arney, Jr. Huron Township Police Dept (Hinzmann)
 - h. Request to Replace Police Part-time Officers (Hinzmann)
 - i. Request to Auction 1999 Ford Windstar (Spangler)
 - j. Rubbish Bills added to Tax Bills (Spangler)
7. CORRESPONDENCE, RESOLUTIONS AND PETITIONS:
8. APPROVAL OF BILLS:
 - a. General Fund
 - b. Fire Fund
 - c. Police Fund
 - d. Capital Improvement Committee
 - e. Drug Enforcement Fund
 - f. Water & Sewer Fund

9. PUBLIC PARTICIPATION (5 MIN. MAXIMUM)

10. ATTORNEY'S REPORT

11. CLERK'S REPORT

12. TREASURER'S REPORT

13. TRUSTEE'S REPORT

14. SUPERVISOR'S REPORT

15. ADJOURN

Agenda Prepared By:
Dawnette K. Bowers, CMC Clerk
Available on 02/04/10

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